

DOCKS ON FIFTH MARINA ASSOCIATION
March 27, 2017 MINUTES

A meeting of the Board of Directors of the Docks on Fifth Marina Association was held on March 27, 2017, at the offices of Pinnacle Pools Corporation, Naples, Florida

Present were CK Su, President; Ron Sachatello, Vice President; Andy Baldwin, Secretary; Brett Pruitt (by phone); Jim Siesky (by phone); Bill Finrock (by phone) and Peggy Ritter.

- I. CK called the meeting to order at 4:45 p.m.
- II. Minutes of the October 31 and December 8 meetings were approved.
- III. **Financial Report**
 1. Peggy reported that we are fully funded.
 2. Rent is being collected at \$400/month and \$200/month for association-owned slips.
 3. P&L report shows costs of mangrove cutting and insurance
 4. A slip was recently sold for \$35,000
 5. Hotel owns 2 public slips and has the right to build more.
 6. Arrears accounts: Peggy reviewed the process for delinquent accounts.
 7. Submerged Land Lease is due to renew in November, 2019.
- IV. **OLD BUSINESS**
 1. Dock boxes: It is recommended we replace E dock boxes and distribute parts to other damaged boxes as needed. Boxes are \$651.56 each with shipping.
 2. Boat Club is prepared to pay for damaged dock boxes. Undamaged parts can be recycled.
 3. Britannia Electric can reattach the electrical conduits on damaged and replaced boxes.

MOTION WAS MADE AND SECONDED to order new boxes from Collier Seawall.
Passed.

MOTION WAS MADE AND SECONDED to charge \$200 plus installation for each damaged box. Passed

MOTION WAS MADE AND SECONDED to spend no more than \$800 for work on the electrical conduits and install new ones on C dock ramp. Passed

V. **NEW BUSINESS**

1. Front door lock has been jammed. It cost \$260 to be repaired. Freedom Boat Club owners are using the clubhouse, which is fine, but it is creating a burden on our facilities. It was recommended that we get swipe cards to replace the keys. Bill will recommend a vendor to Peggy for these. Joe, who talks directly to owners, will be able to control the swipe cards' distribution. An email will go out to owners as soon as this system is put in place.
2. Bill asked about insurance. Flood insurance is no longer required for DOF. CK added there is no need to increase our coverage.
3. Dues: no need to increase dues.
4. Joe's schedule: We would like someone on site weekends November-May. Joe can handle some of them, but we would need to hire someone part time to fill in during season.
5. Bill reported that hotel has been 90% occupied since January. They are proud to have kept many key employees.

The meeting was adjourned at 6 p.m.

The next meeting is scheduled for June 12 at 4:30 p.m.

Respectfully submitted,

Andy Baldwin, Secretary