

**Decatur Head Beach Association  
Board of Trustees Meeting  
Monday, March 7, 2022  
7pm – 8:21pm**

**Attending zoom meeting:**

**President-** John Mannetti

**Vice President, Reservations -** Jeff Garfield

**Secretary, Cabin Standards-** Sharon Schell

**Treasurer-** Cabin 4 Committee & Environmental Committee- Chris White

**Facilities/Maintenance Boat (sale)/Buoys** Richard Mesher

**Special Projects/Dock, Cabin 4 -** William del Valle

**Absent:**

**Special Projects/-Committee Liaison-** Kelly Price

Meeting opened by President, the following agenda items were reviewed. No additional agenda items added.

1. Boat sale update - Rich
2. Maintenance, dock, waterline - Rich/Will
3. Prime time draw preparation - Jeff
4. Cabin 4 remodel - Will
5. Other committee updates - Sharon/Kelly

**AGENDA**

**#1 Boat sale update**

**Richard Mesher, Facilities/Maintenance Boat (sale)/Buoys Chair**

- The DHBA advertised locally and received one boat offer, but it was low.
- With the assistance of caretakers the boat has been transported to Inside Passage Yacht Sales in Anacortes and is currently being offered for sale at \$119K, with a 10% brokers fee. The trailer may or may not be sold with the boat.
- The BOT authorized Rich to accept any net offer greater than \$100K on behalf of the DHBA.
- To complete the DHBA sale transfer, BOT President John Mannetti will sign the title.

**#2 Maintenance, dock, waterline**

**William del Valle, Special Projects/Dock Committee Chair, Cabin 4 Committee Chair**

- **Dock Repair/Reinstall Update** Discussed the priority need to get the dock back in operation and ready for the season. Agreed to request a timeline update from caretakers on dock repair, dock re-installation, and any additional repairs needed.
- **Waterline Hookup Update** Determined need to check in with caretakers for an update on timeline and sequencing to hookup the new waterline. This will depend on available assistance from George Lamb. The new line will provide one valve to each cabin, a 2" line, and additional hose bibs between cabins.
- **Future Dock Upgrades & Research** Will reported that he has begun researching the possibility of a long term piling solution for the dock. He has contacted several jurisdictions (including WA state, San Juan County, Dept. of Ecology) to determine the steps needed. The entire process is estimated to take 3-8 years.

**#3 Prime Time Draw Preparation, Jeff Garfield**

- Reviewed and discussed current prime time policies/procedure and agreed to keep them intact.
- Reviewed the updated 2022 cover letter/packet emailed by Jeff to the board. Jeff noted that COVID restrictions have been removed. Edit to date suggested with no additional edits.
- Cover letter/packet will be emailed to owners before March 15th.
- The need to schedule and block the annual BOT retreat dates was discussed. Follow up to confirm dates will be done by email.

**#4 Cabin 4 Remodel Update, Will Del Valle, Chris White**

- Using initial owner feedback from last fall, the committee presented updates to 3 design options and narrative. They are preparing an owner survey with the goal of narrowing the selection to a single design. A general reference to relative cost for the 3 design options will be included.
- Once a single option has been selected, the committee will proceed with cost and construction schedules. The committee will also contact caretakers to determine their availability to assist.
- The BOT will determine funding strategies for the selected option.

**#5 Special Projects/Committee Liaison, Kelly Price**

**Dingy Sharing Update- Kelly, submitted by email**

- Working with Anita on implementing the dinghy sharing program with 4-5 skiffs to start. The dinghies have been inventoried and identified and Anita is reaching out to a few members about donating theirs (or their extras) to the program.
- 5 old dinghies have been yarded out with another 2 headed toward being removed as well so we will be down to 25. These dinghies are on the beach but also a few are being stored up at the courts and 1 is even under one of the cabins.
- The goal is to have a cleaner and more sensitive look this season than in the past.

**Cabin Standards Update- Sharon**

- The committee completed a lighting inventory for seven cabins and has sent out a project scope document/inventory to 2 qualified independent lighting consultants. One proposal has been received and the second is expected any day. Once both proposals have been submitted, the committee will meet to review and make a recommendation to the board.

**Cabin Maintenance Update**

- Confirmed new replacement glass top stove (stainless/black) was installed in Cabin 1. Clarification needed on repair of old stove. Once repaired, this stove will serve as an emergency backup.

**Submitted by Secretary Sharon Schell 3/15/22**

**Meeting adjourned 8:18 pm.**

**Next Meeting: TBD**