

TBM Board Meeting

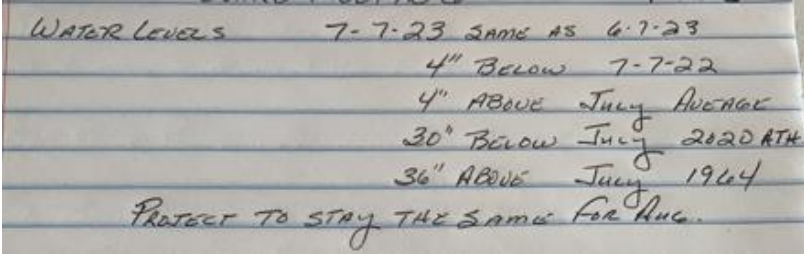
Date: 7/9/23

Called to Order: 8:58 am Meeting Closed: 9:52 am

Attendees:

Board Members:	Other Attendees:
<input checked="" type="checkbox"/> President – Cliff Owens (CO)	<input checked="" type="checkbox"/> Harbor Master – Herb Lorentz (HL)
<input checked="" type="checkbox"/> Vice President – Doug Campbell (DC)	<input checked="" type="checkbox"/> Guests: Wayne Dawson, Mike McAlindon, Steve Sorenson, Bruce Beckett, Dennis Nering, Dustin Chat
<input type="checkbox"/> Treasurer – Tom Ryan (TR) (Resigned)	
<input checked="" type="checkbox"/> Secretary – Nina O’Loughlin (NO)	
<input checked="" type="checkbox"/> Operations – Dave Inmon (DI)	

Topic	Discussion Highlights	Recommendations/Actions /Follow Up
Call to Order Announcements	<p>President called the meeting to order at 8:58 am with all board members present. Additionally present were Harbor Master – Herb Lorentz and Guests as noted above.</p> <p>President asked if everyone had a chance to review the minutes from the prior meeting (held 6/3/2023) that were provided via email and if there were any comments. There were/were not comments provided in response.</p> <p align="center">Tawas Bay Marina BOD Meeting</p> <p align="center">July 9, 2023</p> <p align="center">Location: TBM</p> <p align="center">Agenda</p> <ul style="list-style-type: none"> • Convene (9:00 am) • Accept minutes from June, 2023 meeting • Harbor Master Report • Review of Financials • Operations Update <ul style="list-style-type: none"> ○ New Projects update <ul style="list-style-type: none"> ▪ Dock Project ▪ Dredging ○ Other • Review of Financials • Old Business <ul style="list-style-type: none"> ○ Sign/Fence Repair/Boarding Steps ○ Parking and Pool Use ○ Dingy Dock • New Business <ul style="list-style-type: none"> ○ Prep for GA meeting • Scheduling of Next Meeting • Adjourn 	<p>CO made a motion to approve the minutes as published, NO seconded this, and the motion was unanimously passed.</p>

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Harbor Master Report	 <ul style="list-style-type: none"> • Slip sales still going well. Slips 77, 58, 75, 43, 91 recently sold. Facebook (and similar) sales do not help the marina. • HL should be notified when a slip is for sale. • CO indicated a note is needed in the next Dock Box in this regard. • HL: All leases must go through the proper paperwork. • Need to # the docks; DI said he would determine how best to do this. • 2 incidents recently; Police involved in 1; HL filed report. • Important that members are responsible for their guests; Board can take action if needed. All family names need to be on record. As a matter of safety, we should all check on unknown guests, ensure they are either members or authorized guests of members. 	
Financial Reporting	<ul style="list-style-type: none"> • CO presented a brief review of the financials and indicated that the budget and balance sheet were current except \$103K to John Henry. • We currently have a surplus due to delayed costs, and interest costs will be increasing • Balance sheet now reflects cost of new dock systems • Next month will be a full reflection of financial status • Need new signatory to replace TR; DC will go to Gracik and take care of this • DI: When did Flotation Systems get paid: DC will check and advise • CO: Can we use some of the \$5K dock maint budget for non slip tape? DI indicated we need to buy the numbers as well? HL indicated yes, but we have spent some of this \$5K already on some hardware and some plumbing. • HL indicated we currently have on delinquency pending and he will follow up. 	
Operations Report	<ul style="list-style-type: none"> • Dredging – Prep started and dredge should be here by Wed. Permit dates were 3/1-6/30 and know 5/31-7/1, good for 5 years and up to 1500 CY for total of up to 7500 CY for duration with beach replenishment. Need to post protocol to be following during the dredge activity. Boats must radio in and out and will drop cables as needed to allow exit/entry. 	

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Old Business	<ul style="list-style-type: none"> • HL – Sign to be clear coated • NO – HL to inspect and advise Gracik to release payment • HL – Fence repair – spoke to Jim, looking for contractor to repair; will get this fixed and will look at longer term option. • CO – Re: Boarding steps – guidance sent out; feels we should rescind this guidance and leave it up to owners to decide. DI: can be up to 300 lbs & nothing to date has even got that close but can still cause wear. HL suggested they should be removed during off season DI: May result in multiple sets of holes. CO: Ultimately, since fingers are owned, it is the owner’s responsibility between the two that share them, to figure this out and must be approved by the board. • WD – Removing them in the fall is a bylaws requirement. HL indicated that this has not been enforced to date. 	
New Business	<ul style="list-style-type: none"> • Elections are at the next general meeting in September • Parking is one car per slip and need to request compliance with this on Labor Day weekend. • DI- Transients – Need to be at Harbormaster discretion with qualifying paperwork. HL: We do not have a lot of room, so not as big a concern as it was in the past. • DI – Need a protocol list – boaters should be calling when coming in, advising whether or not assistance is needed. HL: Agree and will take action on this. 	
Adjournment	CO made a motion to adjourn, NO seconded this, and the motion was unanimously passed. All business being addressed, the meeting was adjourned at 9:52 am.	