

**MINUTES OF WATERFRONT COMMITTEE (16) Last meeting October 15,2013
(17) July 7, 2014** Prepared by John Voegeli

Meeting called to order 5:30 P.M. **Quorum present:** John Voegeli,
Dan Rogee, Mark Redsten, , Steve Gadow, Karen Mathews, Tom Larson –

1. **BUDGET** – Mark will go over the budget to get a feel for where we stand financially. Since our costs are continually going up we have discussed a plan that looks into the future and anticipates our costs and expenditures. I felt that since Denny is now gone, someone from our committee needs to be abreast of these numbers and is in a position to suggest how we adjust revenues to stay current. Up till now we have held off any fee increases until we come up short, then we raise fees, often to the consternation of marina members who have gotten very comfortable with their fees rarely going up. The pool had the same problem and decided to raise the fees 2% a year, every year. Mark needs to contact Cokie and Jeannie to get the numbers. We will help steer him to numbers he needs.

2. **BOARDS ON FLOATING PIER**– Boards are getting old and slippery. We will probably need to rebuild in the near future. John Voegeli and Dan Rogee have been considering various ways to address problem. We have gotten a lot of feedback and would appreciate any ideas

A. We also discussed who should pay for pier repairs. Many residents other than members use the pier. It makes sense that this might be a shared cost.

3. **SLIPPERY BOARDS BOTTOM OF RAMP** – John Voegeli will power wash the boards that are slippery. John Voegeli and Dan Rogee will experiment with coating the boards with Kiwi grip.

5. **VACANT SLIPS** – We will keep track of who does not use their slip. If a slip has not been used for a year, we reserve the right to ask that user to leave to make the space available for someone who will use it.

6. **PIER** – John Voegeli and Dan Rogee will talk to Deano about various pier options

- A. How much will he charge to reglvanize
- B. How much will he charge to completely replace pier
- C. How much will he give us for old pier
- D. Can we look at some of the piers he has built.

7. **CHAINS ON SAILBOATS** – Discussion of chains. When divers find a weak link which is usually at the bottom, they let us know which chain is weak and where. Deano then lifts up barrel and replaces chain. If water is high he can not lift up barrel and Isaac from Diversions changes chains. In both cases Deano provides chain.

8. **DEPTH OF SAILBOATS IN APPLICATION.** Yes, depths of sailboats should be part of application to facilitate placement of boats.

ADJOURN