

# **BOWLEYS MARINA, INC.**

## **BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

June 27<sup>th</sup>, 2011

### **MISSION STATEMENT**

TO PROVIDE A FAMILY ORIENTED BOATING EXPERIENCE TO OUR MEMBERS AT A REASONABLE COST

1. Call to Order 6:30PM *Please silence all Cell phones and electronic devices.*
  - a. Excused Board Members: none
  - b. Members present:
  - c. May 23rd Meeting Minutes were approved via email and sent to members via email on June 18<sup>th</sup>,2011
2. President's Report: Skip Wilkins 5 minutes
3. Secretary's Report: Joyce Ciampa 2 minutes
4. Treasurer's Rich Bowerman 10 minutes
5. Manager's Report: Coastal Management Team, Ed Harwood 30 minutes
6. Pier Committee/Update Ed Harwood 5 minutes
7. Coastal Summary and Financials
8. Other Committee Reports :
  - Pier as above
  - Buildings as above
  - By Laws No report...next meeting TBD
  - Social Committee

### **Unfinished Business**

- Private Rentals and Damage to the marina, who is responsible for damage
- Pump Out Boat (still in future capital item)
- Owner Registry of Names at Head of Piers
- Evaluation of Coastal due in July

### **New Business**

- July 4<sup>th</sup> Weekend
- Dock Carts kept at slips for long period of times...how to enforce compliance of this Rule
- Designated Trailer Area

### **Comments from Members:**

**Executive Meeting:** Is scheduled immediately after regular meeting

## Standing Committees:

- **Finance** Bill Atkins, Robin Wilkins, Skip Wilkins
- **Chandlery/Social (Norman's House, Well House)** Rich Bowerman, Curtis Brown, Joe Stansbury  
Debbie Jurs Chairperson
- **Piers & Docks (Ramp Pumpout Fuel Dispense)** Rich Bowerman, Curtis Brown Joe Stansbury
- **Grounds (Pool, Bathhouse, Shop, Laundry Room, Driveway, Fences, Gate, Landscape, security)** Joe Stansbury, Skip Wilkins
- **By-Laws** Robin, Bill Atkins, Joey, Pat
- **Equipment ( Fork Lift, travel lift, truck, towboats, pressure washers, tools)** Skip Wilkins, Bill Atkins
- **Office /Residence Building** Joe Stansbury, Joyce Ciampa
- **(Including computers, cameras, copiers, telephones, handheld radios, Skipper Room, furniture, etc)**

## July Agenda:

- Budget Prep announcement
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## To Do List:

Budget Prep Announcement in July for Sept Oct meetings

Diesel Communication of turnover in tanks, only 4000 gallon diesel tank vs. 10,000 gallon gas tank

Renter's incentives vs Owner's incentives

Drink prices? increase

Pizza prices? increase

## Future Capital:

- Stands ??
- Cushioned Bar Stools \$2650
- Fenced Area for dogs by the bathhouse??
- Gazebos??
- Shower Stall Replacement??
- WiFi Chandlery \$1395
- Pump Out Boat \$7000
- Large projection screen for meetings??

## Discharge Water

- Sept 2012 Sample boat bottom wash-captured
- Feb 2013 Plan for compliance
- Feb 2015 Cease all discharges-Closed Loop recycling System 20K system filter 50 K concrete pad
- Store water and or connect to sewer