

Tartan's Landing Marina Association

Meeting Minutes

March 19, 2018

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

Absent
Lloyd Fry
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

Preparations made for the flood proved effective since there was minimal harm done to the Marina. The storage shed floated off its foundation but was empty as a result of the planned preparations, which included relocating its contents to the picnic tables in the pavilion, and has since been righted to improve its appearance until it can be removed. Counterweights were placed on the gangplanks to offset the weight of the wiring and reduce twisting. The carts were all gathered together and secured to a tree. Once the docks became inaccessible, a three man crew toured the Marina daily, by generator equipped boat, to look for problems and prevent damage to boats or facilities. This continued for the two weeks that the high water prevented access. During that time a few boats were pumped out and a more serious situation on A00, A01 was rectified where the finger rose above the old wooden poles and stuck on top of the outermost pole as the water receded. These wooden poles will need to be removed to prevent future incidents. The steel poles located throughout the Marina had approximately 8' of piling left at the height of the flood. Replacement of the wooden poles is not mandatory and would be the responsibility of the slip owner if they felt inclined to replace them. A street broom was brought in to sweep the paved areas with the exception of the lower lot which the sweeper could not safely reach. The bathhouse cleaned up to pre-flood condition. The gate electronics and actuators will be reinstalled later this week. The electrical box for the pumpout station will need to be replaced since it was submerged, and this will be accomplished prior to turning the water on.

The power restoration was delayed for a week by LG&E failing to understand that the Marina is composed of 177 individual customers and it took the Oldham County Electrical Inspector two attempts, one on Saturday, plus follow-up phone calls to persuade them to respond. When the service rep finally arrived he had

instructions to restore only eight customers but Dennis Roederer was on site and explained that it was eight docks that needed to be restored and it was finally accomplished.

Joe Knockwafel suggested that we consider changing the gate code while the equipment is being reinstalled. Glen advised that he could change the code at a time which coincided with a planned mailing to the Membership.

The water service will be restored the week prior to "Thunder Over Louisville".

Negotiations are currently underway with a local electrician to provide a proposal for "stray current analysis" and IMS should be able to report on findings by next meeting.

The proposed lockbox for the Ice Chest was discussed and Glen expressed concern that the Chest could be easily destroyed with the removal of a lockbox permanently affixed. Jim Ryan volunteered to contact Home Ice and get their input on our problem and hopefully suggest a solution.

Treasurers Report

Steve Rodgers was absent from this meeting.

Joe expressed concern that the receivables were high but we had no data available to compare to last year.

Art Mengel reported having talked to Mr. Seger and offering our apology for the way we handled his pledge response through third party. Mr. Seger indicated that there was some misunderstanding between he and Mr. Johnson, in that he had not considered his contribution to be merely a donation, but that it be payment for dredging in front of his dock area. Mr. Seger displayed empathy with Art and said that he would discuss the situation further with Mr. Johnson.

Old Business

Charlie York had sent twelve letters to various Members noting various infractions to our Rules & Regulations. There was some confusion on Charlie's part as to the ownership of the houseboat docked at C-13 but Glen provided clarification and a letter will be sent to Shelby Vermillion as a result.

Auggie Chick will update the insurance compliance list and forward it to Charlie York.

The "Members Only" area of the Website was discussed and it was decided that the Approved Minutes and a Modified Contact List (minus those Members wishing to remain private) would be added. Charlie will forward the documents to Steve Tingle.

Concerns of the Members

New Business

Meeting Adjourned

A motion to adjourn was made by Art Mengel seconded by Denis Gravatte and the meeting adjourned at 7:00pm.

Submitted By Charlie York, Secretary

Approved on April 16, 2018

