

1.30.14

Curlew Landings Dock Association Minutes
Annual Meeting January 30, 2014

Annual Meeting was called to order at 8:00 p.m. Board Members Present: Marvin Siple and Terry Bollenback

Approval of Minutes:

Minutes of the March 12, 2013 Annual Meeting were presented for approval. A motion was made by Marvin Siple, seconded by Terry Bollenback and carried with a unanimous vote by all present to approve the minutes of the March 12, 2013 Annual Meeting, as submitted.

Finance Report:

Terry Bollenback presented the 2013 Budget (Actual) and the Projected 2014 budget. The Money Market account has \$34,965.08 and the Checking account has \$2,284.43 for a total of \$37,249.51. The approval of the 2014 budget was made by Terry Bollenback, seconded by Marvin Siple and carried with a unanimous vote of all those present to approve the proposed 2014 budget.

Dock Repair:

2013: Removal of old pilings, new pilings replaced, finger piers repaired, and fire safety equipment brought up to date. 2014: Replace needed lights on dock, pressure wash dock, maintenance as needed.

New Business:

Dredging : Curlew Landings Dock Association contracted with Gator Dredging to have an engineering study of the creek. The study was completed and will be used for our dredging project.

Garth Duguesnay has been in contact with an attorney regarding the dredging project. He is going to lead our community in efforts to have Curlew Creek dredged and also research solutions to help fix our silt issues. Garth will work with a group of Curlew Landings dock owners on this project. The Board will keep Dock Members up to date on the latest findings and information.

Election of Officers:

Nominations were called for from those present.

Marvin Siple nominated Danna Carter Snider for Secretary. Seconded by Terry Bollenback. Terry Bollenback nominated Garth Duguesnay for Member at Large. Marvin Siple seconded this motion.

Marvin nominated Norm Hoffer for Member at Large. Terry Bollenback seconded this motion.

Marvin nominated Terry Bollenback for Treasure. Garth Duguesnay seconded this motion. Terry Bollenback nominated Marvin for President. Garth seconded this motion.

Officers for 2014:

President: Marvin Siple email: stokedbeachbum@yahoo.com

Secretary: Danna Carter Snider email: dannacs@att.net

Treasure: Terry Bollenback email: bouchardterry@gmail.com

Member at Large: Norm Hoffer email: norm.hoffer@gmail.com

Member at Large: Garth Duguesnay email: garthatokeefes@gmail.com

