

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

### **Special Board Meeting Minutes**

Date – March 20, 2017

Time – 5:30 PM

Place – Clubhouse, Barefoot Beach Resort

**Call to Order** – Bruce called the meeting to order at 5:32 PM

**Proof of Notice of Meeting** – Meeting notice was mailed to all Barefoot Beach Resort (BBR) Boat Slip Owners two weeks prior to this date.

**Establish Quorum** – All five Boat Slip Association Board members attended. Bruce Bornick, Denise Reilly, Scott Wetmore were present with Georgene Diaz and Tom Vanater attending via teleconference. John Laveck, our Associa Financial Manager attended and we had one owner attending on the teleconference.

**New Business** – As stated in the meeting notice we were here to consider the adoption of a Special Assessment to replace existing boat slip catwalks with full-length catwalks and replace the remaining old pilings with new wrapped pilings. Summary of the 45-minute discussion is as follows:

The Board felt it is inappropriate to allow owners to install boatlifts given the issues noted with the existing boat slip infrastructure. Similar issues were recently found with the BBR Condo Assn's Fishing Pier, which the BBR Condo Assn decided to replace. Both Scott Wetmore and Denise Reilly researched reputable area marine construction companies. They found both MB Marine Construction and Speeler Marine Construction to be to excellent companies in the Tampa Bay region that can perform this work. We examined quotes from each company and found that the Speeler quote was the better of the two because it provided composite decking at a much lower price. Speeler also completed the replacement of the BBR Fishing Pier recently. The base Speeler quote is \$62,889. If drilling is required this could increase the cost by \$500 per piling (73 pilings), or up to \$36,500 if all pilings must be drilled. In fact some of the old pilings are leaning probably because of the lack of proper drilling. We anticipate about \$2000 in fees from Federal, State and local permitting. We will use the same company that wrapped the BBR Fishing Pier pilings, which will cost about \$3650. Bruce made a motion to establish a Special Assessment of \$4900 per boat slip owner, which would provide \$107,800 to complete the proper replacement of the BBR boat slip marina infrastructure. Included in this motion is a Special Assessment payment due date of 30 April 2017 and a refund back to each owner of their portion of any monies remaining once the project is complete given that we may not have to drill all the pilings. Scott seconded the motion and all Board Members voted in favor.

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

The next meeting will be the Annual Membership Meeting and Elections on 20 Apr 2017 at the Clubhouse and available by teleconference at 605-475-5920, passcode 7026708#. Since no members came forward with intent to run for the Board, there will not be an election.

For more information see our website at [barefootbeachresort.org](http://barefootbeachresort.org)