

Marina Committee
Minutes
September 8, 2007

Meeting started at 11:00 A.M. in the marina on the DoubleDose

Members in attendance Jan and Dave Neigel, Bill and Sharon Townsend, Barb Conwell and board rep Ginger Harmon.

E-mail input from Dave Andrews and Jeff Cushman

Minutes from the last meeting were reviewed no changes made.

Agenda items

Marina parking- the committee discussed a long term marina parking policy. We reviewed a proposal by Scott Wilson. After much discussion the committee agreed to recommend to the board a long term marina parking permit for cars left in the marina area for 90 days or more. If a property owner leaves their vehicle in the marina parking area without a long term parking permit, they will receive a letter asking them to buy a permit. If the property owner does not respond with in 30 days another letter will be sent out to the owner telling them their vehicle may be subject to removal form the island if they do not respond. This process will follow the normal island proceeding for removing a car form the island. It was also suggested that the island look into purchasing a used tow dolly to help with the moving of cars. This 90 day long term parking pass is to help rid the island of cars that are not moved for long periods of time. We will soon be loosing some of our marina parking when the marina is expanded and we need to look at ways to accommodate all the residents. The committee is also looking to redesign the parking lot to be user friendly and also accommodate more cars. One way is to have designated parking for golf carts and ATV's. We hope to have designated parking in place by next spring/summer. As for the redesigning of the whole lot, that would wait until the marina expansion is started so it does not have to be done twice.

The committee also was asked to make recommendations on the registration process of existing cars on the island. The committee agrees that a \$25.00 registration fee for all vehicles for the purpose of tracking new owner and recognizing vehicles that may not be in compliance with island rules.

Materials for the new docks-The committee discussed material selection and was in agreement with wood docks. The reason for the recommendation was in all of our travels no members of the committee have ever stayed on dock make of treks so we felt we had no data to tell us the durability with the exception of the clubhouse treks which we felt did not weather as well as we thought a wood dock will do and the maintenance would be much the same power washing.

Other topics discussed were the island purchasing of some type of out of the water dingy storage for owner while they are not on the island. Some way to make it easy for them to pull it out or look into the one that Langley has. The reason being it is better to find solutions to problems than have property owner try to make their own solutions.

We also discussed boats left on the island for long periods of time without the owner on the island. There are rules set in place but not being enforced. Maybe there needs to be some repercussion to breaking this rule. In the winter when no one is there to care for them they may break loose and cause problems for other boaters.

Next meeting day was set for October 13th at 11:00 A.M. in the marina. Then only e-mail until March.

So in conclusion, after much discussion and e-mail input the following recommendations will be made to the board.

- 1) Marina annual long term parking permit available to property owners who wish to leave their vehicles in the marina parking area for periods of 90 days or longer. Violators will be subject to removal from the island through the process named above.
- 2) Island registration of vehicles would be done annually at a cost of \$25.00 a vehicle. This would include any vehicle that was driven on the roads.

Meeting was adjourned at 12:30