

6.24.14

Curlew Landings Dock Association Minutes
Meeting June 24, 2014

Meeting was called to order at 7:00 p.m. Board Members Present: Marvin Siple, President, Terry Bollenback, Treasure, Dana Snider, Secretary and Norm Hoffer, Member at Large

Approval of Minutes:

Minutes of the March 12, ²⁰¹³~~2014~~ 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, Treasure, reported Curlew Landings Dock bank account has \$51,541.75 as of June 24, 2014

New Business:

Dredging : Marv Siple, President, gave an overview of all new information concerning dredging. He stated that an email was sent out regarding an interest in dredging. The response was in favor of pursuing bids. The Board received dredging bids from three different companies. These were reviewed via handout at the meeting.. He stated that the questions asked from those not able to attend would be covered throughout the meeting.

Ken Bollenback thoroughly explained the study that was done by Gator Dredging. This included historic pictures of the creek. He was able to break down in great detail the three bids and an explanation of why West Coast Dredging would be more cost effective and the facts that more dredging space would be achieved by West Coast Dredging. He was able to explain how important it will be to maintain the creek moving forward so that it doesn't get in the current condition it is in.

The meeting was then open to questions from all in attendance. Bobby Smith, the owner of West Coast Dredging was in attendance and was available to answer questions.

The questions asked were all good questions and seem to be very beneficial to all in attendance. The concern of having to dredge again in a close proximity of time seem to be among the biggest concern. Bobby Smith was very thorough about how far out this dredge will go and also the importance of maintenance. Several Dock Members spoke about how well the last dredge went that was also done by Bobby. It was made clear by several Dock Members the expansion that the Marina has planned moving forward which made it very clear that the Marina has an investment in the creek with his business being successful.

All the questions that were asked via email by Dock Member Berit Ladefoged were addressed throughout the question period.

i.e. She was concerned about the Seawall and the dredging process going to close to the seawall. Answer: They will NOT be going near the seawall. The dredge will include 6' Dock and 20' finger pier.

Regarding this question another Dock Member in attendance asked: "If we are not dredging the seawall won't the dirt fill in the creek again?"

Answer: "Yes it will and that is why a maintenance is so important.

Question to that answer was: "How much do you anticipate the maintenance being?"

Answer: "We will not know for certain until the creek is dredged and we see what amount of maintenance is needed. Also, keep in mind that we have the owner of the Marina sharing the creek with us and his business' success depends on the creek's water level being maintained for continued good flow. The goal is to maintain 5' at each slip plus or minus, except at low tide. We have low tides affected by a full moon that we cannot control. "

Pricing / Budget:

Terry Bollenback, Treasure, stated that our Curlew Landings Dock account has \$25,000.00 to use towards the total dredging cost so as to decrease each dock owner's assessment.

Payment Options:

Option 1: \$2,000.00 (one time payment)

Option 2: \$1,000.00 (two payments)

Option 3: \$ 500.00 (four payments)

All of which will need to be paid in a timely fashion. Clearly, once the contract is signed and payment is required to West Coast Dredging we will need to have the monies in the account to cover the amount due to him depending on the phase of dredging that is to be achieved.

Voting:

The announcement was made by Marvin Siple that voting will be tallied after everyone votes. Everyone being reminded that a proxy is a vote, therefore if a Dock Member had submitted a proxy via email they did not need to vote.

Results of Voting: 27 Yes and 6 No There were 17 Dock Members that did not submit a proxy or a vote.

CURLEW LANDINGS

Dock Owners' Association

General Proxy
June 24, 2014

Know all persons by these presents, that the undersigned hereby appoints the Secretary of the Association, his or her designee, or _____ (insert name of alternative proxy holder if you wish), as proxy holder with the power of substitution for the undersigned, to vote as proxy at the Curlew Landings Dock Owners' Association Meeting, to be held at the Curlew Landing Clubhouse, on Tuesday, June 24, 2014 at 7:00 p.m. and adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present in accordance with the specifications hereinafter made, as follows:

Dredging Project

____ **YES**, I authorize the Curlew Landings Dock Owners' Association to assess \$2,000.00 for Dredging Project.

____ **NO**, I do not authorize the Curlew Landings Dock Owners' Association to assess \$2,000.00 for Dredging Project.

By my signature, I acknowledge that this proxy is issued for the Dredging Project meeting, Tuesday, June 24, 2014 of the Curlew Landings Dock Association, Inc. in the event that I cannot be present in person.

Name _____

Address _____ Dock Number _____

Signature _____ Date _____

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth date _____, 2014.

(Signature of Proxy Holder)

Please give this proxy to a dock owner that will attend the meeting or mail it to the association at the following address:
Curlew Landings Dock Assoc. 2350 Bayshore Blvd. Dunedin, FL 34698

Curlew Landings Dock Association
 Special Assessment Meeting
 June 24, 2013

Dredging Bids

Dredging Company	Cost
<p>1. C & M Dredging</p> <p>Dredging, Dewatering, Hauling and Disposal (Area 1) 1,500 CY \$86.61/CY</p> <p>Dredging, Dewatering, Hauling and Disposal (Area 2) 1,000 CY \$86.61/CY</p> <p>Total: 2,500 CY</p>	<p>\$129,919.20</p> <p>\$86,613.30</p> <p>\$ 216,532.50</p>
<p>2. Gator Dredging</p> <p>Dredge Mobilization, Permitting, Dredging and Disposal</p> <p>Total: 1,553 CY</p>	<p>\$121,000.00</p>
<p>3. West Coast Dredging</p> <p>Dredging and Disposal</p> <p>Total: 3,000 CY</p>	<p>\$121,000.00</p>