

Mariners Marina Board Meeting Agenda –2Q21

Agenda

Saturday May 29, 2021 9:00 –10:00a.m., Clubhouse

Purpose: Review actual 2021 budget expenditures, changes in 2021 high current electric charges, review 2021 goals, and discuss harbor plans. There will be no Owner voting items.

Agenda: The proposed agenda for this meeting:

1. Call to order.
2. Old business:
 - a. Approve the minutes from 1Q21 MMCA Board Meeting
 - b. 2021 Board goals: ongoing harbor maintenance - weed management, wasp management through weekly spraying, replacement of some pedestals and several picnic tables
3. Status of offering small jet ski slips offered at a cost of 200.00 to 2021 MMCA owners first then MMCA slip renters.
4. New business:
 - a. 2Q Financial Review and current fund balances
 - b. Completed Marina Work in 2021: H2O lines repaired, welding on docks, board replacement, circulators in place, road improvements, all necessary repairs and new signs on Marina Road including speed limit, no parking, trailers
 - c. Needed improvements include new metal picnic table(s), consideration of a way to move debris out of A dock area more efficiently. Look at how east lot regrading works out this year and consider improving the west lot.
 - d. Marina Wi-Fi: up and running
 - e. Slip high current electricity changes in attempt to have one high current electric charge for boaters over the next year.
 - f. Discuss use of golf carts on Marina property.
5. 2021 Board Meeting Schedule will be: 3Q September 4, and Annual Meeting on November 6. All meetings will be held on Saturday in the Clubhouse beginning at 9:00am.
6. Meeting adjournment- **Board Vote**

Length: The Board meeting will adjourn by 10:00am