

CURLEW LANDINGS

Dock Owners' Association

2019 Annual Meeting Minutes

Meeting: January 16, 2019

Directors Present: Scott Petersen, Dana Windhorst (via phone), Jim Beaty, David Newman

Dock Owners Present: 14 of 50

The meeting was called to order at 7:01 pm. Proof of the meeting notice was presented.

Election of Board Members

Mike Hendrickson is stepping down as President. Jim Beaty is stepping down as Treasurer. This leaves two open director positions that must be filled.

A call for volunteers and nominations was made to the floor. No new nominations were received.

The remaining three board members deliberated on who would take which board positions. After some discussion, it was decided that Dana Windhorst would be Secretary, Dave Newman would be Vice President, and Scott Petersen would retain his position as Treasurer and take on the role of President.

As a note: Dave Newman is in the final year of his first 2-year term. Dana Windhorst is in his first year of his first 2-year term. Scott Petersen is in his first year of his second 2-year term.

Old Business

Gate Repair

- This was deferred.
- Dock owners said that they would evaluate and repair.
- [At a later date] In April, Steve Shuller evaluated the gate and added aluminum angle brackets to brace the gates and help keep them locked. He was reimbursed for his expenses.

Finger Pier Piling

- Update the board and members with the estimate from Gibson Marine to repair the finger pier pilings. The estimate was \$4,500.

Bylaws

- Jim has the number for an attorney that we could use for updating the bylaws.
- The board agreed to investigate this, but no decision was made.

Concrete Sidewalk at East Gate

- A comment from a dock owner about the sidewalk prompted a discussion about it being a liability.
- At further discussion, we could not determine who would pay for it, the HOA or dock association. This was deferred.

New Business

Sediment Study and Q&A

- Dave Newman presented data on the state of the sediment and options for dredging. (see separate deck for details).
- A healthy debate about the dredging options led to the same discussions over “fairness” and how the costs would be divided.
- No decisions were made.

A motion was made to adjourn, seconded, and approved.