

## Mariners Marina Board Meeting Minutes -4Q20

Saturday November 7, 2020, 9:00 –10:00a.m., Clubhouse

1. Annual and Board meetings to order by Thom at 9:02am. All board members, Thom Jungels, Steve Diaz and Pat Jungels were present. In addition, Larry Krick and Lonnie Horne, a quorum of owners, were in attendance.
2. The Board approved the 3Q Board Meeting Minutes.
3. The owners approved minutes from 2019 Annual Meeting.
4. 2020 business:
  - a. 2020 - ongoing harbor maintenance, small jet ski slips offered to 2020 slip users only was not successful, oil and metal recycling working well, all circulators and hangers installed during 2020, all 2<sup>nd</sup> half association dues have been paid, electrical aggregation not available for 3 phase electric on docks, published boaters instructions for end of season, dumpster need increased in 2020, water main hit in 2019 by Kraus boring unresolved.
  - b. Capital fund is at 10,000.00. No expenditures so far in 2020. Board will determine the possibility of using the excess for the 2021 capital fund.
  - c. Financial review indicates 26,000.00 in account including the capital fund and the reserve fund.

One circulator is needed in 2021.

Additional dumpster space will be offered to marina in 2021. An additional or a larger dumpster will be added depending on the pricing in 2021 of each option.

MMCA anticipates accounting services need in 2021 incurring additional expense.

Marina Wi-Fi: will be reduced to the lowest available level for November thru March.

Work on east lot and road including regrading completed with additional gravel to be spread in spring. MMCA to remove upper section of dead tree by ramp in spring.

Jet ski parking space rental will be offered in 2021 only to slip owners/renters.

Five slips changed owners in 2020. Owners seeking to sell, please follow Declaration of Condominium Ownership and By-Laws available on website for correct procedure.

- d. 2021 MMCA Board Meeting Schedule (tentative) February 20, May 29, September 4, November 6. All meetings will be held on Saturday in the Clubhouse beginning at 9:00am
- e. Rollover surplus 2020 minus the 2021 capital funds from budget, if any, into 2021 account reducing the fees in 2021. **All owners present voted in favor of the rollover.**

**Owners voted to adjourn at 9:36am.**

**Board voted to adjourn at 9:37am.**