

Marina Committee Minutes
Saturday, 1/19/2019
Mason Benson Community Center

Attending meeting: Blair H, Velinda B., Jan M., Warren & Suzy Z., Darlene D., Dean Graves, Rob Koenig, Merrisue S, Larry P

Chairman Blair H. called the meeting to order at 11:30am. Minutes, provided by Joe Q, were read.

Old business:

2 Kayak racks: Moved to Facilities and requested Will J, facility chair, order and assemble. They will be placed next to the basketball court. It was agreed that the income from the Kayak rentals would be posted to the park reserve.

Marina permits:

SEPA permit is done. JARPA was postponed but will be revisited when person preparing returns from maternity leave.

New business:

Marina reserve balance: \$ 84,770 (Loyalty program deposited \$7000 in 2018)

Blair sent drawings out to 3 contractors? to get "guess ta ments" for marina cost that need to be included in the planning/permitting application process. Blair will have a timeline to present to the members at the Annual meeting, July 6, 2019. Site drawing is providing 61 slips.

Cost estimates: Some general cost estimates were discussed, such as,

Demolition: 30K,

Pilings: 24K,

Docks: 100K,

Steps/approaches:15K

Permits, etc: 50K

Retaining wall: 15K

Excavation: 20K

Total budget: \$500,000 Revenue per year could be \$34,200 using \$400-\$600 per slip. Pay back would be approximately 12.4 years.

Washington Leg Substitute Senate Bill 6175 effective 7/1/2018: Rob K brought up this legislation and said it may affect our association. Committee agreed we need a legal opinion. Velinda will contact our attorney before the next meeting.

Marina repairs: A work party will be scheduled after the May 18th board meeting with a bbq.

Some repairs identified are: dock C float missing, replace dock boards, ski dock repair was moved to facilities

Next meeting: March 16 after the board meeting

Minutes prepared by Velinda B