

Frye Island Yacht Club
Annual Meeting and Election
Sept. 6, 2009

Meeting called to order at 8:38 AM by Chairman Dave Bond.

Six members were present: Dave Bond, Chair, Steve Locke, Secretary, Rich Kaplan, Tim Toomey, Tim McCarthy, and Jim Anderson.

Minutes from the July 12, 2009 meeting; Chairman Dave Bond reaffirmed that they were distributed and approved via email.

Annual Elections for committee members were held. Three names were presented to fill three positions.

Motion was made by John Musorofiti, second by Jim Walker, to approve the slate as submitted. Motion approved. Unanimous.

The following were elected for a three year term:

- Dave Bond - Equity Rights
- Mike Hurley - Quail Circle
- James Anderson - At Large

Motion by Tim McCarthy, seconded by Rich Kaplan to elect Dave Bond as Chairman. Motion approved. All in favor.

Motion by Tim McCarthy, seconded by Rich Kaplan to elect Steve Locke as Secretary. Motion approved. All in favor.

Old Business

- The issues which were discussed at the last meeting regarding persons using the load/unload dock area at Long Beach Marina for extended periods (unattended) has been resolved. Dave has spoken to the parties. Discussion held on the potential need for signage denoting temporary use only of the dock, was held. Steve Locke notes that this was discussed at the Sept. 2008 meeting, and approval was voted to allow members Locke and Kurgan to move forward and present a proposal. Locke states he was remiss in not doing so, but will move forward this Fall. He will put something together and present it to the Committee for approval.
- A concerned member advised that the Emergency Turn Around sign at the end of the causeway, was either damaged or missing. Chairman Dave Bond will resolve.
- Long Beach Marina Parking – Chairman Dave Bond met with the Executive Committee. They approved proposed option A. Dave has spoken to the DPW, and work will begin this fall.

New Business

- 2010 Budget – Chairman Bond presented the committee with the 2010 budget proposal. After much discussion, Motion made by Tim McCarthy and seconded by Rich Kaplan, to approve the proposed budget as submitted, recommending that the existing 2009 fee structure be carried over into 2010. The Marina Committee also wants to be directly involved in any future discussions of the Management fee charged to marina operations. Motion Approved. All in favor.
- Resident John Musorofiti expressed concern over increased parking at the end of the Quail Circle tie up. He has observed unattended cars parked out on the road during busy times, which could be a safety issue. He requests that the committee consider adding a Golf Cart Path, for parking of carts only, on the west side of the canal, from the road, which he believes will allow for safer parking. The Chair assigned the Parking Sub-Committee, Jim Anderson and Tim Toomey to investigate and report.
- Committee member Tim Toomey notes that the dredging barge appears moored at the marina, and questions why? Are we receiving any benefit from it? Chairman Bond will investigate.

Motion to adjourn by Tim McCarthy and seconded by Rich Kaplan at 9:32 am. Motion carried. All in favor.

Respectfully submitted,

Steve Locke
Secretary