

# **BOWLEYS MARINA, INC.**

## **BOARD OF DIRECTORS MONTHLY MEETING AGENDA September 26<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 device.  
This meeting is recorded.*

a. Excused Board Members: Joey Stansbury, Rich Bowerman, Liz Chapman

b. July Meeting Minutes were approved via email and sent to members via email on September 21st ,2011

2. President's Report: Skip Wilkins 5 minutes
3. Secretary's Report: Joyce Ciampa
4. Treasurer's Ed Harwood 10 minutes
5. Manager's Report: Budget Prep Coastal Management Team, 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**

- Private Rentals

#### **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					

**October Agenda:**

- Budget Prep
- 

**December Agenda**

- E-Pier 20ft wall

**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**

**Future Capital:**

- Cushioned Bar Stools \$2650
- Fenced Area for dogs by the bathhouse??
- Gazebos??
- Shower Stall Replacement??
- Pump Out Boat \$7000
- Fuel Dock Roof
- ? E Pier Wall 10K

**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