

# MAC meeting minutes 10/18/21

The meeting was called to order at 1:00 pm and was held at the POA conference room.

September meeting minutes were approved.

**Attendees:** Bob Milligan (Chair), Bob Gatley (secy), Pat White (POA board), Terry Murphy, Kenn Genge, Bob Wolf, Bruce Dillingham (vice chair), Jeff Ginnow, Gary Stickel, Tim Smith, Christie Bruns, John Manczko, Joe Michniacki, Lee Danzler, Chad Johnson (PW), Pete Willcox

## OLD BUSINESS

**Finance** (J Fearn absent): There were no questions regarding last month's financial report. There were 4 lease terminations last month for a total of 28 this year. At the recent POA board meeting the MAC recommended no slip lease fee increase, a reduction to the kayak lease fee, and that a dive inspection be conducted this year to assess dock integrity.

**Dock Status Report** (Milligan): There is 1 slip available on "H" dock which is being filled, with 171 boats, 11 PWC's and 19 kayaks waiting for slips. If the Village acquires the Cooper docks as part of the property acquisition currently under consideration by the POA board we will inherit 95 slips with 50 boats on that wait list. The MAC will need to inspect those docks and recommend any additions or modifications to make them consistent with the other Village docks.

**Maintenance Report** (Johnson):

1. Tanasi Harbor new dock (P dock): The dock install from Floating Docks manufacturer is complete, but the power and water (in house) are still in progress. We had our electrical contractor here last week working on pulling the conduit. They allowed their 811 locate (identifies buried cable and pipes) to expire and had to refresh the call before digging a trench to bury the power cable from the existing transformer to the new location;
2. Yacht club wave attenuator: We had the install of the WAVE EATER completed last week, but we are still ironing out some of the issues we ran into, such as buoy installation;
3. Kahite lighting is planned for next year pending board approval;
4. Fire extinguisher installation on all docks planned for 10/21, need to add "P" dock;
5. "D" dock rub rail replacement work to be rebid next year, no bidders responded this year;
6. Recommended to the POA board to chip and tar the Kahite entrance road and add a 32 slip dock at Kahite during 2022. Plans to extend the "KC" dock are on hold at this time;
7. "D" dock reanchored after breaking loose in a recent wind storm. Local fisherman assisted in locating anchors using his side scan sonar. Also replaced some cables (with stainless steel) on "E" dock;

8. A diver inspection of all docks is planned for this year (pending board approval) and public works will acquire a roll of stainless steel cabling to have on hand for immediate use;
9. Gas dock bumper installation planned for this week;
10. Yacht club courtesy dock signs and kayak lease agreement still in progress. P White to contact the Village attorney to expedite.

**Safety & Security report**(Gatley): Nothing to report

**MAC vacancies:** J Fearn and B Dillingham's terms expire at the end of the year. Applicants will be reviewed/ interviewed by the MAC and recommendations submitted to the POA board for approval.

### **New Business**

A property owner and boat slip lessee has requested permission to install a lift at his slip. Property owner submitted lift information to public works for evaluation.

Meeting adjourned at 2 PM.

Next meeting will be held on November 15,2021 in the POA conference room at 1 pm.