



APPROVED

Board of Directors
Meeting Minutes
May 22, 2021

I. Meeting was called to order by President Ron Jansen at 10:00 AM.

II. Attendees

Board Members

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

Others

Jeff Holmes and Sam Cari (Heywood, Cari & Anderson)

III. Approval of Past Meeting Minutes

The minutes of the April 21 Board meeting were approved via email by the Board members on April 24, 2021.

IV. Member Forum

BSR - Request for a 6' variance. Motion by Jim McCormick and 2nd by Elaine Nordness to approve the request. No secondary boat allowed. Unanimous approval.

V. Treasurer's Report

Net income through April YTD is \$65,000 vs \$34,000 in 2020. The increase is primarily due to the increase in sales in Service, which was negatively impacted in 2020 due to the fire. Accounts Receivables are low.

VI. Manager's Report

Service continues to look for an additional technician.

WiFi technician has been checking the hardware and added a new piece of equipment on B dock. Testing of the WiFi system is continuing.

New carpeting in the Club Room will be installed May 25.

VII. Old Business

Front Gate Security Project

Fencing materials will arrive the week of May 24, with installation of the gate beginning on June 1. Construction will be approximately 2 weeks.

Wild River Yacht Club storage and St Croix River Sailing Club storage buildings will be relocated from the front gate area.

Annual Meeting

Annual Meeting will be held on June 12 at 10:00 AM in the Club Room. Pre-meeting materials will be sent to the Owners by May 29. Electronic election ballot will be sent by May 31. A software presentation /demo by the vendor will be included at the meeting, pending his availability.

VII. New Business

Shower Trailer

On May 4 the shower trailer was damaged with sewage backed up from the City waste treatment plant when the power was lost to the plant.

ServePro estimates that \$10-12,000 for stripping the floors, walls, insulation, and sanitizing. Satellite estimates that the repair (rebuild) of the trailer will be in excess of \$50,000.

The cost of a new trailer is approximately \$100,000 with a 5 month delivery. Rental of a portable shower/restroom is available only through June and costs \$10,000.

Written quotations for rebuilding/repair of the trailer are expected to be received next week.

Our insurance covers up to \$10,000 for sewage backup. The shower trailer is insured for \$35,000. At this time the Board is leaning towards replacement of the trailer and filing a claim with the city to recover damages.

Legal counsel will present options to the Board after discussions with our insurance company.

Change in Covid-19 Restrictions for the Club Room

With the loosening of Covid-19 restrictions, a motion was made by Jim McCormick and second by Jack Porwoll that the special sanitization cleaning for the Club Room is not required and that the usage fee will be \$50 effective June 1. Unanimous Approval.

VIII. Next Meeting

TBD when written estimates and legal opinions are available.

Annual Meeting on June 12 at 10:00 AM

IX. Adjournment

Motion by Jim McCormick and 2nd by Mike Kennedy to adjourn at 12:15 PM. Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary