

SHWID Board Meeting June 24, 2023

Meeting called to order at 10:10am

Attendees, Andrew O'Mahoney, Nick Triantis, Joe Hillery, Dave Miller, Kevin Gallagher, & Jack Harris

Topics discussed:

1 - MDE Permit/Wetland License status - the permit apps submitted for harbor improvements and dredging are expected to be eventually approved with the exception of proposed new 100 ft wood jetty on north side of channel. The process has been ongoing for 3 years.

2 - Piranha dredge & trailer - SHWID will sell the dredge/trailer to attempt to recoup the majority of the \$22,000 investment, using funds for future SHWID expenditures. If a future dredge material placement site (see 3. below) is permitted, another similar hydraulic dredge can be acquired.

3 - Mt. Snug - spoils dredge material placement site at south side of channel is full; super silt fence/poles to be removed, site to be further readied for ease of mowing and use as community area for \$2,500.

4 - Slip #32 & 33 Finger Pier Repairs/other - repair is underway to replace failed waler support of pier stringers. A nearby slip also has a damaged waler to be replaced, but remains structurally OK for now. Ladders located around the bulkhead for safe exit/entry from the water in the event of a "fall in" are showing their age and will need to be repaired/replaced. Replacement of the missing fire extinguisher box, and recharge/replace of the extinguishers on site around the marina to be scheduled this year.

5 - Estimated channel dredge costs - Estimate (non-binding) was received for a mechanical maintenance dredging of the shoaled area of the channel for \$125,000 for 500 cu yds.

6 - Slip rental program - as outlined in the bylaws and rules & regs, SHWID summary of procedures to rent marina boat slips will be sent to SHWID members. A list will be made of SHWID members/slip #s available to SH community members wishing to rent a slip.

7 - Float between slips #27 & #28 - There were no objections to Maggie & Chuck Gassert's temporary placement of a jet ski floating dock located on SHWID marina bulkhead between slips #27 and #28 subject to the Board receiving the signed lease and offered payment. That area of the SHWID bulkhead was discussed as being the preferred site to install a floating kayak launch for all SH residents' use when it becomes available.

8 - Request for Snug Harbor channel, harbor, environs study - A scope of work and request for an estimate of the study cost from BayLand Consulting providing solutions for recurring SH channel and harbor problems will be obtained. Prior to engaging Bayland the Board will review and vote on the proposal and expenditure, estimated to be \$5,000.

9 - SHWID expenditures - A recap of recent years actual expenditures by SHWID will be prepared for member purposes. A recap of the 2019 Sandy Spring Bank loan (source of funds) and the associated expenditures (use of loan funds) on the 2019 dredge contract and south wood jetty construction, and subsequent hydraulic dredge equip, piers and bulkhead repairs etc. will be prepared for member purposes.

10 - Pending petition to modify SHWID - A board member is attempting to obtain AACo approval of a new streamlined approach to modifying the Special Benefit Tax District (SBTD) known as SHWID, instead of the petition process currently required under AACo law for all SBTDs. Rather than wait on the approval of an easier approach, SHWID will proceed with the pending request to modify the limits of SHWID under the currently existing petition process. The SHWID member at 1702 Lake Ave wishes to exit SHWID, and the owners of 4920 Mariners Dr wish to enter SHWID. Per SHWID by laws and AACo SBTD modification requirements the petition will be mailed to all SHWID members for completion/signature/vote, with enclosed postage paid return envelopes.