



**Docks on Fifth Marina Association
Board of Directors Meeting Minutes
September 5, 2019**

A meeting of the Board of Directors for the Docks on Fifth Marina Association was held on 9/5/19, at the offices of Docks on Fifth clubhouse, Naples, Florida.

I. President Ron Sachatello calls the meeting to order at 4:30 on Thursday, September 5, 2019. President Ron Sachatello to chair meeting.

II. Roll Call:

Lindsay Corbin	present by phone
Bill Finrock	present by phone
Rich Nero	present by phone
Brett Pruitt	present
Ron Sachatello	present

Manager Peggy Ritter also in attendance.

III. Approve Minutes of Prior Mtg:

Motion made by Brett Pruitt to approve minutes of BOD Organizational meeting dated 5/22/19 with no changes. Seconded by Bill Finrock. And all approve.

IV. New Business

A. Ratify changes to Rules & Regulations (attached):

Motion made by Brett Pruitt to approve the “Rules & Regulations” and the “Amendment to Rules and Regulations”. Seconded by Lindsay Corbin and all approve

Ratify Approval of the Application for Lifts:

Discussion of the Application ensues with the suggestion that there must be a written document from the manufacture to accompany the application that gives the specifications of the lift to be installed. Bill Finrock agrees that it is prudent to protect the Association in this manner.

Motion made by Brett Pruitt to approve the Application for Lifts with the following change.



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A. (continued)

Paragraph to be added to the Application requiring a specification sheet from the manufacture be attached to application.

Seconded by Bill Finrock and all approve.

B. Review Lift Application submitted by Rich Nero:

Mr. Nero explains that he researched many lifts and he is looking to buy one that will accommodate not only his present boat but future boats as well that he may wish to purchase.

He believes his slip is 12'4" and with a lift measuring 11' he should have ample space.

Bill Finrock feels that if it stays within the confines of Mr. Nero's slip and doesn't impede any other boaters, he has no objection.

Ron S. would still like to see a lift put into slip on a trial basis for Board and Rich Nero to review and approve. He is worried about aesthetics of that large a lift in a 12' wide slip and that once we open that door everyone else will want to install the same.

Bill F. feels it's hard to base approval or rejection on aesthetics alone, but would like to see some protection that if a majority of owners disapprove there would be a means to request it be removed.

Rich Nero would prefer to buy the lift with the stipulation that if there is that type of owner response he would sell or remove within a specified time.

All feel that is a reasonable request to allow Rich Nero to purchase the lift if the manufacturers specifications of a nearly new lift meet those told to the board verbally.

Motion made by Bill Finrock to approve Rich Nero's lift application contingent upon written specifications being provided by manufacturer that match what has been verbally represented. Approval granted with the understanding that if a material objection be received within a 30 day period



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B. (continued)

of inspection that the board will meet again to consider objection and if Board agrees with it's merit Board can request the removal of lift.

Brett Pruitt seconds and all approve.

V. Adjournment:

Motion made by Ron S. to adjourn meeting. **Seconded by Brett Pruitt** and All approve. Meeting adjourned at 5:25 pm.