

Minutes of Marina Committee July 12, 2016

Call to order 7:00 p.m. BBVCC Clubhouse

Present: members Thomson, Ince, Baker, Dobbs, Calef, advisory member Holmquist.

Also attending BOD Representative Mallory, BBVCC Staff Hoffer, Freitas

Audience: J. Batres

Excused: Green

Agenda approved as amended

Minutes of June 14, 2016 approved

Audience Presentations: Batres asked if a fish cleaning station could be installed at some location, Ince suggested the Guest Dock, Holmquist offered to donate a stainless steel sink. Hoffer will report on the feasibility at Aug. Marina Committee meeting.

Unfinished Business

New Marina Gates: Freitas reported that after adjustment, the gates are functioning adequately, with some questions remaining about opening pressure and closing speed.

Fire Suppression System Update: Hoffer reported on a meeting with the Fire Marshal and County Planning and Development, where the drawings were turned in. The permits maybe issued within two weeks, parts are ordered and the installation should occur during August and September.

New Business

2017 Budget Requests: Thomson presented several items that should be included in the 2017 budget request, including; Continued funding of the full-time maintenance person position, Funding for the Marina Assessment Consultation, Materials and Supplies, Floats and Beams replacement. The Budget Meeting dates are Aug 21, Aug 22, with a deadline for budget item submission on Aug 17.

Marina Assessment Consultants: Hoffer reported receiving a proposal from Marine Structures Engineering, Inc. with cost estimates for above and underwater inspection and evaluation of the gangways, floats, utilities, and piles in the marina, costing \$20,840.00. Ince asked if that figure included the divers fee, Thomson asked how long the assessment would remain valid, Holmquist suggested that a contingency plan for emergency repairs be established and a cost estimate be included in the 2017 budget. Baker proposed that after a re-appraisal of completed work and yet-to-be done work, a Marina Committee budget meeting be held on 7/21 to determine budget requests for 2017.

Dry Storage: Ince asked how many owners paid for dry storage, and how many 'dry slips' were available. Hoffer will report at the Aug meeting.

Other Committee Discussion: _ Holmquist suggested a dinghy/kayak dock, possibly in the area where the grid is now.

Next Marina Committee Meeting: The committee will meet next on Aug 9, 2016

No further business was before the committee and the meeting was adjourned at 8:30 p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee