

MARINA COMMITTEE MEETING

DATE OF MEETING: June 6, 2016 at 7:00 a.m. at Clinton Lake Marina

MEMBERS PRESENT: Camille Redman, Randy Perring, Cris Rogers, and Terry Ferguson, Chair. Also present Jacob and Greg Forrest

MEMBERS ABSENT: Ron Savage

SUMMARY OF DISCUSSION:

- Motion by Perring, 2nd by Rogers to approve last month's minutes. Voice vote, motion carried.
- Motion by Redman, 2nd by Perring to approve the claims. Voice vote, motion carried.
- Update on building repairs.
- Greg and Jacob discussed the following with the committee:
 - The lock on dock 4 malfunctioned/broke. It was swapped out with a new lock that was on hand. Would like to purchase a new lock to keep on hand. Also need some type of steel plate attached to the gate. Motion by Redman, 2nd by Perring to purchase a spare lock not to exceed \$200.00. Voice vote, motion carried.
 - Dock 3 repairs. The east side of the dock is higher than the west side when the water level is low. Possible causes include missing floats, underwater obstruction, bound up pipe anchors or a boat lift. Need to have divers check dock 3 for obstruction and missing floats. Dock 2 and the service docks both need work on some of the fingers which will also require divers. Motion by Rogers, 2nd by Perring to recommend to the full board to have divers out to inspect the docks and float replacement at a cost not to exceed \$1500.00. Voice vote, motion carried.
 - Retrieved data from the flow meter.
 - Sewage treatment plant isn't working correctly.
 - Motion sensor light switches installed.
 - Lock on the utility door at the outside restrooms repaired.
 - Discussion on transient rental and launch fees.
 - Discussed reducing the rent on one of the end covered slips on dock 4 and rent to a smaller boat due to the difficulty of getting a larger boat in the slip.
 - Discussed independent food vendors coming onsite to sell food. Greg and Jacob had no problem with allowing independent food vendors from setting up outside the building. Would like to have advance notice.
 - Working on dock repairs, power washing and sealing.
 - Presented committee with food service hours and menu items.
 - Discussed possibly sending out a survey to slip renters. Will discuss again next month.
 - Problem with clogged toilets in the men's restroom down by the ramp. Will contact the contractor.
 - Waiting list has 90 people. 15 slips available on dock 4.
- Motion by Rogers, 2nd by Perring to adjourn at 8:21 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the bills.

Purchase a spare lock not to exceed \$200.00.

Recommend to the full board to have divers out to inspect the docks and float replacement at a cost not to exceed \$1500.00.

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to have divers out to inspect the docks and float replacement at a cost not to exceed \$1500.00.

DATE OF NEXT MEETING: July 12, 2016 at 7:00 a.m. at Clinton Lake Marina

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: June 6, 2016 at 7:00 a.m. Location: Clinton Lake Marina

1. Call Meeting to Order
2. Persons Wishing to Address the Committee, (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes.
 - b. Approve bills.
 - c. Building repairs.
 - d. Repair/replace dock 4 lock.
 - e. Dock 3 repairs – raise lifts.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Repair update:
 - b. Slip Rental/Waiting List Update.
 - c. Financial Update.
6. Motion to adjourn.

Posted: June 1, 2016 at 4:40 p.m..

By: Dee Dee Rentmeister/Greg Forrest

Clinton Lake Marina Food Service Hours

Friday: 3:00 p.m. – 6:00 p.m.

Saturday & Sunday: 11:00 a.m. – 6:00 p.m.

(Weather Permitting)

**When Not Open See the Merchandise
Area For Self Service Food & Beverages**

Clinton Lake Marina Food Service Menu

Item	Price
<u>Sandwiches</u>	
Ham Egg & Cheese English Muffin	\$3.00
Sausage Egg & Cheese Biscuit	\$3.00
All American Sub	\$4.25
Italian Sub	\$4.25
Big Daddy Roast Beef & Cheese	\$4.80
Philly Steak & Cheese	\$4.80
Big Daddy Charbroil & Cheese	\$4.80
Double Charbroil & Cheese	\$3.75
BBQ Pork Rib	\$3.75
Spicy Chicken & Cheese	\$3.75
<u>12" Pizzas</u>	
Cheese	\$5.00
Pepperoni	\$6.00
Sausage	\$6.00
Deluxe	\$7.00
Additional Toppings	
Cheese, Pepperoni, Bacon, Green & Black Olives, Mushrooms, Onion	\$1.00 Each
<u>Drinks</u> – Coke, Diet Coke, Coke Zero, Lemonade, Sprite, Grape Power Aid & Water	\$1.75
<u>Chips</u>	\$.75
<u>Candy</u>	\$1.50

Sales Tax Included On All Items