

**LMOA BOARD OF DIRECTORS
Work Session Record
Marina Docks**

DATE: Monday, February 1, 2010

PLACE: Faulconer Room, LMOA

DIRECTORS:

Present:
Leighton Cumming, President Mike Harrison, Treasurer
Ray Gott Benita Ellen

Absent:
John Platt, Vice President Don Fickes, Secretary
Scott Meiss

STAFF: John Korhonen, General Manager
Peggy Alexander
Linda Adams
Gary Hannifan

OTHER: Brit Johnson, Chair BR&G Steve Carney, member LPC
Cam White, member BR&G Page Gifford, member BR&G
Carol Brown, member Planning Committee

1. CALL TO ORDER

Pres. Cumming called the meeting to order at 7:00 PM.

2. OPENING COMMENTS

Pres. Cumming stated that the purpose of the meeting is to discuss replacing the docks at Marina Basin.

3. MEMBER COMMENTS (5 MINUTES PER MEMBER)

Cam White presented the Committee's recommendations.

4. DISCUSSION

A discussion of the pros and cons of replacing the docks and when to do it followed.

5. REMARKS FROM THE BOARD

None

6. SUMMARY OF THE MEETING AND REQUEST FOR ACTION ITEMS

The BR&G Committee was charged with the following action items and report back to the Board by April 30, 2010:

1. Do enough repairs to the existing docks to get through the 2010 season.
2. Provide Linda Adams with enough details so that she can go out on bid this summer.
3. Get all of the boats out of the docks by October 31, 2010.
4. Have new docks delivered by November 2010.
5. Have the new docks installed by April 2011.
6. BR&G Committee is to meet with Gary Hanafin and develop a final plan for the arrangement of the new docks by April 2010.

There were no actions taken at the work session.

7. ADJOURNMENT

Pres Cumming adjourned the meeting at 8:20 PM.

by: _____
Ray Gott, Assistant Secretary