

**May 31, 2008            9:30 AM**  
**SAC Committee Meeting**

**Attendees:**

Jim Walker	F-Dock
Kathy Walker	F-Dock
Joe Penar	B-Dock
John St. Pierre	D-Dock
Bob Christiansen	P-Dock
Greg Hauca	B-Dock
Jack Krish	G-Dock
Wayne Pritzer	A-Dock
Scott DeSoto	B-Dock
Rick Stumreiter	P-Dock
Dave Suthard	NPM
Roger Mellem	NPM
Cindy Holland	NPM

John St. Pierre began meeting by saying thank you to everyone for great support last year and to keep it going. Everyone welcomed Greg Hauca for taking on the role of SAC Chair Person.

Dave Suthard opened the discussion with the 2008 projects as follows:

- The ADA project was completed last fall. Working on a punch list with DOT.
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- Landscaping has been a slow process. We will be replacing the existing materials and picking up the grass webbing that has been an eyesore.
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- The intersection on the far North end will be repaired.
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- Dredging will not start until mid July. Hopefully sooner, but most likely in the middle of the month. There is quite a bit of red tape to get through with the EPA. It's been costly to examine sand samples. We can save half costs if we provide transportation. For now it is advised to stay away from the North break water area until the dredging is done.
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- The beaches have been a concern with the E-coli from the gulls. The DNR is going to trap some gulls for a study. Eventually the beach will have to be dredged.
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- We updating our 10-year master maintenance plan annually. Dredging will take up a large portion of those funds in the first few years plus dock lockers, lights and boardwalk.
- Review of the boardwalks-we find that asphaltting is not feasible.
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- We have requested replacing parking lot gates, at a cost of \$40,000.

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- We are investigating new electrical pedestals.
- Occupancy – Is down this year due to losing about 30 Hammond boaters. We were at 82% in 07 and we are currently at mid 70s%. However, we are still maintaining profitability.

It was requested we post the top 10 rules of the Marina. Such as picking up after your dog, no grilling on the docks or how to report a repair, etc. It was mentioned that these rules can also be added to the website.

It was mentioned if there was a way to monitor boaters who leave for the week and leave their air conditioning on. The marina does reserve the right to bill slip holder for excess electrical use.

Roger discussed the product that will begin to be used to manage marine vegetation growth. Roger explained how the product works and that it should begin in July.

There was discussion of a possible TV cable upgrade. Dave mentioned that we are currently utilizing a State-of-the-art service.

It was mentioned that the Beacon WI-FI wasn't very good. Slow most of the time.

Signs - It was mentioned that signs will be redone on the marina as they are becoming faded. Will also order signs that show where the commercial docks are.

North Bathroom House #4 - We are aware that the hot water is not working. It seems to be a valve malfunction. We will have plumbers out Monday, June 2 to look into this.

A committee member asked what it takes to have a boater kicked out of the marina for cause. Dave stated that the procedure is if 3 incidents that can be verified or proven where there are 3 actual warnings issued, then that is what it takes to be asked to leave. An OWI or DUI automatically qualifies as a request to leave.

It was asked to have the marina place another marker indicating a center line at the South area of the entrance/exit to the main channel (near docks A/B).

The Slip Holder Satisfaction Survey sample was discussed. The survey will be done via the website and the software will automatically tally the results. Scott DeSoto can set the SAC committee up with permission to have access to the website to periodically view the results. The survey will be launched by Father's Day (June 15).

The next North Point Slip Holders Committee meeting is scheduled for July 12, 2008

Meeting adjourned at 11:30 AM. Notes taken by Kathy Walker



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