

BOWLEYS MARINA, INC.

BOARD OF DIRECTORS MONTHLY MEETING AGENDA November 28th, 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 device.
This meeting is recorded.*

a. Excused Board Members: Joey Stansbury, Jay Laskin

b. October Meeting Minutes were approved via email and sent to members via email on November 19th, 2011

2. President's Report: Skip Wilkins 5 minutes

3. Secretary's Report: Joyce Ciampa 1 minute

4. Treasurer's Rich Bowerman 10 minutes

5. Manager's Report: Budget Prep Ed Harwood 30 minutes

6. Coastal Management Comments Tim Newell 8 minutes

7. Other Committee Reports :

Pier as above
Buildings as above
By Laws No report...next meeting TBD
Social Committee
Finance Budget Prep and Approval

Unfinished Business

- Frequently Asked Questions- Need Update
- Visionary Website Status and Wi-Fi

New Business

- Bat Houses
- Submission of Haul out form deadline
- Late Haul Out Rates
- Future August Board Meeting –Property Tour for Budget Planning Purposes
- December 3rd Presentation
- ?? Changes of Dec and April meetings and budget presentation with Fiscal year

Comments from Members:

Executive Meeting: Is scheduled

Finance	Social Committee	Piers & Docks	Grounds	By-Laws	Equipment	Buildings
			pools bathhouse shop, laundry fences gate landscape security Chandlery			office, residence,PCs, Copiers, electronics

Rich Bowerman	Debbie Juhrs A Pier	Joey Stansbury	Joey Stansbury	Robin Wilkins	Skip Wilkins	Joyce Ciampa
Robin Wilkins	member B Pier	Rich Bowerman	Joyce Ciampa	Jay Laskin	Corey Gajewski	Joey Stansbury
Skip Wilkins	member C Pier	Corey Gajewski	Skip Wilkins	Pat Stansbury	Rich Bowerman	Rich Bowerman
Joey Stansbury	member D Pier	John Cameron	Corey Gajewski	Liz Chapman		
John Cameron	member					
Chuck Cooper	E Pier member					

December Agenda

- E-Pier 20ft wall

January 2012 Agenda

- Transfer fees-family, private, office sales
- ?? All Rentals of slips need to go through the office

To Do List:

Future Capital:

- Cushioned Bar Stools \$2650
- Shower Stall Replacement??
- Pump Out Boat \$15000
- ? E Pier Wall 10K
- Bowleys truck
- Parking lot LED lights
- Emergency Generator \$3500
- Dredge Travel Lift Pit \$ 18-20K
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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