



APPROVED

Board of Directors
Meeting Minutes
July 15, 2020

I. Meeting via video conferencing called to order by President Ron Jansen at 11:00 AM

II. Attendees

Board Members

Ron Jansen, Mike Kennedy, Jim McCormick, Elaine Nordness, Jack Porwoll, Gerry Ries, and Joe Trowbridge

Others

Jeff Holmes and David Hogan

III. Approval of Past Meeting Minutes

The minutes of the June 17 Board meeting were approved via email by the Board members on June 17, 2020.

IV. Member Forum

Variance EN-11 - Request for 36 ft 7 in boat in 32 ft slip. Motion by Joe Trowbridge and 2nd by Mike Kennedy to approve the request. Unanimous approval.

BS-21 - Motion by Jim McCormick and 2nd by Mike Kennedy that the Board further consider the variance request discussed at the Executive Committee meeting on July 7, 2020, and in light of the additional information obtained from the county assessor's tax office as to the correct dimensions of the slip, that the Board does not grant the variance requested by Shaun Byrd. The Board thereby confirms its variance approval with the included conditions, dated June 17, 2020. Unanimous approval.

V. Treasurer's Report

A review by external auditors of the bank/financial statements for the period ending May 31, 2020 confirmed the balances and agreement with the Balance Sheet of May 31, 2020.

YTD net income of \$32,000 compares to \$-38,000 LYTD. This is the result of strong Gas Dock sales and a larger portion of the assessment assigned to Operations rather than the Capital Account. The receivables account is in good condition.

VI. Manager's Report

Operations are back to normal, except for the extra activities related to Covid19.

The Gas Dock has seen fantastic business since opening.

Transient business has been good on the weekends. However, there have been some cancellations due to the Covid19 issue.

Construction is complete on the Launch Well and Dock E ramp modifications.

VII. Old Business

Fire Update

A small fascia/soffit area will be replaced and repainting of part of the firewall will be covered by the contractor/insurance at no cost to the marina.

The final insurance payment for FFE for approximately \$40,000 is expected within the next month.

Front Gate

The scope of the project was reviewed with a potential vendor, who will be submitting a proposal to the marina.

Covid 19

Complaints have been received about the lack of social distancing on some of the docks. It is the responsibility of all members to act in a responsible manner regarding Covid19 safety issues. We will continue to reinforce this in communications with the members.

Annual Meeting

September 26 was set as the date for the Annual meeting. It is proposed to have a virtual meeting using Zoom Webinar.

VIII. Next Meeting

Aug 19 @ 11:00 AM (Zoom)

IX. Adjournment

Motion by Jack Porwoll and 2nd by Joe Trowbridge to adjourn at 12:30 PM.
Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary