

# **Waverly Marina Association**

## **Board of Directors Meeting**

**May 16, 2024, 5:00 pm Waverly Marina Office**

The meeting was called to order at 5:00 pm by President Dave Soots

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

WMA Board meeting minutes for April 25, 2024, were approved via email.

### **Old Business:**

#### DSL waterway lease update

The board voted to sign the DSL waterway lease as proposed by the state.

#### Roof Replacement

The board met with a contractor to discuss roof replacement. Discussion ensued.

### **New Business:**

#### Annual Meeting

July dates were discussed for the WMA Annual Meeting.

#### Wi-Fi and Camera System

The board agreed to decline entering into a monthly wi-fi maintenance agreement at this time.

### **Harbor Master Report:**

#### **Updates on repairs and projects**

##### Update on Wi-Fi, Cameras & Mast

- Wi-Fi signal and camera system have been consistently operational.

##### Broken Standpipes Repairs

- Fire Protection Services, Russell Bateman was informed to proceed with the project. He repaired approximately 80% of the broken standpipes but additional materials were needed for the newly discovered pipe break. The original quote of \$7,230.00 is expected to increase slightly.
- Invoice #37915 for \$5,784.00 was paid to Fire Protection Services for 80% of work done.
- Completion and Hydro-testing is scheduled for 5/21/2024.

##### Fire Inspection was performed by Sean Whalen of Portland Fire & Rescue 5/16/24.

- HM to send Fire Marshall a copy of the hydro test once it is completed.

##### Electric repairs

- No electric repairs were ordered in May.

##### Fuel Cardlock display screen stopped working on 2/4/2024.

- Mascott Equipment has not yet been able to repair it.
- 5/6/24: Mascott Equipment on site: CPU board will be replaced next.
- HM will look into the replacement of the fuel card lock system.

#### Large Tree fell on shoreline walkway in late December 2023

- The tree is located on the property lines between Waverly Landing and Portland Rowing Club, which was confirmed by Waverly Landing Condominiums surveyors which indicate that the tree is the responsibility of Portland Rowing Club and the Waverly Landing Condominiums. Waverly Landing Condominiums is suggesting that a mutual effort be started to remove the tree. HM will continue to follow up with both parties.

#### Dock Repairs

- Hardware delivery from Acme Construction Supply arrived on Monday 5/13/2024.
- Dock E whaler repair was started 5/2/24. Welding of brackets will be required.
- Dock C whaler repair was started 5/9/24.
- Dock A whaler repair was started 5/10/24.
- Algae purge continued successfully with seasonal labor. HM to contact Labor Ready to schedule more help to purge algae.
- Garage door was replaced by WLC on 5/8/2024.

The next board meeting will be June 20, 2024 at 5:00pm.

**Adjourned:** Meeting adjourned at 6:25pm

Respectively submitted, Corey Hill, Secretary