

Dock Board Meeting Minutes

November 2, 2009

Meeting called to order : 6:30

Meeting adjourned: 7:30

Board members present – Mike Kosterlitz, Suzanne Gregorie, Neil Winter, absent - Dennis Crawford

Note: Rules of conduct will be observed at all dock board meetings. Members will speak one at a time and member attendees will act in a neighborly and courteous manner otherwise the meeting will be immediately adjourned by the board until such time as it can be held in a civil and manageable fashion.

- A. Information posted to web site – relevant information will be posted to the CL web site by the board
- B. Update on Land Lease with the State of Florida –
The state will not renew the land lease until
 - 1) the violations discussed in their letter of June 9, 2009 are remedied
 - letters have been sent to the owners of slips 9, 21 and 40 regarding the removal of the dock box extensions located on the south side of the common dock area and these extensions were removed on October 28, 2009
 - a letter has been sent to the owner of slip 7 and a phone call has been made regarding the broken davit – N Winter spoke to the owner on October 28, 2009, and he stated that he was having someone out to repair the broken davit which was completed on November 1, 2009
 - N winter spoke to K Perzone of the Florida Department of Environmental Protection and informed her that the requested repairs had been made – she will have a representative inspect the dock to determine if it is in compliance and if it is have the State prepare a lease renewal
- C. Update on Bylaws – the board has reviewed a draft of the proposed revised bylaws and will use its best efforts to distribute to the Members in the next 30 days for comments
- D. Miscellaneous repairs –
Recent issues include -
Lights on bridges/timers – seem to be working properly – however a letter was received from the City of Dunedin related to a code violation because the lights on the west bridge are shining into homes across the canal. The lights have been adjusted to shine directly down on the bridge
An additional light with a motion sensor has been installed on the dock and three more will be ordered and installed.
- E. Insurance – the members were informed that the association maintains liability insurance on the dock and D&O insurance – there is no property insurance on the dock and per a discussion with the current agent it would be very expensive to secure such coverage.