

Mariners Marina Board Meeting Agenda --2Q20

Board Meeting Minutes

Saturday May 23, 2020, 9:00 –9:29a.m., Clubhouse

1. Thom called the meeting to order at 9:00am. All board members, Thom Jungels, Steve Diaz and Pat Jungels were present. In addition, Ralph Marr, Larry Krick, Joan Krick and STS Marina, a quorum of owners, were in attendance.
2. Approved 1Q Board Meeting Minutes
3. Old business:
 - a. Status of 2Q20 collection: Only one owner with dues outstanding.
4. Small jet ski slips offered to 2020 slip users only was determined not to be a viable plan in 2020
5. New business:
 - a. **Capital fund** being used for hardware to set up Wi-Fi in 2020 which is a new expense this year as the Wi-Fi is no longer from Parrish's service. This fund will cover the costs of the recent flood including items such as labor costs for extending the poles, damage repair and clean-up. The fund is collected yearly from all slip owners to based on the square footage to cover extraordinary costs without charging all slips when a need occurs. MMCA collects a total of 5,000 dollars from all the slips yearly, rolling the remaining funds over into the next year's capital fund. The funds have been used for extensive harbor cleaning and flood damage.
 - b. **2Q financial review** and current funds balances
 - c. **Capital Fund 2020 status: \$9,300.12 in the fund.**
 - d. **QuickBooks:** The books are reconciled through April.
 - e. East parking lot and road regrading completed. Additional gravel to be spread in the east lot in the summer. New carts were added at the entrance of each dock.
 - f. Discussed the use of dumpsters by outsiders but without a solution. Asked the members present to note license plates of offenders.
 - g. **Marina Wi-Fi status:** The WiFi was working adequately in the marina prior to May 23rd. It did not work during the past week May 16th to May 23rd and will be repaired this weekend.
 - h. **Dock high current electricity:** Board is discussing the options with an electric supply broker. Continues to be in progress.
 - i. Claims Progress: Larry brought up the claim for the water main hit in 2019 by Kraus's boring contractor. That claim continues to be stalled.
 - j. Attendees brought up concerns about docks being occupied, dogs, pool, grills, bikes, and pond drainage area. Thom will find out if the Village is responsible for the drainage area. He explained that current marina rules apply to the other concerns.
6. 2020 Board Meeting Schedule is: 3Q September 5th, and Annual Meeting on November 7th. All meetings will be held on Saturday in the Clubhouse beginning at 9:00am
7. Meeting adjourned by Thom at 9:29am.

Submitted,

Patricia Jungels, Secretary