

**Decatur Head Beach Association
Board of Trustees Meeting
Monday, January 17^h, 2022
7 – 8:21pm**

Attending:

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

Special Projects/-Committee Liaison- Rolf Gruen

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

AGENDA

Discussion on Caretaker concerns:

- Severe December weather affected utilization of the cabins and created concerns for guest comfort and safety (frozen pipes in several cabins, King tide, high winds). Caretakers emailed an advisory communication to incoming guests.
 - BOT confirmed protocol to follow when cabins are compromised and unable to support guests. Caretakers are requested to alert the board first and then communicate the situation as needed.
- Stove in Cabin 1 is non-operational and needs replacement/repair. Anita is authorized to purchase a glass top replacement range. If a repair part is acquired, the current stove will serve as a back up.

#1 Boat Sale update

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

- The dealer at Tom and Jerry's was contacted and the estimated resale boat price is \$85k, if sold with a road serviceable trailer.
- Rich agreed to contact John and/or Duke (prior BOT) to clarify status of current boat trailer. Cost of a new road serviceable trailer estimated at an additional \$7-10K.
- Discussed the option of utilizing Craigslist to sell the boat/trailer in the Seattle market for a higher sale price. Will offered to assist in sale process.

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

Cabin 4 Update (see report under committees)

Special Projects/Dock

- BOT approved contacting participating jurisdictions and exploring possible options.

Rolf Gruen-Special Projects/Committee Liaison

- **Environmental Stewardship-Nancy**
 - Request to approve budget for boat and fuel costs (\$90/hr.) for the Kwaiahl Foundation to conduct an educational fish survey in the mouth of the lagoon. The Kwaiahl Foundation scientists plan to volunteer their time and expertise. Rolf agreed to seek more complete budget info before BOT action.
 - Committee plans to organize a group effort to remove seasonal thistles from DHBA property. BOT requested that off island thistle disposal be included in committee scope.
- **Dingy-Sam** No report submitted.
 - BOT requests update on pilot program efforts and bike storage opportunities.
- **Cabin Standards-Steve and Sharon**
 - Search started to interview 2-3 qualified independent lighting consultants, one recommendation to the BOT. Qualifications include relevant experience, availability, client recommendations, hourly fees.
 - Will offered to email consultant contacts for consideration.
 - Confirmed there are no existing as-builts for the cabins.
- **Cabin 4 Committee- William Del Valle**
 - Design updates will be available for review in February.
 - Local carpenters have been contacted for rates and willingness to work on project.
 - Timeline/budget updates will available by June.
 - Early to mid-September is target date for construction start.
- **Policy Committee- no chair**

Top 3 areas of priority: Adult children cabin use, reservations, number of cabins that can be used and by whom, bumping rights and how to do it.

 - Discussion and agreement to clarify the status of current bylaws on adult children cabin use and other areas of priority. Once current written bylaws are clarified, the BOT will seek a committee chair. Jeff offered to check in with Carrie (prior BOT) on her research.

Submitted by Secretary Sharon Schell 1/17/22

Meeting adjourned 8:21pm.

Next Meeting: TBD (early-March)

