

Waverly Marina Association

Board of Directors Meeting

March 21, 2024, 5:00 pm Waverly Marina Office

The meeting was called to order at 5:05 pm by President Dave Soots

Present: Dave Soots, Dan Tekorius, Corey Hill and Harbor Master (HM) Dominic Bender
Excused: Jeff Denny

WMA Board meeting minutes for February 15, 2024, were approved via email.

Old Business:

DSL waterway lease update

DSL is reviewing the proposed language that WMA submitted to them. Dan talked to Bethany, and she said the Lease would be coming soon.

Dock Work

WMA is waiting for the invoice from Richie Rich. Mr. Rich will be contacted to secure bolts on the end of the rows that need tightening.

Roof Replacement

WMA Board is reaching out to various parties about replacing the roof on the moorage. Discussion ensued and it was decided to also reach out to a local engineering firm (PBS Engineering Environmental, Inc.). The Army Corp of Engineers and DSL has given WMA their clearance to move forward with replacing the roofs.

New Business:

Garage Door

Waverly Condo Association was contacted to repair the roll up garage door.

Spring Cleaning

- Dominic has been moving forward with purging the lockers. It has been a slow process but continues to go well.
- Algae removal was discussed and agreed upon to hire help to remove it. HM will contact Danny to hire. Malcolm is working on a "corral" to use with the work boat.

Harbor Master Report:

Updates on repairs and projects

An update on Comcast offer - Offer was signed. Service upgrade was installed on 2/23/24.

- WMA Camera & WI-FI Systems needed reconfiguration.
- 2/25/24 - IT specialist Blake Lundstrom responded to special request to re-configure the cameras and Marina Wi-Fi signal equipment to communicate with the faster internet speeds. Blake confirmed that the permanent Wi-Fi tower will be installed soon and that the garage cameras will be restored to service.
- HM to follow up with Blake and invite him to a board meeting.

Broken Standpipes

- 3 proposals received:
- Fire Protection Services (Russell Bateman) \$7,230.00
- Patriot Fire Protection (Will Holden) \$10,000.00
- Fire Systems West (Jason Sampson) \$10,878.00
- *The board agreed to have HM pursue FPS to make the standpipe repairs.*

Electric repairs

- Ramp light repair by Cochran was completed.
- Transformer post light repair by Cochran was completed.
- Fuel dock motion detector lights repair by Cochran was completed.
- Navigation lights (2) repair at D & F docks - Cochran is awaiting parts.
- F-5 50amp outlet upgrade by Cochran completed; cost to be billed back to F-5 slip owner/tenant.
- Garage lights repair (4) by Cochran is awaiting parts. Bill cost to WLC.
- No invoices have been received yet, but one is expected upon completion of all items.
- The board discussed different electrical contractors to use for future projects.

Fuel Cardlock

- Fuel Cardlock display screen stopped working on 2/4/2024.
- Mascott Equipment, tel: 503-282-2587 was contacted to schedule repair. Service visits 1 and 2 resulted in the need for a 3rd visit, yet to be scheduled.

Fire Inspection notice was given by Portland Fire & Rescue, -date TBD.

Derelict boats:

A-131 Tom Frith – 1954 Forder 32

B-106 Robert Grimm – 1998 Larson 254

B-115 Don Gritzmacher – 199? Wellcraft 35'

Waverly Landing Issues

- Walkway light post - Waverly Landing – No power source found. A repair is unlikely.
- Large Tree fell on shoreline walkway in late December, 2023
The tree appears to be located on the property line between Waverly Landing and Portland Rowing Club. No injuries were reported.

The next board meeting will be April 25, 2024 at 5:00pm.

Adjourned: Meeting adjourned at 6:20pm

Respectively submitted, Corey Hill, Secretary