

Operations Committee Minutes

October 4, 2005

Present: Andy Hunt, Brian Key, Gail Owen, Deirdre Webster (Chair), Mike Cotter GM.

Old Business

1. SW sail area preparation. Tree removal quotation of \$700 received. On hold as Parks Board state it is their responsibility.
2. Foreshore Path Erosion Control. Start delayed due to Parks Board budget.
3. Gerry's Cove bench- artist's names being solicited. Aim to install by May.

New Business

1. Discussion of Storage Policy and its implementation.

Policy was distributed and main categories reviewed with regard to present practice.

Eligibility- 1 craft per person, 2 per family; maximum size 22'

Allocation- first come basis by category- Craft removed and not replaced lose rights. Space allocated lost, if not used in 30 days. Problem- a new owner takes old spot.

Location- assigned by Manager unseaworthy/inactive craft moved pending removal.

Manager reported number of Ground boats is around 1300, with a turnover of 120 per year.

Spacing is based on 2' allowance between boats.- line marking difficult due to terrain.

Need accurate decals and checking to allow active members with longer membership to move up their rank if they wish.

Need storage area for temporary inactive craft

It was suggested that all problem boats be identified this Fall- with special decals so appropriate action re payment, or removal can be taken.

Fees- set by BOD based on LOA x beam.due April 1st

Recommended warning with membership renewals of late fee after April 1st . Use prompt time lines for notices etc to move Bailiff Auction to early June.

Commercial operations- philosophy discussed. For non-partnerships Decal issued on admittance to compound. Storage space paid on a daily basis. No official storage spaces

Other Issues of Concern:

- new members boat allocation

- trailers with boats

- tidiness of bailiff area

- easy access to picnic area

- must be active for prime location

- derigging area for windsurfers

- storage inventory

Adjournment