

Draft Minutes of SF Marina Harbor Association General Membership Meeting held Thursday Aug 2, 2007, 7:30 PM, GGYC

12 members in attendance plus Board Members: Jim Horio, Grace Knight, Al Cavey, Bright Winn, and Bruce Stone

Approved minutes of 4/11/07 General Membership Meeting posted on our website: www.sfmarinaharbor.org

Treasurer's Report – presented by Assistant Treasurer, Jim Horio

Mary Hobson, Project Manager, Rec & Park

- * Next steps – loan documents need to be approved before final design phase is started
- * East Harbor toxic soil study – PGE signed off on costs – City of SF pays \$54,000, much less than anticipated – will take 6 months to complete

Terry Schwartz – Head of Citywide Services, SF Rec and Park Department

- * moratorium on work until funds are released end of August
- * hiring new managers in structural maintenance shop

Bree Mawhorter, Legislative Aide to Supervisor Michela Alioto-Pier

- * General Fund to pay for the audit of the Marina by City Budget Analyst

Brad Gross – Manager of Harbor Operations

- * 150 repair orders completed from April 1 to July 31
- * Lost 2 gardeners, though still paying for them; lots of garbage and weeds
- * Harbor was certified as a "Clean Marina"

Old Business

New Business

Bruce Stone - President

- * Anyone interested in serving on the board or as an officer should get in touch with the Nominating Committee who will propose list of officers and directors for elections to be held in November
- * Board will confirm exact date of elections and notify membership

Sincerely,

Bruce J. Stone
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