

**CHANNEL ISLAND MARINA ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
09-21-2021**

Call to Order: President Susie Hasty called the meeting to order at 6:32 pm.

Attending: Susie Hasty, Katie Schnell, Bill Nicholson, Dave Dunbar, Bob Trotter, Carrie Yerton, Nate Hines, Lorraine Satchel, Brian and Linda Jarvis, Dave and Sue Bartz and Larry Bekkedahl

Minutes: A summary of the minutes of the April 7, 2021 Board meeting were summarized by Secretary Dave Bartz; the board approved the minutes

In response to items from the April 2021 Board meeting, President Hasty reviewed briefly status of efforts at getting internet for new Slip 6 owners, Kris and Nate Hines; possible progress is pending. And, the sale of Slip 16 is complete, but current estimate for the new home arriving is February 2022, earliest.

Treasurer's Report:

Dave Dunbar reported that as of August 31, 2021 our accounts total \$91,467.29

Dave and Susie Hasty gave information about our recent water leak and the costs for the lost water; we are pursuing a collection process with our water provider. There is a past practice of reimbursing part of our expenses for lost water due to a leak. We will keep working on getting a fair reimbursement. The good news is that the repair has corrected the water usage that had increased over the summer and our usage have returned to normal levels.

Much thanks, again, to the repair team, led by Bob Trotter and Katie Schnell, with able and valuable assistance from Susie Hasty, Dave Dunbar, Liz Christie and Dana Jacobs.

Committee Reports:

ARC: Thanks to Nancy Wilder for the Walk around completed earlier this year; follow up have been completed in most cases.

Emergency: Liz Christie reported the GOOD news that none of our emergency equipment has needed to be used; all quiet on the Marina, so to speak. Liz explained a proposal for each home to get a small emergency air horn. We will ask homeowners to blast three short blasts for any emergency, to communicate to all of us. The board will review the expense and see if we can proceed. Finally, there will be a possible trip to Rocky Pointe Marina to see how they approach emergency procedures.

Landscape: Katie Schnell thanked several Members for watering, trimming and general assistance around the yard. Also, Katie is looking at pruning some of our mature trees; she will review potential contractors and costs. A member asked that Katie and the Board make sure our current contractor is fulfilling its responsibility to trim trees as agreed.

Maintenance: Bob Trotter reviewed a newly identified project: the culverts that feed and drain the stormwater swale near the Marina entrance. The culverts appear to be worn and should be replaced. This is a NEW expense and estimates will be collected and the Board, with input from Maintenance and Reserve Committees, will determine how best to proceed. Other important work Bob is doing includes getting our gutters ready for the rainy season, filling holes in the asphalt. Bob encouraged Members to ensure their screens, including in garages, are in good order as a defense to the stink bugs that have made their seasonal return to CIMA. Finally, members raised praise for Bob's (and Katie Schnell's) regular work to blow needles, and trimming trees.

Reserve:

Bill Nicholson reported for the committee, with input from Larry Bekkedahl: as reported earlier in the year, 2021 is a year of gathering information and increasing reserves for key projects to be tackled in 2022 and 2023. Those projects involved the driveway, concrete dock and the propane supply line. Larry is working on estimates and scope of work for the asphalt repair. There may be a benefit to a phased approach.

Old Business:

Newly final governing documents are complete and have been distributed electronically to all Members. Hard copies are available at cost for a Member.

New Business:

1. Kudos to the water pipe repair crew.
2. Discussions of critter scat and spiders in the slip area. The board is exploring ways to use river water wash away scat. The spiders were more prevalent on boats and homes this year. Spraying to prevent or discourage spiders can be done by individual home or slip owners.
3. Our Clean Marina inspection went well, with one important exception: we have SEVERAL watercraft that are not properly licensed. Non-compliance can have financial consequences for the watercraft owner and the Marina. Any costs to the Marina for a watercraft owner's non-compliance will be charged to the offending watercraft owner(s). The Board will be sending letters to the non-compliant watercraft owners.
4. Our fire inspection went well; one fire extinguisher was addressed and we have been re-certified.
5. Christmas ships: set for Dec 12, 2021. In light of covid that Board is expecting to NOT organize valet or other arrangements due to the lack of large parties hosted by Members. Attendees were asked and those speaking up confirmed that no large parties are anticipated. The Board will continue to review developments and decide as appropriate. At a minimum, the issue will be reviewed at the November 15, 2021 Board meeting.
6. Toy Drive: in connection with the Christmas Ships we will again collect toys and make a cash donation on behalf of CIMA. PLEASE NOTE, due to continuing and worsening supply chain issues (input provided by one of our knowledgeable members), toys should be purchased soon (for all the "kids" on your lists). Toys will be in short supply and shelves will not get the usual re-stocking as the weeks roll towards Christmas.
7. Progressive dinner; a similar "covid safe" approach is envisioned for the historic progressive dinner; Dave Dunbar spoke in favor of having the dinner. The board will keep it under advisement for now. Input is invited.

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From the floor: Nothing was raised

The meeting adjourned at 7:20 pm

Respectfully submitted,
Dave Bartz
Board Secretary

UPCOMING DATES: > Next Board meeting: November 15, 2021 @ 6:30pm

> Holiday Decorating, TBD

➤ Christmas ships: December 12, 2020

➤ Progressive Dinner: TBD (covid concerns and all that)