

MINUTES - SF Marina Harbor Association Annual Meeting November 13, 2014, 7 PM, GGYC

1. Approved minutes of last meeting

2. Treasurer's report: In the 12 months ending November 2014, we collected \$1286 dues renewals and spent \$60 on bank fees and \$945 in mailing, postage and website maintenance, and \$39,630 on legal. We now have \$3,561 in the bank, plus the dues renewals that came in this week.

3. Secretary's report - 257 Total Members, of which 135 are Current Members (paid thru October 2014) and 122 are Past Due Members; 239 valid emails; the number of current members and valid emails is increasing because many people renewed today as a result of our outreach through emails and phone calls for this meeting.

We emailed everyone last month with notice of our work on harbor parking and in that email we gave notice of this meeting. We are aware we missed people who did not provide us with emails, or who did not read further down the page. We usually send a postcard as well as emails, but our webmaster is out of the country for a few months so this was not accomplished. We tried to make up for it emailing all members on Tuesday and by phoning all members with no emails. Will improve upon this in the future. Please be sure to keep us apprised of new addresses, emails and berth numbers. We will drop people from our mailing list who are not interested anymore.

4. Election of Officers – The following were elected for 2014/15:

Bruce Stone, President, Treasurer and Director

Paul Manning, Vice President and Director

Grace Knight, Secretary and Director

Albert Wetter, Director

Keith Madding, Director

Dominic Maionchi, Director

Joanne Kindlund, Director

5. Harbor operations:

Update on harbor security

Progress in slip assignments; status of wait list

East Harbor renovation – starts in January 2015

6. Report on parking:

multi-use path along Marina Blvd where RPD planned to remove all parking; we have presented a counter-proposal to relocate parking to a new cut-out along the north side of Marina Blvd; DPW now working on cost estimates

described BCDC support for reinstating the loading zone on mole behind harbormaster's office; described our proposal to Rec and Park to renovate the berthers' shower rooms to include toilets, submitted to Ana Alvarez with no response.

7. Hearings regarding slip fees

8. Lawsuit against SF Rec and Park – briefing by Paul Manning

9. No New Business

Adjourned at 9 PM

Bruce J. Stone

President, SF Marina Harbor Association

917-822-4060

bruce@brucestone.com