

## **Meeting Minutes for the Open Meeting held on March 4, 2025 at 10am at the Marina**

Attendees: Nancy Adams, Ray Wersel, Davis Jasik, Steve Cocchi, and Bruce Iovinelli.

Meeting was called to order by Ray at 10:02am.

A quorum was present.

Meeting notice was posted on March 2, 2025 at 9am.

1. Meeting minutes for December 5, 2024 and December 11, 2024 meetings were approved.
2. The AllSteel Proposal for restoring the North Building to pre-hurricane condition was discussed, voted on, and approved for \$238,421.73. Ray will call AllSteel to finalize plans to start work.
3. Pelican Alley and the use of our small wood dock and partition were discussed.
4. Service Canopy was discussed, the Board voted on, and approved \$37,434.40 to assemble and erect the Service Canopy. Rhoades Construction will perform the work and pull the required permits. Steve Cocchi recused himself from the discussion and vote.
5. Nancy will put a note on myhost stating that the 3 Marina owned racks in the South Building are for sale.
6. Lift Truck #2 was discussed and the decision was made to either use the truck on a regular basis, maintain it or get rid of it.
7. The Steel Stop Plate will be relocated today to another location along the seawall.
8. Concrete Trench repair – a couple large voids were discovered under the concrete slabs surrounding the large basin. Additional fact finding needs to be completed and a fix will be determined in the near future. Slurry and foam injection are options to consider.
9. Man Lift Platform was discussed and work will soon start on modifying our existing work platform. David Jasik is working this project.
10. A new replacement sign out by the road was discussed and a one-sided sign will be ordered for \$3000.
11. Past Due accounts were discussed and accounts with more than 90 days past due, the boat will be removed from SpeedyDock.
12. SCUBA divers are on-site today to inspect our basin seawalls for damage.
13. Meeting was adjourned at 11:51am

Ray Wersel, Secretary

