

Marina Comm. Meeting August 15, 2018

Present: Vic Kasparian, Robert Hindle, John and Melanie Woodruff, Adam Hange, Jenny Smetteri, Terry Zimmerly

1. We should replace 13 channel markers, the cost to be split with Trailer Estates and one pole (we will wait until there is a contractor in the area so the cost is less).
2. We only want to submit an RFP to contractors vetted by our engineer, he needs to send us a new proposal to generate an RFP for the outside docks.
3. 1019A Gate Key Card acceptance and Gated parking agreement  
Rather than put up more signs for parking since this is only an issue a couple of times a year we should have a camera on the ramp. With the new fob system and stickers we could see exactly who is putting boats in the water.
4. Our proposed changes to 1005c Marina Vessel Slip Contract. If we put nonresidents on a yearly contract this may happen. I just bought a new large boat and a house in Bayshore. It is November and there are no slips available until next year even though I have priority over nonresidents. Either the contract for nonresidents should be left at 6 months or their contract should include a notice to vacate their slip with a 90 day notice if it is needed for a resident.

The \$500 deposit should not be eliminated because all of our renters are new residents. For example: I am a renter and I'm moving. I don't mind leaving my boat in the marina for an extra three months. The office can notify me and fine me but I have nothing to lose because I'm leaving and they have none of my money. Someone could also die and by the time they will be settled the new owner just takes the boat that is several months overdue and leaves. It is a very long process to get a boat out of any marina because of Maritime Law so we should try to avoid having to do so.

Maybe we should consider not charging home owners. Other Marinas pay a deposit.

All notices to lessee shall be considered delivered when sent USP certified mail. ( This is in the small boat area contract but not in the slip rental contract.)

5. 1005a Marina Word Area Agreement Resident non slip holder should pay the same to work on their boat as slip holders. The Gin Poles does not need a fee but should be included for a hold harmless agreement.
6. 1005MRR Terms and Conditions for Slip Rent Addendum to Marina Lease A boat sticking out 18 inches in the canal could be measured differently at different times of the day. The dock master assigned the slip so it should be at his discretion. Also the size of the lines and the number of lines should be prudent for the boat which should also be at the dock masters discretion.

7. No recreational swimming in the marina because we do have divers. No riding anything on wheels with in ten feet of the docks. Why? This rule includes wheel chairs and bicycles as is stated now. #21 Non live aboards should be added.
8. 1005SBA The late fee of \$100 is more than a year rental, it should be a small percentage of people will just take their boats out of our storage.