Mariners Marina Board Meeting Agenda --3Q20

Board Meeting Minutes

1. Thom called the meeting to order at 9:00am on September 5, 2020. All board members, Thom Jungels, Steve Diaz and Pat Jungels were present. In addition, Larry Krick, Jim Henry and STS Marina, a quorum of owners, were in attendance.
2. Approved 2Q Board Meeting Minutes
3. Old business:
    a. Only 2 outstanding 2nd installment association dues.
    b. Ongoing harbor maintenance continues.
4. New business:
    a. **Capital fund** has not been used to date to cover any expenses.
    b. **3Q financial review** and current funds balances.
    Completed: harbor maintenance. All circulators and hangers now installed.
    c. **Oil and metal recycling** will continue until end of season.
    d. Minor damage due to storm – some welding needed and replaced boards.
    e. End of season procedures for boaters electric and hoses was published in the newsletter. The boaters are to remove all cords and hoses and connectors from their slips or they will be disposed of after November 1st.

f. MMCA dumpster usage in 2020 has increased. Will add additional dumpster in the west parking lot in 2021.

g. MMCA has the Right of First Refusal on any sale of a slip in the marina. Please contact MMCA for details.

h. Marina Wi-Fi: service level and speed is best available in Seneca.

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

J. Dock high current electricity: Board is looking at electric supply costs in 2020 and high current electric payments. The board met with a representative of an electric aggregation company several times. The company does not handle 3 phase electric in use at the marina.

K. Larry brought up the unresolved claim for the **water main hit** in 2019 by Kraus's boring contractor. No progress in 3Q. Steve Diaz to continue to attempt to resolve the claim.

Meeting adjourned at 9:35am- **Board Vote**

2020 Board Meeting schedule : **4Q20 and Annual November 7th** which is an Owner voting meeting. All meetings will be held on Saturday in the Clubhouse beginning at 9:00am