

TBM Board Meeting

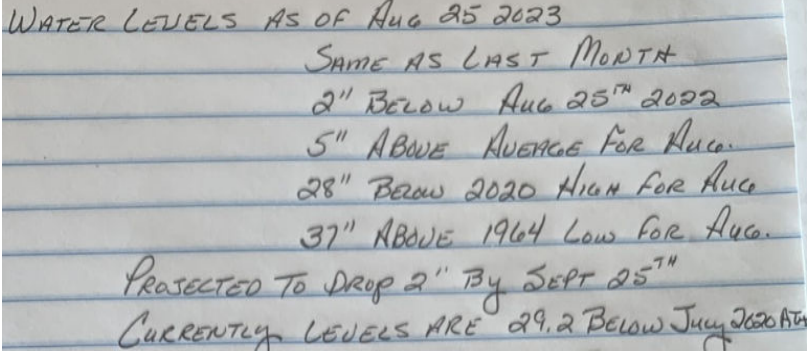
Date: 9/4/23

Called to Order: 9:00 am Meeting Closed: 9:47 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"/> Guest: Gail Lorentz
<input type="checkbox"/> Treasurer – Tom Ryan (TR)	<input checked="" type="checkbox"/> Guest: Wayne Dawson
<input checked="" type="checkbox"/> Secretary – Nina O’Loughlin (NO)	<input checked="" type="checkbox"/> Guest: Bob Haynes
<input checked="" type="checkbox"/> Operations – Dave Inmon (DI)	<input type="checkbox"/> Guest:

Topic	Discussion Highlights	Recommendations/Actions /Follow Up
Call to Order Announcements	<p>President called the meeting to order at 9 am with all board members present. Additionally present were Harbor Master – Herb Lorentz and Guest(s) as shown above.</p> <p>President asked if everyone had a chance to review the minutes from the July 2023 meeting 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 September 4, 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 July, 2023 meeting • Harbor Master Report • Review of Financials • Operations Update <ul style="list-style-type: none"> ○ Other • Review of Financials • Old Business <ul style="list-style-type: none"> ○ Dingy Dock Plan • New Business <ul style="list-style-type: none"> ○ Confirmation of Elections ○ New Potential projects-Clubhouse Kitchen update, Re-planking of clubhouse and common area. ○ 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>

Topic	Discussion Highlights	Recommendations/Actions /Follow Up
Harbor Master Report	 <p>WATER LEVELS AS OF AUG 25 2023 SAME AS LAST MONTH 2" BELOW AUG 25TH 2022 5" ABOVE AVERAGE FOR AUG. 28" BELOW 2020 HIGH FOR AUG. 37" ABOVE 1964 LOW FOR AUG. PROJECTED TO DROP 2" BY SEPT 25TH CURRENTLY LEVELS ARE 29.2 BELOW JULY 2020 AVG</p> <ul style="list-style-type: none"> • Projected by Army Corp of Engineers to be -9" by next spring. • Open Slips: 58 (pending sale), 46 (pending sale), 32, 95, 105, 85, 44 • Recent Sales: 10, 18, 75, 19 • Leases: 15 for the season, compared to 21 last year. 8 Lessees from last year bought this year • If members are selling slip/boat, must inform Harbormaster and ensure that buyer is aware if boat has a length issue. • 2024 Budget Items: <ul style="list-style-type: none"> ○ 4 ramps ○ Buoys for Channel ○ Have names of contractors for dredging (there are options), need someone to spearhead • Pool closure date – HL to check with Dolphin and plan end of Sept date • Need to think about moving sand on our beach to help prevent it from going in the channel • Harbor Protocol – Has been going good and very much appreciated • CO: Need to remind members of closing dates and clean up 	
Operations Report	<ul style="list-style-type: none"> • Follow up to Herb re: Docks – Will have Cody come out in next few weeks and discuss current dock needs and best order to accomplish. • Purchasing lights (solar for walkways), issue with first order, reordered will install in spring • Slip #s - \$1800 for hammer cast; \$1K for plastic. CO made a motion to approve hammer cast, DC seconded, motion passed. • HL: will get updated pricing on asphalt seal coat for next year; Asked Karen Dawson to chat re: name plaques for slips 	

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	<ul style="list-style-type: none"> • HL: Cole’s Beach Cleaning – maint after dredging, will count of beach maint budget line item. • Other projects besides docks: B. Arens works for a co that makes composite decking material. Will provide at cost can replace decks around the clubhouse and up front – cost estimate pending, will determine priority once we have, and if we do this can decide if we will use a contractor or do it as work weekend project. 	
Treasurers Report	<ul style="list-style-type: none"> • CO: Currently in full compliance with covenants as long as we maintain \$80K contract liability towards the loan. Will be in line in 2024 with MI HOA compliance; 1 member in arrears on dues. • CO: Kitchen remodel options received. Goal to maximize space and avoid using tables to serve food etc during events. Most cost effective to not have to move any plumbing. Need to survey members and see if there is interest/input for this project. 	DI made a motion to approve the financials as published, NO seconded this, and the motion was unanimously passed.
Old Business	<ul style="list-style-type: none"> • NO: Directory coming along; final input this weekend • CO: Coast Guard was on site this year, thanks to all who participated 	
New Business	<ul style="list-style-type: none"> • CO: Although MI allows for recreational use of cannabis, we are under maritime law/federal law and it is illegal to possess either for personal or medicinal use on vessels; under no circumstances is cannabis allowed in the marina. Will mention at gen mtg and at spring mtg. 	
Adjournment	DC made a motion to adjourn, DI seconded this, and the motion was unanimously passed. All business being addressed, the meeting was adjourned at 9:47 am	