

CURLEW LANDINGS

Dock Owners' Association

Board Members Meeting Agenda April 19, 2022 Club House at 7:00 PM

7:00pm Meeting called to order - by Robert Meigel, President

Proof of meeting notice

- Several e-mails have been sent out to notify dock association members
- Quorum established –
 - Robert Meigel, President
 - Bill DeMarse, Vice President
 - Wes Boggles, Treasurer
 - Stacy DeMarse, Secretary
 - Mike Brooker, Dock Maintenance Officer
 - Case Fessler, Board Member

Review & Approval of last meeting

- Motion made by Wes, 2nd by Bill DeMarse

Treasurer's Report / Statement of Income and Expenditures

- Liability Insurance has been paid - \$3979
- Security Bond paid
- Tax prep done and paid
- \$42,511 in the bank

Dock Maintenance Officer's Report

- West end of the dock between 45 and 46 are hanging down. Mike plans to check it out over the next few days and will report back.
- Between dock 6 – 7, the finger piers got moved during dredging. Robert reported that the

OLD BUSINESS

- Update on Common tie piles & vote on updated pricing from Price Marine Construction
- Price Marine will have contract to Robert by the end of the week.
- Timeline – contracting, permitting, anticipated timeline is July or August

NEW BUSINESS

- Dredging
 - Spot Dredging – contact a company to get a quote for maintenance dredging on the “trouble slips”
 - Proposed the idea of raising the dues over the next 2 years
 - Year 1: \$750
 - Year 2: \$1,000
 - How do you make it “equal” for all slips? Not just dredging but addressing rocks and other items that impede residence from using their slips.
 - Board will be researching

- Maintenance dredging between the sea wall and the dock,
 - Rock in 5 – 7 and any other slips that have rocks
- Zoom Link
 - A request was made to add a zoom link for those members who are not local

Meeting Adjourned 7:56pm

Next meeting tentatively will be July 2022