

## **OTYC Board Meeting**

**October 16, 2019 8:00pm**

### **Via Teleconferencing**

**Attendees:** Kanda McKee, Linda McKenzie, Kerry Magrini, Cathy Heiser, Karen Edgley, Tommy Newland, Don Lystra and Scott Mulligan. Bob DeVries was unable to attend. Kerry Magrini called the meeting to order at 8:00 pm.

**Approval of Prior Board Meeting Minutes** – Karen Edgley motioned to approve the September 11, 2019 Board Meeting minutes. Scott Mulligan seconded the motion which passed.

**Treasurer's Report** – Cathy Heiser stated that there is no new news. Scott is buying the deicer in 2019, but will be expensed in next year's budget. We will close the year with \$30K in checking due to the expense of the dock protection.

**KAL and Seawall** – We are still waiting for the ground to be harder before any excavation to replace the Deadman seawall anchor can be done.

**Update on the waterfront** – Kerry sent out the proposal from GFA Engineering, Surveying, Testing and Operations to do an assessment of our waterfront. Since we had discussed this in previous meetings, she asked us to approve the \$2,500 for the project via email. All replied yes to the expenditure. Once she receives the assessment, we will need time to digest the information. Unless there is something in the assessment that needs immediate attention, we will discuss it at our January meeting.

**Status of the deicer** - Scott Mulligan has ordered the ¾ HP deicer with a 200-220 degree sweep. Because the water is now lapping the bottom edge of the sides' pieces of the finger docks, it will now be mounted on the inside of the L part of the docks aimed back toward the committee boat placement. The ¾ HP deicer, the timer and the thermostat upgrade came to \$1984. It is to be delivered on Friday, October 18<sup>th</sup>. We will also have to pay Thad Tomlinson to install it. The power is already available to the docks. This equipment can be removed in the summer. Cathy is assuming the whole project will cost \$3K.

**Tennis Court** – Gina Harder requested a quote from a company to repair the cracks in the concrete and never heard back from them. She feels she can repair the cracks herself given 2-50 degree days in a row. She will test the product she has chosen.

**Vote on Guest Members transitioning to Full Membership** – Jeff and Kristen Hall, Eric and Kelli Spitznagel, Karl and Shirley Kristen, Bob and Liz Sugar, Chris and Patti Evans and Thad and Cindy Tomlinson requested Full Membership. John and Lee Putnam have chosen to remain Guest Members for 1 more year. Tommy Newland moved to accept their request to become Full Members and Scott Mulligan seconded the motion which passed unanimously. Kerry will let Bill Renz know.

**Wrap up of 2019 and a look at 2020** – Kerry stated that 2019 was a great year. 2020 brings waterfront issues due to the water level. We will need to paint the front porch in the spring in addition to addressing the Grounds committee requests.

**Additional Information-**

Tommy Newland requested we purchase new racks for storage of the sailboats that anyone can use. The current racks are difficult to set up. He also requested that only boats are stored in the Boat House.

Kerry had a conversation with the Grounds Committee and they are submitting their “hopes” for projects to improve the grounds for next year.

Thad moved the floating docks closer to the volleyball court due to the large waves.

Kerry adjourned the meeting at 8:35. **Our next meeting is scheduled for Wednesday, January 8, 2020 at 8:00 via teleconferencing.**

Respectfully Submitted,

Kanda McKee, Secretary