

**(16) MINUTES OF WATERFRONT COMMITTEE** Last meeting 7-1-13  
**(October 15<sup>th</sup>, 2013)**

Call to order

Minutes approved

Quorum present

John Voegeli, Dan Danbeck, Dan Rogee, Karen Mathews, Mark Redsten ,  
Steve Gadow, Tom Larson. Denny (this is probably Denny's last meeting)

**1. UNIFORMITY OF CANOPY COVERS**

A. **All canopy covers must be Shore Station**

B. **This should be put in contract**

**2. SIZE OF DINGHIES – At boathouse**

A. **All new dinghies must be no larger than 8'6" by 4'5"**  
**From now on all new dinghies must fit these dimensions**  
**and must stand up in designated dinghy locations.**

Any dinghy larger than this will no be allowed .

B. **This should be put in contract.**

**3. REPLACEMENT OF PIERS – DECKS – BOAT RACKS**

A. 5 sections of pier are being sent to Wickcraft. The sections will be sandblasted cleaned and dipped. We will provide a village truck but Wickcraft will remove and reinstall the legs.

B. Denny says that **Deano told him that before we commit to Wickcraft he would like to make a bid**

a. **Deano says that he will beat any bid that Wickcraft makes**

b. **Deano uses the same place in Ill. that Wickcraft uses**

so we are essentially paying someone to drive the pier to Illinois

A Deano bid would clearly be preferable {if} the bid is competitive.

C.. **DECK REPLACEMENTS** – Plastic/ water goes through - \$100per section

a. Deano would guarantee for 20 yr.

b. Replacing the pier at quoted price would be around \$13,000 /we need real bid

Having the new sections installed would save Deano

a lot of hours of work because the sections stay on instead of being removed every time pier is put in and put out (**This saves Deano hours**)

**Every time we have a flood** someone has to do this with old heavy deck sections. This happens every year or two and costs us a lot of man hours, it also leaves us with the decks unusable for a period of time.

**D. BOAT RACKS AT MARINA** – Deano requested that when new racks are built that they stand up to make more room for lifts. When Denny replaces them this year, he will build them to they flip up.  
a. We want to leave room for fire rescue to get down to lake.

**4. PENALTY FOR BOATS NOT REMOVED BY OUT DATE**

- A. Penalty for boats not removed by out date is already in place  
B. We should put in the contract and enforce it.

**5. REPORT ON DIVER'S INSPECTION OF CHAINS**

- A. All chains inspected charts made of mooring field  
Two chains found faulty and had to be replaced.

**6. ELECTRICAL / PHONES IN BOAT HOUSE** – Will remain since only cost \$100 together

- A. We do need to fix the phones in boat house which has been broken for some time

- B. . **ELECTRICAL BOAT HOUSE** – When we fix the phone jack at boat house we will also install a new light switch at the west end.

**7. DISCUSSION OF MANAGING MARINA IN JANUARY RUSH**

- A. Dan and Dan will help if John is gone during this period  
B. Karen can do boat house from Sedona if necessary.

**8. BUDGET APPROVED** – No new fees