

**Frye Island Yacht Club**  
**Annual Meeting and Election**  
**Sept. 5, 2010**

Meeting called to order at 8:40 AM by Chairman Dave Bond.

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

Minutes from the September 9, 2009 meeting; Chairman Dave Bond reaffirmed that they were distributed and approved via email.

Annual Elections for committee members were held. Four names were presented to fill three positions: Todd Voltz, Equity Rights, Tim Toomey, Equity Rights, Tim McCarthy, Quail Circle, and Steve Locke, At Large.

Election results were announced as follows:

Todd Voltz – Equity Rights  
Tim McCarthy – Quail Circle  
Steve Locke – At Large

Tim Toomey was thanked for his years of service to the Marina Committee.

**Reorganization**

Motion made by Rich Kaplan; Second by Tony Kurgan to elect Dave Bond as Chairman for the coming year. Motion approved. All in favor. Motion made by Tony Kurgan; second by Rich Kaplan to elect Steve Locke as Secretary for the coming year. Motion approved. All in favor.

**Old Business**

Status report on dock signage for Long Beach Marina Day Dock limiting tie up time. Steve Locke reported that signage has been installed.

Tony Kurgan reported that #58 at Quail Tie up is out of alignment. Can the board help? Dave responded that under new business, the committee will discuss taking a more active role in the Quail tie up.

**New Business**

Discussion of the Committee's role in Quail Circle tie up continued. Dave Bond states that the Town Manager has requested that we (committee) consider taking a more prominent role in Quail management. Consensus from the Committee is that the Committee is willing to take additional responsibilities in this area. Dave Bond will convey this to the Town Manager.

Dave Bond stated that there appear to be alignment issues with docks at Quail, and reminds all that the pins were all set based upon a survey for the town, and that the end of all docks should align with the pin on the opposite shore. Committee recommends that a hand out stating this should be presented to each person renewing a quail tie up in the spring.

YC member Ron Hebert, holder of Quail Tie up slip # 61 advised the Committee that he no longer is securing his boat to his dock, as he has had a dispute with his dockmate, Mr. Shaw on #63. He states that he is within his marked lane, but ties to shore instead, and anchors his stern. Consensus from Committee is while this poses no immediate threat to navigation, he should resolve issues with dockmate, and resume tying to the dock as soon as he can. The Committee offered to mediate if necessary.

FY 2011 Marina Budget – Chairman Bond reports that the documents are not ready for publication as of this meeting, but he will publish to the committee members as soon as he can.

YC policy review – Chairman Bond reports that the policy currently in effect was last reviewed in 2004, and there may be areas of the policy which could benefit from a revision. Bond recommends that each committee member, and members at large, review the existing policy and submit any recommendations for revisions to him for consideration.

Tony Kurgan states that a significant number of slip number signs are missing or not legible at Quail. Can the Committee review the situation, and recommend an action? Committee members Kurgan and Locke to review and report to the Committee.

Tony Kurgan recommends that a spring cleanup of Quail be held in June, 2011. Last one held several years ago yielded positive results. Consensus of board is positive. Kurgan will initiate next season.

Tim McCarthy stated that Quail could be in need of dredging in the near future. Was originally dug out in 1966. Will dredging be allowed if deemed necessary? Chairman Bond to take under advisement.

Tony Kurgan reports that the wash down hose has been taken from Long Beach Marina. Chairman Bond will address.

Tim McCarthy spoke regarding the upcoming budget, and the maintenance reserves. He raises the question that if the reserve fund is continuing to build, at what point should it be decided that funds are sufficient, and that perhaps a reduction in fees can be accommodated? At what point do we stop funding the reserve? No further discussion, pending release of 2011 Budget.

Dave Marcionek reports that the “golf cart parking” on the LB Marina access road appears to be working. Beach traffic is no longer impeded, and parking lots are not as

crowded. He does cite that there is some overnight parking of trailers observed. Chairman Bond states that he will ask Police to patrol the area.

YC member Tim Toomey questions the Committee as to why, to his understanding, the Chief of Police has a slip in LB marina at no charge. Chairman Bond responds that to his knowledge, the area is not an actual slip that the town would lose revenue on. States that it is possible that the slip is part of an employment agreement. Toomey asks for transparency. Chairman Bond will address.

Motion made by Tim McCarthy, second by Tony Kurgan, to adjourn at 9:35 AM. Motion Approved. All in favor.

Respectfully submitted,

Steve Locke  
Secretary  
Frye Island Marina Committee