

CURLEW LANDINGS

Dock Owners' Association

Board Members Meeting Agenda
22 February, 2022
ClubHouse at 7:00 PM

7:03pm Meeting called to order - by Robert Meigel, President

Proof of meeting notice

- Several e-mails have been sent out to notify dock association members
- Quorum established –
 - Robert Meigel, President
 - Bill DeMarse, Vice President
 - Wes Boggles, Treasurer
 - Stacy DeMarse, Secretary
 - Mike Brooker, Dock Maintenance Officer

Review & Approval of last meeting

- Motion made by Wes, 2nd by Robert Meigel

Treasurer's Report / Statement of Income and Expenditures

- Dock 45 - Al Martin - says paid and check has been cashed -
- 2nd outstanding is Wheeler - house just sold waiting on
- All other dues are paid in full
- \$44,620 fees in the bank

Dock Maintenance Officer's Report

- Up to date on all maintenance request
- Rust on the gates has been updated twice but there is still rust
- West Gate, there is a hump which Mike believes is damaged that occurred during the dredging. Mike is going to look and see if there is any future action to repair
- Solar Lights – Bill and Robert and going to walk the dock to review the solar lights to ensure no maintenance

OLD BUSINESS

- Update on Common tie piles & vote on updated pricing from Price Marine Construction
- Price Marine since January 3rd regarding new poles
- \$2,520 additional on top of the estimate
- Motion made by Bill, 2nd made by Wes
- Total spend: \$12,000

Meeting Adjourned 7:28pm

Next meeting tentatively will be April 2022