

Tartan's Landing Marina Association

Meeting Minutes

February 19, 2018

Present: Auggie Chick
Lloyd Fry
Denis Gravatte
Joe Knockwafel
Art Mengel
Jim Ryan
Bill Webb
Charlie York
Glen Roederer (Inland Marine Service)

Absent Steve Rodgers

Next meeting: March 19, 2018 6:30pm at Kroger Prospect Conference Room.

Meeting Called To Order by President Joe Knockwafel

Minutes of our last monthly meeting were accepted as presented through a motion by Art Mengel, a second by Denis Gravatte and the motion carried.

Marina Management Report

The Queen Victoria sank this past month and the emergency has been handled with no issues remaining with regard to environmental impact or physical damage to the Marina. Joe Knockwafel was present at the Marina at the time the vessel went down and was able to notify necessary parties to get control of the situation.

Preparations are underway to make ready for flooding anticipated for later this week. The storage shed has been emptied and the shed will be disposed of once the water recedes. Counterweights have been placed on the gangplanks to offset the weight of the wiring and reduce twisting. The workboat is being relocated toward the entrance of the Marina so that it will remain accessible. The gate electronics and actuators will be removed tomorrow and stored for safekeeping.

Negotiations are currently underway with Michael Griffin of North Georgia Surveyors to provide a proposal for testing for "stray current analysis". The intent is to have other local marinas join us in sharing the cost of travel, etc..

A five year plan for re-decking was provided by IMS which would provide an anticipated life if 18-20 years and at an estimated cost of \$380,520.00 (\$18.00 per sq ft). The basic construction would be 2"x 4" solid synthetic "sleeper boards" supporting 2"x 6" CCA treated lumber decking. Jim Ryan suggested that multiple bids be secured for the project. Glen Roederer pointed out that any contractor bidding the project must have Longshoreman's Insurance.

The possibility of shortening the re-decking project to a two year plan was also discussed. This would require assessments to the Members closer to the limit provided by our By-Laws. Art Mengel suggested that a lender

be found that could provide financing to the individual Member who may not be able to afford the required assessment.

Treasurers Report

Limited discussion due to the absence of the Treasurer.

0-30 Days Past Due Receivables at \$39,250 which is about normal for this time of year.

The only 61-90 days open receivable is for the contributions of \$2,000.00 pledged by Mr. Seger to help defray the cost of removing the rock pile this past fall. The pledge had actually been made for Mr. Seger by Mr. Johnson. Art Mengel will contact Mr. Seger to determine his intent.

Joe Knockwafel suggested that a lockbox be installed inside the ice box in an attempt to defray theft. There was some discussion as to an acceptable means of securing the box within the ice box. IMS will look at options.

Old Business

Charlie York drafted a letter for consideration by the Board which could be sent to any Member that appears to be in violation of our Revised Rules & Regulations. The letter is intended to be non-specific and for the purpose of giving the Member a "heads-up" that the vessel in their slip is being looked at as a candidate for further action. The list of vessels under consideration was reviewed and adjustments made according to recent compliance. Members present felt that the letter should at least include a reference to slip number and a reference to our website for a copy of the Rules & Regulations

Procedures for "proof of insurance" compliance were discussed and Auggie Chick will continue to track activity and bring non-compliant Members to the attention of the Board for further action. Charlie will provide Auggie with the most current Contact List.

The Fiber Broadband project is temporarily on-hold pending a right-of-way issue being resolved.

Jim Ryan is waiting on a response from Steve Tingle in regard to a secure "members area" area of the Website.

Concerns of the Members

New Business

Art Mengel made a motion that an adequate quantity of "boom" be purchased and stored at our Marina to handle an emergency and thus reduce our risk of liability. The motion was seconded by Jim Ryan and the motion carried. IMS will obtain the boom and two containers in which to store it.

Meeting Adjourned

A motion to adjourn was made by Denis Gravatte seconded by Bill Webb and the meeting adjourned at 8:00pm.

Submitted By Charlie York, Secretary

Approved on March 19, 2018

