

Marina Committee Meeting Minutes August 27, 2019

Present: Chairperson; Terry Zimmerly, John Woodruff, Robert Hindle, Adam Hange, Dan Rawlinson, Chad Kerns, Barbara Greenberg, Barbara Sudorf, Jim Frost, Jenny Smetters, Allen Riga

Begin 7:03 pm

Discussion about whether to increase slips to \$5, \$7, and \$9..

Lifts available: 8000 lb. For around \$8000. and 10,000 lb. For \$10,000.

The fishing dock will be started mid Sept. and the dredging will start in Oct.

We need to upgrade the electric for lifts.

People cancel slip rental after 4 months then we are stuck until it is rented again. The first year should be for a full year lease whether they leave or not. Then have a thirty day notice.

Office hours are not good for residents. We need flex hours.

Maintenance on lifts is high, who is going to be paying for it. Duncan has cheaper lifts. They have a \$250. set up fee.

What is the life span of a lift, sometimes the break in the first year. We may have trouble determining who is responsible for the damage. Insurance? They need their own or what is our cost.

Lifts need to be greased every month.

We should start with just a few. Make sure that what they pay covers cost, add min. etc. We should not price the lifts out of homeowners reach. Lifts should be offered to home owners first. They should be priced so they are paid for in 5 years.

We can get a construction loan on our marina income and our hall income then we keep that money in our account.

If we have the money because we have saved for these projects, then we should use it, and save for the next project instead of borrowing money.

We need to raise the assessment next year because the marina should not be funding the hall.

We need a meter for the marina so the electric as well as all expenses are charged properly to the marina.

We should increase the boat ramp fee this year by \$10. or \$20.

We should not increase boat slips until Oct. 2020.

Maybe we should change back to per slip rather than per boat foot.

If a boat sinks it is the owner problem.

In the new marina there will be five ladders to get out of the water. We have none at this time.

Meeting ended at 8:30 pm.

Terry Zimmerman