

Marina Committee Meeting Minutes

July 2, 2022

11:00 am

Attendees: Velinda Brown, Sue & Randy Lord, Tina & Dan Simms, Warren Zeitelhack, Tim Vack, James Doty, Daniel McClough, Andrew Thatcher, Dan O'Brien, Dan & Shellea Wolfe, Lynda & Terry Storset, Brie & Craig Westphal, Dominic Rio, Steven & Gail Capatch, Dean Graves, Alicia & Lee Forderer, and Pat Wood.

The PSA President Velinda Brown called the meeting to order at 11:05 am. Each member introduced themselves. The June 4th meeting minutes were read and approved.

Velinda updated the attendees about the marina permitting process. Mason County continues to wait for the final approval from the Corps of Engineers. The launch will not be done this year as the "fish window" (July 15- Aug 15) will pass while we await the Corps for their approval. So, it is likely the launch will be moved next year.

Velinda said the Board of Directors will decide the issue of "partial funding" of the "A" dock (adjacent to the launch). In addition, Velinda will call a meeting of volunteer "financiers" to discuss the terms of a possible loan to the Association.

Discussion was had about financing the marina project through assessments. Hand votes were made for the following two questions:

1. A one-time \$4,000.00 assessment – MAJORITY hands
2. A \$4,000.00 assessment spread over 4-5 years – MAJORITY hands

Discussion was had about slip fees for personal watercraft. They require and will have smaller spaces on their new dock. Should they cost less? Discussion was had that only two personal watercraft would be able to fit in a standard boat space. (Suggesting that personal watercraft could be charged ½ the amount as a standard boat slip.) Daniel McClough offered to look at the proposed Marina blueprint/drawing and the costs associated with it to see if he can provide a more detailed financial assessment and possible solutions for funding of it.

Velinda offered to send each of the Marina Committee members the proposed Marina blueprint/drawing. She may also put a copy of it on the Hut message board.

Reminder:

July 3rd Barbeque will be held tomorrow from 6-8 pm. \$5.00 per head. Need salads and desserts to share. T-shirt and sweatshirt sales will also occur.

The next Marina Committee meeting will be held August 6th, with a meeting every month until all is resolved.

Meeting was adjourned at 12:19 pm.

Respectfully submitted,
Susan M. Lord