**Waverly Marina Association**

**Board of Directors Meeting**

**May 15, 2023, 4:00 pm Muddy Rudder Public House**

The meeting was called to order at 4:05pm by President Dave Soots

**Present:** Dave Soots,Dan Tekorius, Corey Hill, Jeff Denny, Sue Weir (book keeper) and harbor master (HM) Jack Goodwin

WMA Board meeting minutes for April 27, 2023 were approved via email.

**Old Business:**

WMA Annual Meeting – May 18, 2023 6:00pm

The venue has changed to the Sellwood Community House (1436 SE Spokane St. Portland, OR). A notice was sent out to the members.

Ice Machine Update

Jack cleaned the ice storage cooler. The new ice machine has been installed and is working great. Jack will make sure that signage is added or visible to remind owners and tenants that ice is $1.00 per bucket.

Pedestal Update

Dave sent Terry at Cochran Electric an e-mail asking when the pedestals will arrive. Will follow up.

Office Update

Jack will shampoo the carpets. Corey to procure a shampoo extractor for Jack to use. Lariat Roofing has completed the repairs to the office roof.

Insurance Company Update

Eric Fiske contacted. Mentioned that he will prioritize this claim moving forward. The claim needs to be processed. Discussion ensued about the process for the roof rebuild and how the insurance company will pay the contractor.

**New Business:**

Budget/Finances

Dave and Dan moved funds into CDs at three (3) different banks. The Budget for the new fiscal year was discussed.

DSL waterway lease update

Dave received a lease from DSL, but it did not resolve the ownership dispute of the submerged lands underlying Waverly Marina. DSL agreed to lease WMA water rights at the current lease dollar amount ($3943.44) but would not agree to WMA’s position that WMA owns half of the proposed lease submerged lands as per our past DSL leases. Discussion ensued about bringing professionals on board to review the lease. Dan will ask DSL for another lease extension to give WMA time to review the lease.

**Harbor Master Report**

 **Projects and Repairs**

HM to look into the current broken heat trace wattage and what wattage the heat trace has to be per the length of the run WMA needs to heat the pipes.

HM will continue to work on procuring bids to replace the concrete at the front gate and or repairing the brick. The board does not want to have the work interfere with anything structurally.

Tarp issues were discussed. Tarps are to be removed by April 1st. It is time to have owners and tenants comply with the tarp removal rule. HM will enforce.

Good of the Order – Locking the restrooms, shower and laundry room was discussed. There have been cleanliness and safety issues raised with non-WMA members/guests. Bring installing key pads on the public areas up at the annual meeting.

**Adjourned:** Meeting adjourned at 5:52pm

Respectively submitted, Corey Hill, Secretary