

OTYC Board Meeting

August 7, 2019 11:00 am

OTYC

Attendees: Bob DeVries, Kanda McKee, Linda McKenzie, Kerry Magrini, Don Lystra, Scott Mulligan and Cathy Heiser. Tommy Newland was unable to attend.

Bob Devries called the meeting to order at 11:00am.

Approval of Board Meeting Minutes –Kerry Magrini motioned to approve the July 10th Board Meeting minutes. Karen Edgley seconded the motion which passed. Cathy Heiser motioned to approve the July 13th Board Meeting minutes. Kerry seconded the motion which passed.

Treasurer's Report – Cathy reviewed the updated July 2019 Annual Meeting Profit and Loss Statement. Waterfront expenditures are budgeted at \$9,700 for 2020. Kerry, Cathy and Bob walked through the waterfront and determined the following structures need to be addressed. Some are more critical than others.

There is a bow in the sea wall. The Deadman anchor is compromised. The lawn will have to be excavated to repair the sea wall and replace the Deadman anchor. This is a priority.

The concrete dock was last repaired in 1970. The structure is on a rock crib. This crib is currently acting as a seawall. Significant improvements would be a large expense. The concrete would have to be excavated and replaced with decking. Rock would need to be brought in for support. The dock is currently structurally sound.

The water has eroded the beach in front of the lone tree. We want to make sure the rocks remain, which gives some protection.

A suggestion was made to have KAL install large boulders on each side of the boat ramp to stave off the sand and gravel that is accumulating there. Bob suggested hiring a firm like Gordy Fraser in Traverse City to look at the whole 300-foot waterfront and give us some ideas to improve all structures.

Linda agreed that instead of putting "bandage's" on everything, maybe we should have an assessment.

The board felt that the current permit for waterfront work might still valid. Joel at KAL would know.

Kerry made a motion to (1) address the Deadman seawall anchor and (2) get an estimate for placing additional rocks on the beach front and the boat ramp. Karen seconded the motion and it passed. Cathy will pursue.

A suggestion was made to form a committee/taskforce consisting of Bill Krusel, Don Lystra and Jim Morrison to review and recommend the needs of the waterfront.

Cathy recommended moving money into the waterfront budget and pulling out money from the 2020 budget for this year's expense. She will give us a plan and believes we have enough money in the reserve to address these issues.

Bob has given Kerry a list of possible Capital Improvement Projects to be considered. He recommended they be put on a spreadsheet for discussion. This list would consist of projects we need to plan for or already know are necessary.

Legacy Definition – Scott and Karen met with Membership Chair Bill Renz. He requested changes of the legacy definition in the Membership Policy, which the Board agreed to. Bill will update these changes and post them on the website. Bill also requested that we make all of our Charter members Honorary Members. The Board agreed with this, too. Kerry will compose a letter to be sent to all Charter Members stating this change.

Review of Annual Meeting – We all felt that the Annual Meeting was good. Most Committee Reports were in on time and Chimoski's Bakery goods were accepted.

Waterfront – This topic was addressed in previous discussion.

Ron Sutton's Concerns – His concerns were also addressed in previous discussions.

Scott made a motion to go into Executive Session for the discussion of several other topics. Kerry seconded this motion and it passed.

Once we returned to the normal Board meeting, Bob thanked everyone for our support.

The next meeting will be held **September 11, 2019 at 8:00pm via Conference Call.**

There being no further business, the meeting was adjourned at 12:45 pm.

Respectfully Submitted,

Kanda McKee, Secretary