

MINUTES OF WATERFRON COMMITTEE

(14) Last meeting November 15, 2012

(15) July 1, 2013 Prepared by John Voegeli

Meeting called to order 5:30 Quorum Present: John Voegeli, Dan Danbeck, Karen Mathews, Dan Rogge
Denny Lybeck(crew chief)

Call to Order – compliance with open meetings law – approve previous minutes

1. **DISCUSSION ON UNIFORMITY OF CANOPY COVERS** We decided that there is a real need to have canopy covers that are from the same company and a uniform size so we can continue to stack them up. All covers must be a standard size and made by Shore Station. We will talk to Deano to determine what he can stack and what he can't and get a size recommendation. Anyone who wants a nonconforming canopy can do so, but will have to contract with Deano to store them at his facility and at a price determined by Deano. We determined we should talk to Deano about how much this would be, so there is some idea of the cost.

2. **DISCUSSION OF WHAT TO DO WITH USERS WHO WANT TO LEAVE AFTER THEY HAVE PAID FOR THE YEAR.** We decided that anyone wanting to leave after they have paid will be charged a \$100 penalty up to April 1st --after April 1st -only half of the money paid in will be returned. We would like to know what the policy is at Marshall Park and Hoofers.

3. **BUDGET** – Look over

4. **SIZE OF DINGHIES**— We decided that there should be a maximum size of dinghy that will be allowed at the boat house. We still need to determine what size dinghy fits in our boat house. Once we have made this determination, we will inform all new members that there is a size limit on the dinghies. This is important because some of the dinghies (3) are taking up two spaces (which means that if each sailboat had its own dinghy, we would not have room for all of our dinghies. Dan Danbeck and Dan Rogge will measure the space and make a recommendation as to the size.

5. **REPLACEMENT OF PIERS** Dan Rogge did a lot of work on this and brought his findings to the committee. The old piers are of thicker gauge than the new piers, and Dan recommended that we galvanize the old piers, saving us a considerable amount of money and not having to dispose of the old pier. Whitcraft will pick up piers sandblast them and have them dipped. We decided to do 4 sections this fall. We need to find out who delivers and who picks up. Could we have a Village truck at the boathouse when the piers come out and have Deano set them on the truck? We also have to determine who takes legs off and who puts them back on. The idea is that we would have 4 sections back by spring and could evaluate the work and determine feasibility of doing rest of pier. The prices we got were for the entire pier, so we would have to ask if we could actually do 4 sections as a test before we made a commitment to do more of the pier. We would probably do the work over a couple of years, but we did not make that determination. Since our last meeting Dan has gathered this information.

6. **LIFTS THAT ARE LEFT** - We discussed Deano taking lifts to his storage facility and charging for storage. If no one claims the lift after 6 months, can the lift be sold without liability to us? If we decide to do this, we should put this in the contract so disposal of lifts has been agreed to in the contract.

7. Adjourn