

Waverly Marina Association

Board of Directors Meeting

August 22, 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

Absent: Robert Peterson and David Seulean

WMA Board meeting minutes for June 20, 2024, were approved via email.

Old Business:

Roof Replacement Proposals

- WMA is still waiting on proposals from contractors. Discussion ensued.

Dredging Report

- A bottom survey report was received. WMA dredging permit expires July 28, 2026. Discussion ensued. Andrew Jeskey will be contacted with questions regarding the dredging permit and the other permits that coincide with the dredging permit. All three (3) permits must be issued prior to any dredging commencing. Cost was discussed.

New Business:

New Board Members

- Board member assignment was postponed due to the absence of two (2) board members.

Shore Trail and Related Maintenance

- Dave reported that the condos are to maintain the path. Dave sent correspondence to the president of the condo association. The condo association should also be removing the fallen tree.

Under Ground Storage Tank (UST)

- The UST's need to be replaced. They are 32 years old, and the insurance company will likely not insure them after this year. HM to investigate bids on replacing both the diesel and gas USTs.
- HM was given another company (SME) to contact for UST replacement bids.

HOA Dues and Assessments

- Discussion ensued about raising monthly HOA dues and special assessment for projects, i.e. UST replacement. Topic tabled until next board meeting.

Harbor Master Report:

Updates on repairs and projects

Broken water pipes repair

- Happy's Plumbing repaired the Waverly shower valve and the water pipe at slip 157 on 8/1/2024.

Update on Fuel Cardlock:

- The display screen was repaired by Mascott Equipment.
- Mascott Equipment replaced the gasoline turbine motor in the UST, the check valve at the UST, and the leak detector on 8/9/2024.

Underground Storage Tank (UST) inspection by DEQ

- Dylan Eckert of DEQ inspected the Waverly UST system on 6/11/2024. An invoice was received from DEQ for \$1150.00 which included a fine for failure to submit line testing for the year 2023. The line testing has been completed and is up to date.

Dock Repairs

- Dock E whaler repair was completed. Welding of brackets are still required.
- Dock C whaler repair was completed.
- Dock A whaler repair was started 5/10/24. Welding of hoop is still required.
- HM is finding it challenging to get a welder down to the marina to make repairs. HM was given the name and number of another welder to contact (Reed).

Slip sales pending:

- #139 Kit Ryan, \$45k and #149 Morisette \$65k.
- Slip sales were discussed.

The next board meeting will be September 19, 2024 at 5:00pm.

Adjourned: Meeting adjourned at 6:20pm.

Respectively submitted, Corey Hill, Secretary