

**Dinghy Landing Committee Meeting
November 22, 2024**

Attendees:

Gina Gloski (Leader), Steve Simonsen, Christine Ransley, Lindsey Dombert, Thom Bradley
Susan Bradley (recording secretary)

1. **Call to order:** Committee leader, Gina Gloski, called the meeting to order at 5:04 PM AST, via GoTo Meeting video conference.

2. **Approve Minutes:** Minutes from previous meeting approved.

3. Open Actions from 9-24 meeting

a) Update on Dock Stairs Project – Steve

Stairs poured – look great. Used more concrete than quoted but did not charge us. Steve found aluminum fabricator who was able to get the job done quickly plus perform an emergency repair. The rail was fabricated for the left side of the gangway and was made removable for when it needs to be folded back. Reports are that it's more stable. Hand rail for steps was not done. Suggestion to prioritize finishing railing versus putting up sign chain. Discussion on getting something cheaper than aluminum rail – maybe roping instead of hard railing - Marine grade rope to mark off parking would be nice. Design should provide support for those who need help on the stairs.

Action: Design step railing and quote installation, provide details and funding needs to Gina by January 15th. Assigned: Steve

b. Update on Parking Stickers, Signs and enforcement - Gina

Signs are all installed except for the hanging sign. Hanging sign has been misplaced but Steve and Gina will continue to look for it. Thom ordered the hang tags and warning signs for cars and sent to Colin (Susan also gave Steve some). Colin says that it seems to be helping. Committee agreed to start putting stickers on cars December 1st. Colin is to take a picture of license plate for Thom to add to a list of cars tagged (on shared drive) so repeat offenders will get booted.

Feedback from John Yob was he was concerned about non-homeowners using the dock – Committee hopes that the hanging sign will help. Look at getting Stainless steel chain and brass hook.

Concern that sign will not be put back so people need to help check it. Still need to get structure for holding sign. We need to go to Trustees to get more funds to complete effort.

c. Dinghy landing R&R

Trustees agreed to have liability insurance added for dinghy landing area and not required for the rack owners. Historically, the R&R did not get membership approval so no need to have voted at annual meeting. Lindsey suggested just present what has changed so people don't have to figure it out. Gina would like to send out by the first of January.

Action: Summarize changes to Dinghy Landing R&R for sharing at annual meeting

Assigned: Gina

Rack agreement needs approval since it includes new fee of the \$250. Steve submitted a simplified version of agreement to Gina. Needs to go in package for annual meeting.

Action: Review revised agreement from Steve Assigned: Gina

d. Update on Dinghy Rack assignment

Two of the three requests have been taken care of. There was an issue with the third rack being available. Sussman still wants to maintain his rack and owns the deflated dinghy on it. Gina has requested that Sussman fill out the rack paperwork – he has yet to submit. Colin and Thom thought we could get one more in. Steve thought we had already tried to get one in. Mike Robertson is using a rack on the adjacent property. The Bradley's are willing to share a rack with the Pfaenders.

Action: Check with Klaus Pfaender on available months to share Assigned: Gina

4. Budget Discussion for 2025

- a. New Dock permit fee and help to get it – Dock fee is expected to double
- b. Insurance cost for dinghy area is \$1900
- c. Annual Trimming for landing area came in at \$1135 but expect to be less since some of that was damage from TS Ernesto
- d. Kayak Rack is running around \$2000
- e. Upgrade for dock to make it more stable
- f. camera for parking

Committee suggested that funding go toward either dock or kayak rack but not both. Discussion highlighted that the dock is operational but there is no rack for kayaks and more people would benefit from dinghy area plus it would look nicer if there was a rack for kayaks. Need decision on rack design/purchase.

Action: review possible rack configurations and get quotes to Gina by January 15th. Assigned: Thom

Discussion on Dock – Colin discussed with manufacturer, Candocks, and they believe instability issue is caused by not using sand screws that are recommended. Elastic rope and sand screw anchors are installed at low tide and then more stable at high tide. The screws are \$1500 for two screw assemblies. There is also the possibility of adding 5.5 ft to the length of the dock and still be in compliance with permit.

Suggestion was made to look at using 4 sand screws and redoing all the ropes with hooks to make it easier to move out during storms – currently have to untie barnacled ropes. Steve is fine with the configuration of the dock as it is (no changes to length or side configuration). Lindsey recommended including changes in a future year budget if not approved for next year. Gina would also like to see a ladder which would be useful for everyone – it would be capable of folding up out of the water.

Decision made to carry budget items for ropes/sand screws and ladder.

New item discussed included replacing picnic table or at least painting the current one (light grey or white was recommended).

Action: price purchase of a new picnic table and paint and provide to Gina by January 15th Assigned: Steve

Lindsey suggested that we have a dinghy landing work day scheduled once or twice a year as part of a neighborhood meetup. Everyone liked that idea.

Action: Develop plan for neighborhood cleanup/beautification (if 2025 funding is needed provide to Gina by January 15th). Assigned: Lindsey

Short discussion on placement of kayak rack and potentially needing to remove trees. It was decided that a future meeting on site needed to determine placement for the rack.

5. **Adjourn** – Meeting was adjourned by Gina at 5:01.

Minutes submitted by S. Bradley 12/14/24