

Mariners Marina Board Meeting Agenda –3Q21

Agenda

Saturday September 4, 2021, 9:00 –103:00a.m., Clubhouse

Purpose: Review actual 2021 budget expenditures, 3Q21 financial review, dues status and budget review.

Agenda: The proposed agenda for this meeting:

1. Call to order.
2. Approve the minutes from 2Q21 MMCA Board Meeting -Board Vote
3. Old Business:
 - a. 2021 Board goals: ongoing harbor maintenance - weed management, wasp management through weekly spraying.
4. New business:
 - a. 3Q Financial Review and current fund balances
 - b. 2H dues collection status
 - c. 2021 Capital fund status
 - d. Independent contractor to do Marina maintenance/repairs.
 - e. 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, no trailers, lifting barrier to movement of debris near Dock A. Cleats on docks moved so they are fastened to metal. Weekly targeted wasp spraying. Weed management.
 - f. Needed improvements in 2021 to be added to 2022 budget 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. Build a shed to store marina materials. Replace one circulator. 2 dead trees need to be removed.
 - g. Slip high current electricity changes in attempt to have one high current electric charge for boaters over the next year. All plugged in boats will pay 120.00 per season.
 - h. Discuss use of golf carts on Marina property.
 - i. Damage to Mariners Marina entrance from water drainage
5. Board Meeting Schedule: Annual Meeting on November 6. This meeting will be an Owner voting meeting. 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