

Mariners Marina Board Meeting Minutes --1Q21

February 20, 2021

The meeting was called to order at 9am. Board Members Thom and Pat Jungels were present. Pam Diaz was present representing Steve Diaz. Owner Carl Aldrich was present.

MMCA financials: review actual 2020 expenditures versus budget and 2020 roll-over to 2021 and 2021 dues collections were discussed. Only 10 outstanding dues payments at this time.

2021 Board goals: ongoing harbor maintenance, dock signs and other initiatives including adding small jet ski slips offered at a cost of 200.00 to 2021 MMCA owners first then MMCA slip renters. There will be a limited number (3-4) jet ski slips as marina boaters have expressed interest. Jet Ski owner may provide a jet ski lift. If any owner is interested, please contact Thom.

Discussed:

MMCA Insurance renewal is complete.

Due to mild winter until the past weeks, any damage to docks is unknown at this time.

2021 Circulators: a new circulator and circulator cage will be purchased.

Marina Wi-Fi: best available in Seneca currently.

Work on east lot and road including regrading and additional gravel

Dock high current electricity changes include \$ 100 fee for 30amp connection and \$120 fee for 2-30amp or 1-50amp connection in 2021. Need to simplify the collection of these fees to reduce time spent assessing and collecting. Fees will be requested at the beginning of the season.

2021 Board Meeting Schedule is: 2Q May 29, 3Q September 4, and Annual Meeting on November 6. All meetings will be held on Saturday in the Clubhouse at 9:00am. Feb. 20th Meeting adjourned at 9:40am.