

## Minutes of Marina Committee- January 10, 2017

- **Call to order- 7:00PM, BBVCC Clubhouse**
- **Present:**
  - **Members-Thomson, Baker, Dobbs, Calef, Green, McAlpine**
  - **BOD Rep- Cliff Mallory**
  - **BBVCC Staff- Ken Hoffer, Steve Fietas**
  - **Audience- Chris Dautre**
- **Agenda approved**
- **Minutes of November 8, 2016 approved**
- **Welcome new Marina Committee member, Dave McAlpine**
- **Marina Maintenance Update**
  - **Fire suppression is done. Waiting on testing and approval by fire marshall**
  - **Short discussion re: marina assessment, pilings**
- **Updated worksheets will resubmitted**
  - **Marina maintenance spreadsheets for Nov & Dec were distributed. Discussion followed of how to keep track of marina maintenance and provide feedback to marina committee**
    - **Marina maintenance worksheets will continue to be fine tuned on by Steve.**
    - **Ken passed out example of maintenance spreadsheet; still being fine tuned**
- **Dock Scrubbing Update**
  - **Maintenance scrubbed guest/ gas dock**
  - **Will try to go out 1 time/ week for 1-2 hours, weather permitting, until all docks are complete**
- **Gate closures**
  - **Economy came and made adjustments to some gates.**
  - **Discussion followed**
    - **Steve will ask Economy to come out and make further adjustments**
  - **Motion made by Caleb to request BOD to make sure correct closures were installed by Economy**
    - **Motion was seconded by Baker**
- **Harbormaster report- Fietas**
  - **BBVCC was the only HOA marina to attend Harbormaster conference**
  - **Steve will write up summary and email out info and what he learned from conference.**
    - **Will review as agenda item at next marina committee meeting**
- **Thomson read a statement. Statement will be written up and sent out via email**
- **Equipment box is finished on D dock. Members invited to check it out**
- **Thomson brought up that there was smell of gas around the gas pump. Smell was coming from improper disposal of absorbant towels.**
  - **1. "What is the proper storage and disposal of flammables in an enclosed space?"**
  - **2. What is the proper ventilation of a structure that stores gasoline soaked materials?"**
  - **Cliff Mallory suggested that explosion proof disposal containers be priced out**
- **Baker asked about progress, if any, by Top to Bottom on working on the floats under the docks/ finger piers. Was told that we are waiting for assessment**
- **Motion to adjourn- Baker**
  - **2<sup>nd</sup>- Dobbs**
- **Meeting adjourned- 8:45 PM**

Respectfully submitted by Bob Green for the BBVCC Marina Committee

Attachment:

Statement by Jim Thomson: