



Northwest Marine Meeting of the Board of Directors August 18, 2019

***** Draft notes to be approved at September 29, 2019 BOD meeting**

Bob Uehlein calls meeting to order at 9:01 AM.

Agenda

Bob would like to move pumpout discussion to 1st item.

Pumpout

Bob discusses the process for purchasing the pumpout. Three bids were given for the new pumpout and for a variety of reason we chose Edson. Bob hopes to make this unit work.

Comments from the members:

- Keith Attee and Steve Lasky have slips next to the pumpout. Both have concerns about the size of the pump. Keith is objecting to the offer of purchasing rectangle dock box.
- Mark discusses an idea to widen the dock.
- Terry Walkington comments about the pump we chose. He does not feel this is the best pump. Possibly too large for the job.
- Bob responded that this is the recommended pump and size for our marina based on discussion from Edson and two local engineers.
- Linda Basista recommends getting quotes to widen the dock and replacing the pump.
- Steve Lasky suggests a dock hand clean the pumpout area after noticing a boat using it.
- Mark Pirie wants Elliott to get a quote on extending the dock.
- Terry suggests contacting the Grant Agency to extend or keep the grant open for 1 year.
- Open discussion with members.
- Elliott to get an opinion from Lyons Marine.
- Elliott to email board members quote from builder for extension as well as the recommendation from Lyons ASAP.

APPROVAL OF MINUTES

Minutes from June 8 Meeting. Change Bob Uhelien last name to Uehlein on first line.

Motion to approve from Linda Basista

Mark Seconds

All in Favor

Minutes from June 8 Annual Meeting.

Board reviews minutes from annual meeting to post online as a DRAFT.

Sheila Christensen references misspelled names: Dale Pettibone on line 3, Wohlfahrt line 7, Gary Abbot line 12. Bob will make changes to spelling and send to Elliott. Once Bob sends draft Elliott will post to website.

Wi-Fi is on an asap basis. Charter is currently out 58 days.

Terry Walkington brings up issue with broken dryer. He feels this should be fixed ASAP.

Swimming pool:

- Bob Uehlein discusses the opinion from the pool renovation company to start from scratch with a new pool.
- Pool is 35 years old.
- Bob thinks we should try to move forward with pool project soon.
- Elliott to look for a company to gather RFQ and look at potential design ideas. Present design ideas to board.

Terry Walkington would like a temporary lighting fix for the walkway on the north side of the marina.

- Elliott to hire an electrician to look at north and south side walkway lighting.

Mark and Sheila would like to try a few LED BUG lights, yellow.

Meeting schedule:

- Bob suggest establishing a meeting schedule every spring and post the schedule to our website owners' section and bulletin boards.
- Board agrees to hold the annual owners meeting on June 13, 2020.
- Board meeting schedule for 2020:
 - Sept 29, 2019
 - Jan 12, 2020
 - April 26, 2020
 - June 13, 2020

Wave Attenuator/Irish boat shop

Bob has told the head of Irish Boat shop about our issue with waves entering the south side of the harbor.

Deicers:

- Advise owners on the outer wall to remove or secure their dock box before winter, also extended side boards.
- Board agrees to purchase 50 new deicers. Refurbish all broken. Insure 100 working deicers.

Public comment about staff CPR training.

Public comments about defibrillator/AED.

Elliott to research defibrillators and make recommendation on where to install.

Mark discusses dock resurfacing. Mark would like to hold off on fall work in the event of winter ice damage, due to high water. Fix any immediate issues and do the major job in the spring.

Terry Walkington asks about parking lot. Board discusses holding off on parking lot until a new 5-year budget is made for repairs.

Terry Walkington suggest fans in the bathroom.

- Elliott will replace fans and hire company to asses grout and tile in the bathroom.
- Elliott to purchase dehumidifiers and fans for bathrooms.

Sheila Christensen discusses website and directory. Updates needed to directory, staff, etc.

Sheila discusses survey and items.

Elliott recommends a marina guard safety system.

Board agrees to wait to see what the city meter system does for our safety.

General discussion about Electricity.

Bob moves to adjourn.