

MARINA COMMITTEE MEETING

DATE OF MEETING: July 12, 2016 at 7:02 a.m. at Clinton Lake Marina

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

MEMBERS ABSENT: Ron Savage and Terry Ferguson

SUMMARY OF DISCUSSION:

- Motion by Redman, 2nd by Perring to approve last month's minutes. Voice vote, motion carried.
- Motion by Redman, 2nd by Perring to approve the claims. Voice vote, motion carried.
- Greg inquired about the status of the ceiling trim being finished up and the emergency exit lights being installed. Rogers indicated that he would check with the maintenance department but knew that they had some items that took precedence. Greg indicated that they would be painting the floors in later in the season; possibly October.
- Greg stated that Richard Brown Jr and Julie Sessions plan to get married at the point on August 13, 2016.
- Jacob indicated that the ramp needs some concrete repairs. Will need to get some quotes.
- Discussion on a complaint from a former slip renter. Greg indicated that back in early 2015 this renter did not renew his slip rent and had a boat in a transient slip for approximately 3 weeks. He charged him for the 3 weeks and has been charging him finance charges since. Committee felt that this matter is between Greg and the former slip renter.
- Greg updated the committee on the following:
 - Finished washing and sealing the docks.
 - Continue dock repairs with the concrete as needed.
 - Started painting the posts and found that with so much loose rust that the posts must be scrapped before painting. They do not have the time or manpower to scrap the posts. Greg indicated that they would do the painting but not the scrapping. Some discussion on using someone who needed community service hours.
 - 97 on the waiting list.
- Approximately \$145,000 in the marina account.
- Discussion on the breakwater repairs. There will be one section left of the south breakwater that will still need to be repaired. Will get a price to complete the remaining section of the south breakwater.
- Greg indicated that the divers he has used in the past are not returning phone calls. Will try to get in touch with other divers and see what they would charge to complete the dock work approved last month.
- Motion by Redman, 2nd by Perring to adjourn at 7:45 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

- Approve last month's minutes.
- Approve the bills.

RECOMMENDATIONS TO THE BOARD:

None

DATE OF NEXT MEETING: August 1, 2016 at 7:00 a.m. at Clinton Lake Marina