

Frye Island Yacht Club
Marina Committee Meeting Minutes
Sunday July 12, 2009

Meeting called to order at 8:34 AM by Chairman Bond. Five members were present. Dave Bond, Dave Marcioneck, Tim McCarthy, Tony Kurgan, and Tim Toomey.

Chairman Bond opened the meeting by passing out the meeting agenda previously distributed by email. Member Tony Kurgan is taking minutes in the absence of the Secretary.

The minutes of the August 30, 2008 Annual Meeting are missing at this time. Tim McCarthy was going to check his files to try and locate them.

Old Business

Long Beach Marina Parking Project

The MC discussed the information and recommendations from the parking Sub-Committee at length. Motion made and seconded to recommend to the BOS/EXCOM Option A of the document which would create an additional 15-20 spaces of head in parking along Leisure Lane on Lot 1995. Motion carried. In conjunction with the above, the MC further voted to request that the Town post Marina Road from the boat ramp to the circle and the “inner radius” of Causeway Road at the very end as “Golf Cart Only” parking areas. All in favor.

Maintenance

MC discussed ongoing maintenance of brush on Causeway Rd. We received permission from the CEO to trim brush on the marina side of the road but not the lagoon side. This has been completed and will be an annual task going forward. The new set of stairs from the parking lot is complete and has been well received with many favorable comments.

Jetty Application

Chairman Bond attended 2 meetings at the DEP in Portland regarding our application for extending the jetty to limit and/or prolong the frequency of silt removal in the channel. It became clear that there was significant opposition to our application and that in all likelihood it would be denied. A strategy was created to ask for a longer timeframe for our NRPA permit. This was met with favorable reaction. We amended our application and it was approved. We now have a ten year permit for dredging the channel and we will further be allowed different construction methods than the previous barge/crane method.

New Business

Slip Assignments

Tim Toomey expressed his frustration of not being allowed to look at the slip assignments in the Office when he requested to do so.

Canoe/Kayak Race

Tim McCarthy advised the MC of a request for MC members and/or Yacht Club members who wanted to help with the Canoe/Kayak race being held on July 18th (rescheduled to July 25th). Members McCarthy and Toomey said they would participate and solicit others.

Budget 2010

Tim McCarthy requested Reserve Fund balances. This info is on the Town website. Chairman to distribute draft budget as soon as the Town Manager provides it, which should be soon.

Maintenance

It was brought up that we should consider treating the slips with some sort of preservative. There is beaver activity in the Quail Circle area as well as some Milfoil has been seen. Chairman to handle these issues.

Boat at the Day Dock

Member Toomey questioned why the Police Chief's boat was allowed to be docked at the day dock. Chairman Bond advised him that it was an arrangement with the Town that was out of our control. It was the sense of the MC that since we had open slips we should ask the Town Manager if he would consider moving the boat to one of them. The majority of the MC didn't have a problem with the arrangement, just the location. The Chairman was to handle this as well.

The next meeting was scheduled for Sunday September 6th at 8:30 AM at the Community Center. This will be the Annual Meeting and Elections.

The Chairman entertained a motion to adjourn. All in favor. Meeting adjourned at 9:50 AM.

Respectfully submitted,

David Bond, Chairman
Transcribed from Kurgan notes