

**Members Present:**

Joe Knockwafel  
Art Mengel  
Dave Wallace  
Brady Webb

Jim Ryan  
Dennis  
Augie Chick  
Lloyd Fry

**Members Absent:**

**Ad Hoc Members and Guests Present:**

**Marina Managers:**

Glen and Gail Roederer

Topic	Discussion	Action/Follow-up
<b>01 Call to Order and Roll Call</b>	The meeting was called to order at 6:30 pm.	
<b>02 Minutes</b>	Review of minutes of the June 20 <sup>th</sup> , 2018 meeting.	The minutes were approved as distributed.
<b>03 Marina Manager's Report</b>	See Attached.	IMS to look in to a few different options for the new Marina Flag.

Topic	Discussion	Action/Follow-up
<b>04 Old Business</b>		
<b>A Charlie York</b>	The voted to accept Charlie York's resignation from the board. Joe made the motion to that Brady Webb take over as Secretary and Augie Chick seconded the motion. Brady accepted the position.	

<p><b>B Derelict Boats</b></p>	<p>The houseboat on A ramp with the tree growing out of it has been removed. We have gotten several boats removed from the marina that were in violation however several remain.</p> <p>Boats in Violation.  D20 "Patches"  D0 "Little Prime Time"  D15 "Knot Working"  C21 Steve Rogers</p>	<p>Letters are being sent out with fines for violation of Tartans Rules and Regulations.</p>
<p><b>C Re-decking</b></p>	<p>Re-decking bids have been sent out and expected back by August 1<sup>st</sup>. The board will meet on August 2<sup>nd</sup> to open and discuss additional bids as well as other docking material such as Lumber Rock and synthetics as an option instead of treated lumber.</p>	<p>Opening bids on August 2<sup>nd</sup>.</p>
<p><b>D Signs for Pump out and Ice Machine</b></p>	<p>Dave Wallace is to have signs made for the pump out regarding usage. Also, a sign will be made to post on the ice machine letting members no the cost of ice is \$3.00/bag</p>	
<p><b>05 Treasure's Report</b></p>		
<p><b>A Budget</b></p>	<p>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.</p> <p>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,</p> <p>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.</p>	

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	Art Megel asked where we got the \$21,060 for re-decking. Joe advise us that the money was what we sitting idle and advise the members at the annual meeting we would make it our re-decking account with the starting balance of \$20,000.	
<b>B</b> 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.	Art is to call Scott Simpson

<b>Topic</b>	<b>Discussion</b>	<b>Action/Follow-up</b>
<b>06 New Business:</b>		

Topic	Discussion	Action/Follow-up
<b>A New Entry Sign</b>	<p>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.</p>	
<b>B. Special Members Meeting</b>	<p>Per the 31 signatures received on a petition for a special member meeting to discuss the re-decking project it will be held on Friday, August 31<sup>st</sup>, 2018. The board will present the additional bids we have received and present the membership with additional options for materials to re-deck the marina.</p> <p>This will be a great time to ask questions regarding the project and provide your input. Please make every effort to attend. The meeting will be held at 6:30pm at the marina pavilion.</p>	

<p>C. Additional Board Member</p>	<p>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.</p> <p>There was opposition and discussion regarding whether there was a need to fill the vacancy. The board was reminded that per the By-Law section 4.15 the vacancy shall be filled immediately.</p> <p>Dave again brought up we have a volunteer, DeWayne Diehl, however Joe said he wanted to take some time to look over the rules and also look over the ballot from 2 years ago for other members that might be interested in serving on the board. We also discussed was sending out a letter with the assessment mailing asking if anyone would be interested in serving and helping assist in the duties of secretary.</p>	<p>Brady will send out Letter asking for volunteers for the board vacancy</p>

Topic	Discussion	Action/Follow-up
06 Next Meeting	The next regular meeting is August 20 <sup>th</sup> , 2018 at 6:30 pm.	
07 Adjournment	Meeting was adjourned at 7:42.	

Brady Webb, Secretary  
Signature

Signature

August 20th, 2018  
Approval Date

# IMS

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## MANAGER'S REPORT FOR TL BOARD OF DIRECTORS MEETING July 16, 2018

Since we last met;

We cut up the old shed and it's wooden foundation and disposed of it in the dumpsters over 2 dump cycles.

We installed a money box at the pumpout station.

We hoisted a Kentucky state flag on the flagpole. We have ordered a custom TL flag from Colonel Walker flag company in Lyndon. They will enter our logo from our letterhead into Vector. From there they can make silk screened flags or embroidered flags. Our logo will be saved in their system for purchasing flags in the future.

There is a huge tree down in the channel between A Dock and Tartan's Landing Road. The trunk is at least 2.5' in diameter. It's not blocking egress, but needs to be removed. I have contacted Eagle Hollow Marine to remove the tree. They are the same guys that dug out the massive rock pile behind G Dock. They will bring in their small barge with excavator to remove the tree when they are working in this area.

I linked up Jim Mattingly and Larry Bohn, our electrician to correct the problem on Jim's boat that is causing stray current in the water. I reached out to Joe Elkins Jr. to discuss any other issues that he may have found, but he hadn't been back to the marina. Larry Bohn is also scheduled to repair damage to two junction boxes under the gangplanks. He is wrapping up repairs to the Lighthouse Floating Restaurant in Madison and will be catching up with us soon.

We purchased a 96 gallon wheeled trash container to store our oil spill booms and pads in. We couldn't get it all in one container, so we will need to pick up a second one. The containers are necessary to keep the mice from nesting in the booms.

The 6" water main that feeds the marina and the fire hydrants broke at the creek. To keep from cutting up the concrete, the water company cut the asphalt and crossed the road just past the creek. On route to investigate the leak, I encountered a Water Company truck on Buckeye Lane. He followed me to the marina as he was looking for the leak as well. Our neighbors had no water pressure to their homes. He had the marina isolated within a few minutes and repairs started right away. The plastic pipe was replaced with cast iron.