

All Berth Holders
St. George Dinghy and Sports Club

7 July, 2006

Greetings,

A meeting was held on 6 July 7, 2006 at the club house to discuss the following agenda items:

- 1- Proposed Fee Schedule for 2006/2007
 - A – Consolidation of Electrical and Water fees
 - B – Consolidation of monthly maintenance fees
- 2- Proof of insurance and mooring requirements
- 3- Review of Berth Contracts
- 4- Other Business
- 5- Seeking additional Dock Committee members

The meeting addressed and voted on the first agenda item. The proposal from the dock committee for 2006/2007 fees was an increase of 0.50 per foot for non-liveaboard and 1.00 per foot for liveaboard vessels. This fee includes water, electric and maintenance fees and will come into effect August 31st 2006. The fee increase was passed with only one member abstaining from voting. All agreements that are up for renewal this August will reflect the fee increase. Any pre-paid contracts will stay at the current rates until renewal at which time they will be rewritten to reflect the fee in effect at that time until then a flat rate will be assessed for electrical and water consumption.

The meeting determined in regard to agenda items 2 and 3 that re-written contracts will not be complete without proof of insurance and moorings, or letter of intent to haul out for named storms. In addition the meeting found that the letter as well as the intent of contracts should be applied in all cases specifically, but not limited to, contractual obligations as to minimum acceptable maintenance and condition of said vessels. In addition the club should start taking advantage of the opportunity afforded in the contracts to sub-lease any berth that is vacant for more than 90 days. New berth contracts are in the works and will be presented at another Berth Holders General Meeting to be held August 10th 2006 at 1930hrs (7:30PM) at the club. This meeting is open to all berth holders or their representatives and should be considered **mandatory** for **attendance** as the new contracts will be reviewed, discussed and voted on.

In discussions on agenda item 4 it was the general consensus that if we are raising long term fees that we should also modify our transient fees as well. This motion was carried and a discussion followed by a vote to adopt was held. The meeting approved a fee modification and increase as follows:

- 1- The daily per foot rate would increase to \$1.50 up from the current \$1.10
- 2- The 10% water surcharge would be removed
- 3- The flat fee for electricity of \$10.00 would increase to \$15.00 if not using A/C and \$20.00 for using A/C

The visiting yachts would also be presented with a welcome to our club brochure that explains the facilities and its rules particularly emphasizing our request for all visitors to respect our limited water supply as well as highlighting local events, attractions, and services. The other issue discussed and resolved was the practice of leaving anchors protruding into the traffic lanes in the marina. It was passed that the practice of leaving ground tackle devices hanging off or extending past the bow pulpit would not be allowed for safety reasons. It was decided to increase the informational signage on the dock and in the marina to adequately notify all concerned about dock usage rules and that boarding ladders will be added to the wooden dock to make access to tenders safer and more convenient.

In regard to agenda item 5 a call for volunteers to sit on the committee was made and Richard Osmond, Jason Payne and Frank Jennings volunteered and were accepted as new committee members.

The meeting was concluded and the following items passed:

- 1- Long Term Dock fees would increase as described above effective August 31st 2006
- 2- Transient Dock fees would increase as described above effective immediately
- 3- A welcome package will be produced and distributed to all visiting vessels with the new dock form
- 4- Anchors and all other ground tackle devices would not be stowed protruding from the front of vessels while in the marina or in any manner as to create a safety hazard
- 5- Informational signage would be produced and posted in the marina
- 6- Boarding ladders will be constructed and added to the wooden dock

Best Regards,

Dock Committee
St. Georges Dinghy and Sports Club