

## M A C Meeting Minutes 3-21-22

Bob Milligan (Chair) called the meeting to order at 1:02 PM.

In Attendance: John Fearn ( Treasurer), Terry Sheridan, James Moore, Steve Pearce, Peter Kraslawski (USCGA), Bob Milligan ( Chair), Steve Phillips, Jim Barton, Charlene Barton, George Curran, Ed Walinski, Terry Murphy, John Manczko, Gary Stickel, Tim Smith, Marty Hulett, Caleb Morris, Clayton Taylor and Lee Dantzler.

The February meeting minutes were approved.

### Old Business

Financial Report – John Fearn. YTD financials and 2022 budget was distributed prior to the meeting. YTD Revenue is lagging budget as there are 22 delinquencies (POA staff are following up). There are also slip vacancies while the move list is reconciled and people on the waitlist confirm their acceptance of their allocated slip. Maintenance budget in 2022 is more than double the actual maintenance spend of 2021 reflecting the anticipated costs of the required upgrades of the Townhome docks.

Dock Status Report – Bob Milligan – There are 191 total on the paid wait list for slips and 16 on the waitlist for PWCs. Caleb Morris was to investigate the viability to lease the two channel side slips on J dock.

Maintenance report – Caleb Morris ( see report issued by Public Works). Request to bring P dock up to standard with installation of standard signage and provide waste and recycle bins, security cameras, etc..

Kayak Lease compliance follow up – Bob Milligan. George Curran gave the unracked kayak info to public works. They will contact the owner of said vessel.

Townhome docks update – Caleb Morris ( see report issued by Public Works)

Safety and security report – Bob Milligan . Nothing to report.

Operation derelict boat update – Milligan/ Manczko. Starting in April, dock captains will identify boats in bad condition and/or with non-current registrations. Dock captains will be asked to contact lessees whose boats do not display current registration and remind them to display their tag. For derelict boats, Public works will make contact with said owner to determine if he/she might need help disposing of the boat.

### New Business

Discussion of long range plans for our marina system – John Fearn. The first five year portion of the ten year plan was discussed. The potential need for additional kayak storage was noted. Lee Dantzler and George Curran are going to explore options. Currently no deposit is required to be on the kayak waitlist.

It was suggested that if a project to build more kayak storage is proposed, then a deposit requirement would help determine the credibility of the need for expansion.

Discussion of means to fortify the 'No Wake' zones and educate the public as to the significance of obeying the 'no wake' laws. MAC committed to develop a proposal by the May meeting.

Meeting was adjourned at 2:51 PM.

The next regular meeting will be April 18, 2022