



APPROVED

Board of Directors
Meeting Minutes
February 11, 2021

I. Meeting via video conferencing called to order by President Ron Jansen at 10:00 AM

II. Attendees

Board Members

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

Others

Jeff Holmes

III. Front Gate Security Project

Mike Kennedy presented a summary of the work that was completed by the project team of David Hogan, Jeff Holmes, Ron Jansen, Mike Kennedy, and Gerry Ries.

The project goals were to: improve security for the marina, its members and guests, be an attractive entrance, and be within the budgeted amount of \$100,000.

Information was obtained through discussion with several vendors. Several different options (different types of gate operators, gates, fencing materials and styles, etc) were considered. Different layouts and locations were reviewed.

The final proposal is for installing decorative fencing (aluminum) with 2 vertical pivot gates, a manual gate, and a pedestrian gate across the front entrance and replacing the existing chain link fence with a new vinyl coated chain link fence down to the water. All fencing and gates will be black in color. The layout will be similar to the existing fencing. Lead time for the operated gates is 16 weeks.

Access to the marina will be via the existing cards or an app on the member's cell phones. Members will be able to provide access to guests from their phones.

Motion by Mike Kennedy and 2nd by Joe Trowbridge to proceed with the Front Gate Security project which includes the fencing, operators, gates and software system at a cost of up to \$100,000. Unanimous approval.

IV. Next Meeting

The next meeting will be approximately March 24. Exact date and time TBD.

V. Adjournment

Motion by Jack Porwoll and 2nd by Mike Kennedy to adjourn at 10:57 AM.
Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary