

**MINUTES OF WATERFRON COMMITTEE**  
**(12) April 17, 2012** Prepared by John Voegeli

(11) Last meeting October 25, 2011

Meeting called to order 5:30 Quorum Present: John Voegeli, Mark Redsten, Dan Danbeck, Steve Gadow, Tom Larson, Eric Heiligenstein, Karen Mathews – Denny Lybeck (crew chief)

1. **KAREN MATTHEWS** – Introduced as new marina member.

2. **DISCUSSION LIABILITY** – Can we make the contract more explicit as to liability of users? We already have language in the contract that we are not responsible for damage of sailboats or motorboats come loose and are damaged. Can we in any way make this language more explicit? Tom Larson and John Voegeli will look over contract and see if any changes would be appropriate.

3. **ATTACHMENT OF SAILBOATS** – Deano has indicated that people are not attaching their sailboats properly and this has created the possibility of boats getting loose. We decided to send a special e-mail asking residents to attach in a proper manner. Steve said that he would do it and mail it around to make sure we all agreed on language.

4. **OVERSIZED LIFTS** – We used to have one oversized lift, Suddenly we now have 3 more. This is creating a lot of potential problems:

1. It takes more time to work with larger lifts and this may increase our contract fee.
2. Our equipment is not large enough to move these lifts. We need a \$600 extender to move large lifts. This cost is currently shared by everyone.

We will talk to Deano to find out exactly which sizes are too large.

We will then e-mail members and inform them that we will not allow lifts over a certain size (to be determined)

5. **DISCUSSION OF NEW PIER** – Denny thinks we have about 5 years left on the pier we have. We decided to look at this from several perspectives. First we need to find out the approximate cost of a new pier. Can we, for instance, get a used pier? Steve knows people at Enders Piers and will talk to them about pier prices. Mark will try to get a sense of how much we need to adjust our finances to prepare for this major expenditure. Essentially we need a long term plan to prepare for this huge upcoming expense.

6. **BOXES ON PIERS** – New rule is no boxes of any kind allowed on piers. We decided that we should let members know now that the rule has changed. We can put it in the outgoing e-mail.

7. **ATTACHMENTS ON LIFTS** – At the October 25, 2011 meeting we made a new policy that all auxiliary items on lifts, with the exception of motors, must come off at the end of the year. This includes antennas, solar panels, utility boxes, battery boxes and batteries. We have now added to this policy and have decided that we will inform members that they need to remove these items. If they would prefer to have Deano remove the auxiliary items or if they fail to remove items, they would be charged by Deano for doing so. We decided to ask Deano approximately how much this would cost per item so that members have a general idea of the cost of having Deano do the removal. We need to discuss this with Deano and get some feedback as to exactly how this would work.

8. **IF WATER LEVELS GO DOWN, WHO PAYS CHANGES TO LIFTS** – We will not be responsible for any costs associated with changes to lifts as a result of lower water levels. If many members need to lower lifts, we could talk to Deano and see if he can give us a special price for working on the entire marina. At this time we do not know if the water level will actually be lower.