

Barefoot Beach Resort of Indian Shores Boat Slip Association, Inc.

Board Meeting Minutes

Date – September 13, 2016

Time – 5:30 PM

Place – Clubhouse, Barefoot Beach Resort

Attendees – Bruce Bornick, Denise Reilly, Tom Vanater, and Scott Wetmore. Georgene Diaz was not able to attend. Bruce called the meeting to order at 5:35 PM.

Minutes – The Board unanimously approved the July 28th Meeting Minutes.

Treasurer's Report – We do not have an updated financial report because our Financial Specialist has been out with a family issue. Most owners have been paying their maintenance fees and we project that we will have enough funds to pay the key bills coming due around the beginning of 2017.

UNFINISHED BUSINESS

Submerged Land Lease Application Status – All inputs have been provided to the State and we are on waiting for final review of the SLL.

Electric Meter Status – We are responsible for two electric meters, one of which was still in the Developer's name. We asked him to close his account and he did. Denise arranged for the BBR BSA to be the holder of each of those two Duke electric meter accounts. There is no separate meter for water. The main BBR Condo Assn handles the water. The BBR BSA pays an estimated fee to the Condo Assn for both the Water utility and Garbage service.

Website Status – Bruce has not completed this task yet.

Boat Slip and Boat Lift Rules – The following are key Boat Slip and Boat Lift rules from the BBR BSA documents:

- Only BBR unit owners or BBR rental guests shall be allowed to use a boat slip
- Applicable permits must be obtained and all codes must be followed. Only 'topless' lifts (as commonly referred to in the industry) will be allowed, e.g., there will be no lifts allowed which have cross bars over the tops of the pilings.
- Lift equipment shall be stainless steel or aluminum-painted marine grey in color
- Lift poles shall be wrapped in protective plastic sheath to protect against worm infestation
- Lift poles shall be driven into the seabed to a depth of 8 to 10 feet
- Owners are responsible for and shall pay for all separately metered utilities for their slips
- Dock boxes are allowed subject to the style and type as specified by the BBR BSA Board
- No carpet of any type shall be allowed on the docks at any time. Door mat type pads for cleaning shoes and boarding steps shall not be left on docks.
- Installation of lights of any kind requires prior written consent of the BBR BSA Board
- Owners and slip users shall not cause or permit anything to be hung, displayed, or posted on boat slip facilities (or on boat while in the slip) without written approval of the BBR BSA Board

- Improvement or alterations to the boat slips require written consent of the BBR BSA Board
- Slip users shall be responsible to keep their dock area clean, tidy, and orderly at all times
- Cleaning or painting of boat hulls is not permitted at any time at the docks. Only scuba cleaning is permitted.
- Live aboards are strictly prohibited

Scott mentioned he has a friend in the marine business that can give us a recommendation on proper boat lifts available in the industry so that we can pass this info on to slip owners.

NEW BUSINESS

Catwalks – The current boat slip Catwalks are too short for “bow-in” boat docking and will not allow safe access in and out of boats. Backing into the slips with the “stern-in” first is more difficult and may result in grounding the propeller during low tide because the depth close to the seawall is much shallower than the middle of the slip. Our current Catwalks have a usable life of 3.5 to 5.5 years according to a marine engineering study we had completed in May 2015.

Tie Poles – The original tie poles put in place by the BBR Developers are not wrapped and are in poor condition. According to the Engineer report we had conducted

All agreed to adjourn the meeting at 6:15 PM.

Adjourned

The next Board Meeting is 19 Jan 2017 at the Clubhouse and available by teleconference at 605-475-5920, passcode 7026708#.