

MARINA COMMITTEE MEETING

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

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

MEMBERS ABSENT: Ron Savage

SUMMARY OF DISCUSSION:

- Motion by Redman, 2nd by Perring to approve last months' minutes. Voice vote, motion carried.
- Motion by Perring, 2nd by Rogers to approve the claims. Voice vote, motion carried.
- Ferguson stated that we had received another bill from Hardesty Heating for adjusting the water flow. Ferguson indicated that he had called them last month. Ferguson will write a note on the bill and return it to them.
- Greg indicated that he did not have all the information on slip rent from other marinas.
- Motion by Rogers, 2nd by Perring to allow FAB Associates to trim the trees at their discretion. Voice vote, motion carried.
- Jacob indicated that the gate on dock 4 is heavier than those on the other docks and it slams causing the lock to not work properly. Would like to install either a hydraulic or spring closure. They don't have any pricing at this time.
- Due to having portions of the breakwater out for repairs it is caused more wake action on the gas and old galley building dock which has resulted in air escaping from the floats. Will get the divers out to put more air in the floats before the weather turns.
- Discussion on trying to find someone to scrape the posts on the docks. There hasn't been any luck in utilizing people assigned community hours thru probation. Greg and Jacob have indicated that they are still willing to paint the posts once the scraping is completed.
- Greg informed the committee of the following:
 - 107 on the waiting list
 - FS Evergreen was back out to spray for weeds.
 - FAB could stripe the ramp area if there isn't a striping machine available. Ferguson will check with the highway department.
- Motion by Redman, 2nd by Perring to adjourn at 7:21 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the bills.

Allow FAB Associates to trim the trees at their discretion.

RECOMMENDATIONS TO THE BOARD:

None

DATE OF NEXT MEETING: October 4, 2016 at 7:00 a.m. at Clinton Lake Marina