

Marina Comm. Meeting May 3, 2018 Minutes

7:00-8:26 pm

Present: John, Vic, George, Adam, Rick, Adelia & Terry

1. Discussion of what we need to start on now. The docks are falling apart. Recommendation to the board: Take out the center dock and dredge then replace the center dock. Repair north and south wall docks at this time. Use Mechanical dredging rather than vacuum to keep cost lower.
2. Began discussion of Dock master's job description. Recommendation: Dock master should not need to report to the manager every day. Either can call if there is a need to talk.
3. Suggested by a committee member. Because of the discrepancies in the contracts for the Marina there should be an Oversight Committee formed to review all contracts and make sure boats and contracts match. This committee should be comprised of volunteers so everything is correct going forward.
4. It was brought to our attention several of the channel markers are missing. Recommendation: Office should get the price of replacing the markers. We should also contact Trailer Estates to pay half.
5. Also Rick is going to check on white solar lights to put on each pole which an individual has done in the past.
6. We need to check with the county about dredging our canal. I will also check with Trailer Estates to see if they have made any progress.

Meeting adjourned at 8:26 pm

Terry Zimmerly