

**Bayport Marina Association**

**Board of Directors Meeting**

**Thursday, July 20, 2023**

**6:30 PM – 8:30 PM**

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| **Member** | **Present** | **Remote** | **Absent** |
| Meredith Pederson (Commodore) | X |   |  |
| John Gagich (Vice Commodore) |  |  X |   |
| Katy Baune (Treasure) | X |   |   |
| Erik Westgard (Secretary)  | X |   |  |
| Don Grimm (Chair)  | X |  |   |
| Bryan Wilkinson (Chair) | X |  |  |
| Rachael Harvey (Chair) | X |  |  |
| Dave Peterka (Chair) | X |  |  |
| Jim Geisler (Chair) | X |  |  |
| **BMA Staff/Guests** | **Present**  | **Remote** | **Absent** |
| Kori Derrick-Cisewski (General Manager) | X |   |  |

1. **Check-In & Introductions** (all) 6:30 start. >>Meredith : Progress in stewardship circles
2. **Approve Executive Committee and Two-Year Term**
* (Meredith) Executive Committee approval- Motion: Rachel, 2nd Don. Approved.
* Succession plan in place- Secretary>Treasurer>Vice>Commodore.
* Special two-year term for Meredith as a board member to reset three-year term plan due to a previous vacancy. Rachel motion, John second. Passed.
1. **Consent Agenda – discussion/approval:** May minutes, June financials (No votes at June 2023 Annual Meeting) and July GM report (all) Kori discussed financials.
* BMA is behind on revenue due to late start, MarineMax is also behind in revenue. MarineMax is on an annual lease- they have rejected a longer one. We get commission on boats sold here.
* A/R with Group 41 on RR Crossing and some legacy sewer private lift charges.
* Abandoned sailboat on property to be disposed of. Motion: Rachel, 2nd William. Approved.
* Dock upgrade loan balance will be paid off by January 2024.
1. **Status of CI Stewardship Circles:**
	1. Landscaping (Kori) A Dock new trees started/planted. Edging being discussed as an add on. Next section(s) – possibly closest to the office – A, B, C- being discussed. Possibly will re-pour dumpster concrete pads to ensure recycling carts roll properly. Fall overseeding of grass being requested (~$3,000) due to flood and other damage. Possible spring aeration. Motion Katy, Rachel 2nd. Approved. Greener lawn next year. Request for perennial flowers vs annual (Katy).
	2. Improving Access to Docks (Kori for Eric Pederson) Weekly meetings. Thirteen grant options, six seem good. Grant writer needed. Reach out to Let’s Go Fishing – goal is in place by 2024 season. They are out three trips day, five days/week- but cannot take wheelchairs now or walkers. Chosen ramp design will be shared.
	3. WiFi (Erik) >> New B Dock system in. Faster, new hardware. One outage due to power switch being thrown on dock- switch now locked. IPV6 vs IPV4 address issue that was resolved. Some very old (802.11b) devices are not supported. Meeting with our supplier planned. Questions on PCI/security policy from Bryan. Cybersecurity rider on insurance. Card processing via supplier. Most BMA systems are cloud based. Wi-Fi problems with Roku units. Cybersecurity training for staff.
	4. Service Building Expansion (Rachael & Don)- Rachael meeting today. RFP to go out. Getting more bids. $200/sq. ft still + project mgt. Adjust/review budget/revenue model due to rising interest rates.
	5. Clubhouse Remodel (Kori) September target for update.
	6. Dredging (Kori) Risk of soil contamination cost + testing to mitigate risk. River still low. Permitting would be required. Most dredging is needed in C/D dock area.
	7. Need a stewardship circle -our fuel tanks are end of life – 39 years. Katie will help John. Katie motion, Rachel 2nd.

1. **Other Business**
	1. Moore Matter (All) Multiple meetings. Incident with security officer earlier this spring. Moore situation was discussed at length. Tried to get a restraining (HRO) order. “No trespassing” order in place. Patrick was removed from BMA membership after his board hearing.
	2. Notice of Past Commodores’ Reception combined with August Board meeting (Kori)
2. **Member Forum** (if needed)
3. **Executive Session** (if needed)
4. **Adjourn**

**Pre-reads:**  May Minutes, June YTD Financials, June GM Report