

**PSA Marina Committee Report**  
**11/12/24**

On October 1<sup>st</sup> Soundview finished the boat launch project. Lakeshore has finished installing the pilings and is now installing the new sections of the docks. Jack should have the docks in and completed in December. Once the new docks are in, we will call for a final inspection.

Marina Project Financing:

- a. Launch fund 10/31/24:
  - i. Park Reserve: \$10,390.92
  - ii. Savings fund: \$9,710.38
  
- b. Marina reserve fund (10/31/24):
  - i. Marina reserve: \$48,789.05
  - ii. Cd: \$104,423.62

The marina committee had a meeting 9/28/24, at the hut at 11am. We went over:

- a. 2025 Investor payments
- b. Bumper installation
- c. Loyalty Program in February 2025
- d. Marina slip fees remain the same for 2025
- e. Jet skis \$400 Boat slips \$800
- f. Maintenance around the marina

Recommendations to the Board:

- a. Shoreline Maintenance (area surrounding the marina) should be considered part of the Park and the responsibility of the Park budget
- b. The committee's Marina Slip Fee proposals of \$800.00 per boat; \$400.00 per jet ski.
- c. The Loyalty program continues from February 1-28, 2025, administered by the Marina Chair
- d. Add Loyalty Program language to the PSA rules under Part B. Rules and Guidelines to Support Community actions 2. Marina Rules and Moorage Rules and Fees (If approved, forward to Governing documents committee for language to be submitted to the BOD, at a future board meeting, for approval).

7. Other items for discussion:

- a. Possible Railing for the new ADA ramp for safety.

Report by Chair Kip Miller