

Sunday, May 21, 2017

Present Cody, Eric, Simo, Elaine, Emerald, David Asher.

Members present at least for part of the time. Peggy J. John Dye, Doug Kidder Rebecca Mike Chamberlain

Previous minutes were discussed and will be approved by email once copies are distributed.

Mike agreed to join the Board's legal committee His email is

Jmichael.chamberlain@gmail.com

Treasurer's report

Money market 44606 not counting boat fund

Boat fund ~ 3000

Dock

35k total cost not counting sales tax. That will add an additional 3k. The total for the dock should be around 40K. Approximately 10k has been put down as a deposit.

Enclosure

8805 plus a few feet ~ 10K 3rd gait is an extra 2k

We have not yet budgeted money for building boat racks

That will leave us with 4k in savings. .

Board meeting schedule

2nd Sunday of each Month. If there is no work for the board to do we will not have meeting and a board member will be at the boat house for an hour to answer members questions.

Sundays at 10am

June 11

July 9

Aug 13

Sept 10

Oct 8

Nov 12

Dec 10

Task to communications date and time of board meetings

Boat House manager

(Board members can spend, without authorization, 100 up to 5 times a year.) If more is needed there should be discussion with more of the board. The Boat House Manager reports to the President, Cody and Treasurer, Asher

David Olsen was nominated as manager and will have the same spending restrictions as board members. Approved Unanimous

Enclosure

John Dye presented diagrams of many options for arranging boat storage and provided scale models for board to use to determine rack alignment in closure. The diagram had gait positioning.

Discussion of enclosure fence configuration.

There will be 2 6 foot opening gates on east side of enclosure. Approved unanimous

West gate with the plan that we can have movable boat storage in front of it.

2 5' gates for one 10 foot opening. Like John's drawing. Approved Unanimous

Action item: Asher to fax over new configuration to fence builder.

Wind screen Move forward, at this time, *without* windscreen. Approved unanimous

There is a concern about irrigation pipes existing where we want to put fence post holes.

Action item: Asher to find out how much it will cost for contractor to dig fence post holes by hand instead of using an auger.

Action item Elaine and Simo to work on boat storage layout inside the enclosure.

After layout we can design racks.

Sun protection will be considered

Action item: Asher to look into insurance costs for additional boats inside vs outside storage.

Incident report

We sent a letter to the individual who filed the report and we are hopeful that resolves the issue

By Laws committee.

Emerald, Mike Chamberlain, Eric are to form the committee, solicit suggested changes and report back with recommendations. Approved David abstained, all others voted yes.

Weeds.

Action item Emerald to ask Stacie at the city of Berkeley about additional weed cutting (and if they know the location of irrigation pipes.)

Boat usage

Earlier this year a letter was sent to people who store boats at the boat house and did not meet minimum usage requirements. They were warned that they would lose their space in the boat house if they stay on track to meet the annual usage requirements. Jenifer Ariel David and Barbara did not meet the usage requirements.

Action item Cody to send letter to under utilizers. They will have to move their boats, but they may be able to wait until outdoor storage is available. They are welcome to use outdoor storage when it becomes available.

Board access to club membership list

The board decided that the membership list should be put on the google drive

Action item: Ellen to put membership list on google drive.

Dock update.

We have not heard from the city. (?Water resources board approval? Submission for approval)
We have sent at least 2 emails with no reply

Action item: David to go to city and try to get some action.

Adjourn at 12:15