

Tartan's Landing Marina Association

Meeting Minutes

May 21, 2018

Present: Auggie Chick
Lloyd Fry
Joe Knockwafel
Art Mengel
Jim Ryan
Dave Wallace
Brady Webb
Charlie York

Absent: Denis Gravatte
Glen & Gail Roederer (Inland Marine Service)

Next meeting: June 18, 2018 6:30pm at Tartan's Landing Pavilion.

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 Lloyd Fry and the motion carried.

Brady Webb was welcomed to the 2018-2019 TLMA Board of Directors, followed by a motion by Joe Knockwafel to accept Brady to the Board with a second by Dave Wallace and the motion carried.

Election of Officers

Art Mengel made a motion to retain the officers currently seated for the 2018-2019 TLMA Board of Directors. Brady Webb seconded the motion. The candidates were then polled to verify their willingness to serve, a vote was taken and the new Board was approved as listed below:

Joe Knockwafel, President; Jim Ryan, Vice President; Dave Wallace, Treasurer; Charlie York, Secretary; Auggie Chick; Lloyd Fry; Denis Gravatte; Art Mengel; Brady Webb.

Marina Management Report

Joe shared information about a low cost stray current detection device called "Shock Alert" which is available at Lowe's. It was the feeling of the Board that it would best be utilized as a supplement to an annual professional survey. Auggie Chick will view the product at Lowe's with authorization to purchase it if he thinks it would benefit the Marina.

Dave Wallace reported that the "Pile Guide" is missing from the center piling on F-Dock.

Treasurers Report

Dave Wallace reported the Stockyards Operating Account at \$90,782., the Stockyards Savings Account at \$44,482. And the Republic Bank Savings Account at \$20,000..

Dave passed a few invoices in front of the Board to insure there were no irregularities. Joe suggested that we look closer at the Prospect Hardware invoices.

Old Business

Compliance issues were reviewed with the focus on derelict boats at this time. The Members holding title to slips docking vessels previously addressed by courtesy letter and/or phone call will receive letters advising of the 30 day period to comply followed by a 50.00 fine, as prescribed by Rule 34.

Redecking

Lloyd Fry expressed concerns with the lack of competitiveness in the bidding for the project both personal and observed from Members feedback following the Annual Meeting. He felt that specifications should have been drawn up and then offered to competing contractors. He felt that the perception was that we were simply feeding business to IMS without shopping for price. Lloyd also had concerns with the fact that IMS remains present for the entire Board Meeting once their report has been delivered.

Joe responded that the experience of the neighboring marinas influenced the decision to move forward with the IMS proposal. The reputation of IMS is well established in the marine community and repeated requests for bids by the neighboring marinas went unanswered.

Dave Wallace personally contacted several out of area marine contractors, as there are none locally, and was told they were not interested in traveling to our area, or were no shows for a planned visit.

There was concern among the Board members that lumber prices might put the project in jeopardy. Joe will ask Glen Roederer if he is still comfortable that it can be purchased within budget.

New Business

Joe reported that he has a party interested in purchasing Slip F-02, owned by Tartan's Landing Marina Association, and has made an offer of \$8,000.00. Discussion followed with the Board leaning toward selling the slip.

Art Mengel made a Motion that Slip F-02 be sold to Daryl Davis for \$8,000.00 which would include all assessments and fees for calendar year 2018, but not to include any assessments or fees for calendar year 2019 and beyond. In addition, buyer would be expected to pay all closing costs. The motion was seconded by Dave Wallace and the motion carried.

Joe suggested that we list the other two TLMA owned Slips D19 and H-13 for sale on our website. Following discussion, it was determined that D-19 will be listed for \$9,000.00 and H-13 will be listed for \$5,000.00 with the price to include 2018 fees and with no decking assessments attached. Jim Ryan will communicate the information to Steve Tingle, our webmaster.

Dave Wallace volunteered to secure signage to include the Marina Rules and Regulations to be posted in the pavilion and "Dogs Must Be Leashed" signs to be posted in multiple locations.

Barbara Price asked permission to add a finger extension onto Slip E-21. She plans to dock a 26' Boat which would remain well within the length restriction. Based on past experience and in the interest of preventing future conflicts, the Board chose to reject the request.

Meeting Adjourned

A motion to adjourn was made by Jim Ryan, seconded by Art Mengel and the meeting adjourned at 7:50 pm.

Submitted By Charlie York, Secretary

Approved June 18, 2018

