

PSA Marina Committee Report-2017 Annual Meeting

Saturday June 3, 2017

2:00 Pm Hut

The purpose of the PSA Marina Committee is to recommend to the PSA Board of Directors a manageable solution for repair and/or renovation of the marina located within the park. The committee is tasked with developing a plan, budget and financing for this project.

The Marina Committee met August, September and October of 2016. PSA Survey results, most wanted the moorage fees increased to help offset the cost to repair docks and marina. AquaTechnex on September 7, 2016, completed aquatic weed control in the lagoon and channel for \$831.50. Another application can to be applied in 2017. The watercraft to be moored within the marina cannot exceed 24 feet in length was voted and passed.

Committee met in January. Moorage fees: Recommend to board that they re-vote on the seasonal single moorage rate at \$200. As per PSA Rules/Guidelines, the fee for oversized/double slips is double the single rate. The PSA board approved the seasonal, daily rate of \$15 and new seasonal launch fee \$25 at the January 21st Board mtg. A plan and budget for marina renovation (2-5 year plan) was discussed for 2017.

Committee met in February. Need to submit 2018 Marina budget to the finance committee by March 11. Request money for 2017 projects to BOD for approval from marina reserve by March 25 Will continue to work on project and costs, schedule contractors for bids. Discussed Fund raising projects.

Committee met in March. Discussion on contractor meetings: Orion Group (Jason Tarver) 2/16/2017, Jim Palmer dock meeting 2/20/2017, Marina Floats-Tacoma Meeting with Logan Brown 2/22/2017, Larry P. contact Lakeshore Construction. Dock quote from Megan Arnold (Mitchell Lumber)

Committee met in April. 2017 projects were submitted to BOD at the March 25th meeting for financial approval from the Marina Reserve Account for \$39,050. (2017 Marina Projects Spreadsheet) Review the Marina Project Spreadsheet for 2018.

Moorage Reserves are \$71,902.00, which includes \$14,275 this year so far. 29 oversize slps and 13 standard size have been rented to 39 PSA owners.

Respectfully submitted,

Janice Moon