

MINUTES OF WATERFRONT COMMITTEE (18) Last meeting Sept 25,2014
(19) March 25, 2015 Prepared by John Voegeli

Meeting called to order 5:30 P.M. **Quorum present:** John Voegeli, Dan Danbeck
Dan Rogge, Mark Redsten, , Steve Gadow, Karen Mathews,

1. **TAKE OUT TIME** October 15, 5:00 PM

2. **GALVANIZING PIERS COMPLETED
INSPECTED PAID FOR IN FULL**

A. \$28,504

3. **BUDGET** – We need to get budget to date with money in/money spent for each marina meeting. We need to have the actual figures as to where we are before the end of the year. Mark will talk to Karla and see if she can make it available to the marina committee members before each meeting.

The reason we have a surplus now is because this is a planned bubble that we purposely created to pay for the pier. We have to make sure the village does not see this as a profit. By the time we pay the added costs for chains we will have very little money in reserve for emergencies.

CHAINS We will still spend around \$9000 on chains this spring. This price may well be lower because Deano found a new supplier of chain.

We will replace chains on a regular basis every 3 to 4 years. We will check chains after 3 yr. and if any of the chains are bad we will replace all the chains. We do not want to do a few chains one yr and other chains another year. We will do all at once and on a regular schedule which will be 3 or 4 yr.

4. **NEW SAILBOAT LENGTH** – **There is a new maximum length of 28 feet but only at the boat house and only on the outer row.** 28 feet means stem to stern with absolutely nothing sticking out, ie no protruding auxiliaries.

5. **TITLES THAT DO NOT MATCH USER NAMES**

If it is found that a member was paying a resident fee when they owed a non-resident fee – that nonresident will pay the difference for each and every year that the correct fee was not collected.

6. FLOATING PIER – This is our next big expenditure and when we address this issue, we should consider larger floats for the inside and stainless steel panels beneath the rollers.

7. INFORMATION ON ATTACHING SAILBOATS.

Please let people know when we send out the marina cleanup that there will be people there to explain the correct method of mooring sailboats. Dan D. will send in instructions to be posted.

8. MARINA CLEANUP DATE – Saturday May 2nd

9. ROOF OF BOAT HOUSE – The committee was adamant that this is not our responsibility. We paid for boat racks, pier, chains, floating pier and continue to do so, but the roof is in a completely different category. The building is owned by the village and used for multiple purposes by residents and nonresidents. Even inside the boathouse we have provided racks to the Shorewood canoe and kayak club, which although we receive some money from their members, has always been less than we would take in if we rented out the spaces. This is an added service we provide the community. Committee members felt that the structure was not our responsibility. Since we will be spending a considerable amount of money on the floating pier which is heavily used by residents that are not members of the marina, we would prefer to put our money into replacing the floating pier and let the village replace the roof on their boat house.

10. LIST FOR ENTERING MARINA – A person on the list gets one call. If they are not ready for the current year, they can defer to the next year for purposes of acquiring a boat but after that they go to the bottom of the list.

ADJOURN