**Waverly Marina Association**

**Board of Directors Meeting**

**August 17, 2023, 5:00 pm Waverly Marina Office**

The meeting was called to order at 5:15pm by President Dave Soots

**Present:** Dave Soots,Dan Tekorius, Corey Hill

Absent: Jeff Denny and harbor master (HM) Jack Goodwin

WMA Board meeting minutes for June 22, 2023, were approved via email.

**Old Business:**

Ralph Schultz Roof Bid

Dave reached out to Ralph to inquire on his company’s roof replacement bid. Ralph is working on putting a proposal together.

DSL waterway lease update

Dan has reached out to DSL several times, trying to resolve the ownership issue of the submerged lands underlying Waverly Marina. He did not receive a positive response from the surveyor’s letter with DSL notes. Bethany with DSL suggested meeting on-site. Dan will contact DSL and request another extension and propose meeting dates for an on-site meeting with DSL (August 29th or 30th).

WMA Marine Insurance

The insurance is bound for another year for the fuel storage tanks, moorage and officer & directors’ coverage.

**New Business:**

WMA Office Space

WMA has a new commercial tenant above the marina office. The tenant signed the lease on 8/11/23.

Fuel Dock Help

The Fuel dock has been closed part time due to harbor master Jack being out of town. WMA is looking for help. Dave has kept the fuel dock open on Friday and Saturday but needs assistance. Malcolm will work on Saturday and Sunday. Discussion ensued about the harbormaster situation and getting additional help to pump fuel.

**No Harbor Master Report**

**Adjourned:** Meeting adjourned at 5:55pm

Respectively submitted, Corey Hill, Secretary