



APPROVED

Board of Directors
Meeting Minutes
August 19, 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

III. Approval of Past Meeting Minutes

The minutes of the July 15 Board meeting were approved via email by the Board members on July 15, 2020.

IV. Member Forum

Poker Run

Background information on the event was reviewed and discussed. Motion by Jim McCormick and 2nd by Joe Trowbridge that Mike Kennedy contact the organizer of this event and request that they not hold the event on marina property. Unanimous approval

Dual Jet Ski Trailers

A member asked whether trailers with 2 jet skis were allowed to be stored on site.

This situation will be reviewed by a committee composed of Jeff Holmes, Ron Jansen, Jack Porwoll, and Joe Trowbridge and report back to the Board at the October meeting.

Dinghy Spaces

This subject will be included with the Dual Jet Ski Trailers.

V. Treasurer's Report

YTD income thru July is \$5,700 vs \$-38,000 for LYTD. This is due primarily to increased gas dock sales and allocating an increased amount of the assessment to operations rather than capital.

The insurance recovery is complete and final numbers are expected by the end of August. We expect a positive result for the inventory adjustment as some of the inventory that was obsolete was not replaced.

The PPP loan has not been finalized to the P&L. SCMC will be working with the bank to submit the applicable paperwork back to the government.

VI. Manager's Report

The Service department is very busy. Attempts are being made to hire an additional tech. The shortage of techs in the area makes hiring very difficult.

Haul-out materials are being prepared and will be sent to the members within the next couple of weeks.

A new Gas Dock employee has been hired to replace one returning to college.

There is a high interest in slips for the remainder of 2020 and for 2021.

Preparations are being made for the virtual annual meeting on September 26. Information packets are being assembled and will be mailed the first week of September. Included on the ballot will be a proposed amendment to the by-laws to authorize electronic voting. This will require a 67% approval of all available votes. It is important that all ballots be returned.

The new ice machine has been very popular with the members; however, the accounting is very time consuming.

VII. Old Business

Covid-19/Dock Complaints

The dock member will be able to move to another dock which will solve the issue.

Front Gate

Two proposals with black iron fencing and operated gates have been received from the vendor. A review with the vendor is being scheduled for later this month. An update will be given at the Annual meeting.

Internet Status

The slowing of complaints about the internet service is not due to improved service.

Continued efforts to get the supplier of our equipment to provide maintenance/service has been spotty at best and unacceptable. An analysis of the marina equipment is that it is the best on the market. We will be looking for another vendor to provide the maintenance/service.

Annual Meeting

The Annual Meeting on September 26 will be a virtual Zoom/YouTube meeting with the assistance of an outside facilitator. The owners will be sent a link which will enable them to view the meeting on YouTube without a login id or password. Owners will be able to see and hear the Board members. They will be able to submit written questions using chat which will be relayed to the presenter. Powerpoint presentations will be used to present the information.

Communication to the owners on the importance of returning the ballots because of the amendment to the by-laws for adding electronic voting capability will be made with a Board letter, the letter from the President in the packet, and other communication in the Mariner/Newsletters.

As voting can not occur during the meeting, the votes will be counted prior to the meeting by the Secretary with the assistance of two people not associated with the Board.

VIII. Next Meeting

Sep 26 @ 10:00 AM (Zoom/YouTube) - Annual Meeting

IX. Adjournment

Motion by Mike Kennedy and 2nd by Joe Trowbridge to adjourn at 12:50 PM.
Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary