

# Mariners Marina Board Meeting –3Q21

## Board Meeting Minutes

Saturday September 4, 2021, 9:00 –10:00a.m., Clubhouse

1. The MMCA Board meeting was called to order by Thom Jungels at 8:57am. 2 board members were present, Thom Jungels and Pat Jungels. Stephen Diaz was absent. MMCA slip owners- Lonnie and Lisa Horn, Jim Henry, Lida Kiehl and Joe Hogan, a quorum of owners, were present.
2. The 2Q21 MMCA Board Meeting minutes were approved by the board.
3. Old business: Mike, who had worked on the grounds and docks left without notice late May. Ongoing harbor maintenance - weed management, wasp management through weekly spraying by the new maintenance staff who began at MMCA in the first part of July. A noticeable improvement in the grounds and docks appearance along with the speed of repairs since he started at MMCA.
4. New business:
  - a. 3Q Financial summary and current fund balances were reviewed. Overall, expenditures are consistent with budgeted amounts.
  - b. All owners are up to date with their dues payments for 2021.
  - c. 2021 Capital fund
  - d. Independent contractor to continue to do Marina grounds and docks maintenance/repairs.
  - e. Completed Marina Work in 3Q21: Cleats on docks moved so they are fastened to metal. Weekly targeted wasp spraying. Weed management. Began work on the peninsula to cut back weeds, bushes and branches.
  - f. Needed improvements noted in 2021 to be added to 2022 budget include several new metal picnic table(s), consideration of a way to move debris out of A dock area more efficiently as circulators screen clog easily. 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 charges for 2022 season will be \$120.00 for each boat using high current electricity to have one high current electric charge for boaters.
  - h. Improved use of golf carts on Marina Property noted in June through September. Drivers observing slower speed limits and parking restrictions for the most part. Golf cart owners appreciate the convenience of their use in the Marina and want to continue to be able to do so. MMCA uses the Village of Seneca guidelines for golf carts.
  - i. Damage to Mariners Marina entrance road from water drainage from the ponds. Damage includes washing away gravel and the water on the road causes ruts and potholes. Working towards a resolution.
  - j. Plan to offer jet ski space to rent on east side of Dock D. Users could place their own jet ski lift in their space. Cost to be \$200.00.
  - k. An owner would like increased sun on the pool in the afternoon which could be created by removal of some trees.
5. 2021 Board Meeting Schedule: Annual Meeting on November 6. This meeting will be an Owner voting meeting to be held in the Clubhouse beginning at 9:00am. Agenda and proposed budget will be sent via email by Oct. 6<sup>th</sup> to all owners.
6. Meeting adjourned at 9:30 by board vote.