

# **BOWLEYS MARINA, INC.**

## **BOARD OF DIRECTORS MONTHLY MEETING AGENDA Oct 24th,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:

b. July Meeting Minutes were approved via email and sent to members via email on October 16th ,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

#### **Unfinished Business**

- none

#### **New Business**

- none

#### **Comments from Members:**

**Executive Meeting:** not 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	Joey Stansbury	Joey Stansbury	Robin Wilkins	Skip Wilkins	Joyce Ciampa
Robin Wilkins	A Pier member	Rich Bowerman	Joyce Ciampa	Jay Laskin	Corey Gajewski	Joey Stansbury
Skip Wilkins	B Pier member	Corey Gajewski	Skip Wilkins	Pat Stansbury	Rich Bowerman	Rich Bowerman
Joey Stansbury	C Pier member	John Cameron	Corey Gajewski	Liz Chapman		
John Cameron	D Pier member					
Chuck Cooper	E Pier member					

#### November Agenda:

- Budget Prep
- August Board Meeting-Property Evaluation/Tour
- ?? Changes of Dec and April meetings and budget presentation with Fiscal year

#### December Agenda

- E-Pier 20ft wall

#### January 2012 Agenda

- Transfer fees-family, private, office sales

#### 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