

# **Minutes of Tartans Landing Marina Board of Directors**

**August 20<sup>th</sup>, 2018 6:30pm**

## **Present**

Joe Knockwafel  
Art Mengel  
Brady Webb  
Dave Wallace  
Denis Gravette

## **Absent**

Jim Ryan  
Lloyd Fry  
Augie Chick

## **Call to Order**

Joe Knockwafel called the meeting to order and presided. Brady Webb recoded the minutes. A quorum of directors being present, the meeting proceeded with business.

## **Approval of Minutes**

Brady Webb presented the board the minutes of July and were approved as distributed.

## **Marina Managers Report**

Eagle hollow marine will remove the tree on A and wil have out by August 31<sup>st</sup>. The toilet in the women's bathroom has been replaced. Randy Powell will look at removing patches D20. Electrical box on B ramp has been Repaired.

Glen is to contact Randy to see how much he will charge to remove Patches from D21. We are also working on the removal of Steve Rogers houseboat.

## **Old Business**

### **1. New Entry Sign**

Art brought up that the entry sign for the marina was getting weathered and thought it needed to be larger. He volunteered to look in to having a new larger sign made to replace the old on at his cost.

### **2. Derelick Boats**

Fines have been sent out. We need to send letter to A29 (Cell Power). The owner has been out of town. Rusty Hocker did sell the boat

Boats in Violation.

D20 "Patches"  
D00 "Little Prime Time" start foreclosure  
D15 "Knot Working"  
C21 Steve Rogers  
A29 Cell Power  
F17 Floating Dock – Dave to send me #

Letters are being sent out with fines for violation of Tartans Rules and Regulations. Dave Wallace to Call Attorney and begin foreclosure on D00.

### **3. Re-Decking**

There are 3 bids we are reviewing for accuracy, cost of labor and materials. We have also gotten 2 separate bids for materials only, Lumber Rock and Marine Trex. We should have all the bids vetted and questions answered by August 31<sup>st</sup>.

Special Membership meeting will be held on August 31<sup>st</sup> to go over the options with our members.

### **4. Foreclosure Activity**

D00 Still has not paid the 2018 Maintenance fee and will be referred to Scott Simpson, the marina's attorney, for legal action.

Dave Wallace to contact the marina attorney to have him proceed

### **5. Board Vacancy**

Dave brought up we need to add a new board member to replace Charlie York. Dave suggest DeWayne Diehl based on his vast knowledge and experience in area's that would benefit the marina.

Letter's where sent out asking for volunteers with no takers at this time other than DeWayne. It was decided to wait until after the special membership meeting and see if anyone else would like to volunteer before making the vote to bring DeWayne on as the assistant Secretary and our 9<sup>th</sup> board member.

Decision will be made at next board meeting after giving other members a chance to volunteer at the special members meeting.

## **Treasures Report**

Dave reported we have \$51,501 in our money market account, \$81,163 in our operating checking account and \$21,060 in our re-decking account. F2 was sold by the marina for \$8000 and \$7000 was deposited to the operation account and \$1000 (2018 Assessment for Re-Decking) to the Re-decking account,

The 1<sup>st</sup> assessment letter will go this month with payment of \$1000.00 due by September 1<sup>st</sup>, 2018. All assessment money collected will be put in the re-decking account.

### **Concerns of Members**

None reported currently

### **New Business**

None Reported at this time

### **Adjournment**

Meeting adjourned at 7:45pm

Minutes submitted by Secretary, Brady Webb