

CURLEW LANDINGS

Dock Owners' Association

Q4 Annual Members Meeting 01 November, 2021 @7pm via zoom 21 November, 2021 @7pm via zoom

Call to Order

Proof of meeting notice –

Certify proxies and establish quorum – Quorum established

Review & approval of minutes of last meeting (29 October 2020 Annual Members Meeting) Minutes are approved

Robert second, All I

Officers Reports

Treasurer's Report

Statement of Income and Expenditures / Proposed 2022 Annual Budget and members' vote

- Jim presented the treasurer's report including current financials and projected financials for 2022.
- David presented his option to self-dredge. Dana suggested that David present a more comprehensive plan that includes where the equipment will be stored, where the containers will be stationed in between dredging, who will do the dredging, etc.

Dock Maintenance Officer's Report

- Docks are in good shape all around
- We did get some initial work done on the gates, added additional barriers to help slow down trespassers
- Budget/Planning – we are out of additional dock boards/material. We need reorder dock boards and fasteners.

Election of Directors (four Director positions are open for 2022-2023 terms)

Nominations for candidacy for the Board of Directors (BoD) can be made in advance of the meeting by emailing them to curlewindingsdock@gmail.com, or from the floor during the meeting. Those members who wish to be considered by the BoD for the office of President or of Vice President must first be elected to the BoD. The other officers (Secretary, Treasurer & Dock Maintenance Officer) do NOT need to be members of the BoD.

- Bill DeMarse – 1 additional year
- Robert Megial – Bill 1st | David 2nd
- Case Fessler – Stacy 1st | David 2nd
- Wes – Stacy 1st | David 2nd
- Todd Wheeler – Dana 1st | David 2nd

Nominations for Officer Positions

Since all officer terms are for one year, all five officer positions will be open for nomination. Officer nominations can be made from the floor at this time. The officers will be then elected by the Board during the BoD meeting that will immediately follow this members meeting.

- Todd Wheeler – pending President vote
- Bill DeMarse, Vice-President – Dana 1st | Case 2nd
- Stacy DeMarse, Secretary – Dana 1st | Robert 2nd
- Wes Bogges, Treasurer – Dana 1st | Bill 2nd
- Mike Brooker, Dock Maintenance – Dana 1st | Robert 2nd

Nominating Committee Members

- Chair – Robert
- Members – Bill, Case, Stacy

OLD BUSINESS

Common tie piles

Motion to install piles – 2 proposals were sent out to the board to review. Price Marine was reviewed and recommended as the company to use.

- Price Marine Proposal Approved – Dana 1st | Bill 2nd

Fueling on the dock – pending until next board meeting

Re-dredging – Gator agreed to re-dredge slips 36 – 39 due to addition sediment/dirt left behind when the hose broke. We are just waiting on a date.

NEW BUSINESS

Dredging

Proxy votes are in and the current vote to raise the annual fees by \$1,500 to allow for annual dredging is 16 pass to 16 fail. Since the vote requires a majority to pass (at total of 26 votes), the vote has failed.

November 1, 2021 at 8pm - David made a motion to recess the meeting.

November 21, 2021 at 7pm - The meeting was reopened and called to order at 7pm by Robert.

Election of Officers – the following officers elections were confirmed

- Todd Wheeler – withdrawal
- Robert Megiel, President – Bill 1st | Wes 2nd
- Bill DeMarse, Vice-President – Dana 1st | Case 2nd
- Stacy DeMarse, Secretary – Dana 1st | Robert 2nd
- Wes Bogges, Treasurer – Dana 1st | Bill 2nd
- Mike Brooker, Dock Maintenance – Dana 1st | Robert 2nd

Annual Dues

A motion was made to raise the annual dues by 15% as outlined in the Dock Association By-laws. The raise which would bring due to \$575 per year would go into effect January 1 for the 2022 dues.

Motion to approve Robert | 2nd Wes

Budget

The 2022 budget has been submitted and will be attached to the meeting minutes for distribution to the membership.

Authorized Signers

Robert & Wes need to coordinate a time with Jim and Dana to have authorized signers changed over to the newly elected officials.

Re-dredging – Re-dredging is complete. Several of the dock owners in the slips that experienced re-dredging expressed concern about their slips being higher than prior to dredging. Robert asked for each individual to send over any documentation of levels pre-dredging and post-dredging so he could address the issue with Gator. We are going to defer any comment on this situation until we have more information.

The meeting was adjourned at 7:30pm.

Stacy DeMarse, Secretary