

**Shearwater Marina Dockmaster Report
Condominium Board Meeting
November 29, 2016**

Operations

- Available slips/spaces
 - 17 GCE slips
 - 5 LCE slips (advertised)
 - No kayak or dinghy spaces
- Waiting lists
 - 11 kayak requests (oldest 12/1/15)
 - No dinghy requests
- Guests
 - 31 guests for 2016 (revenue ~\$8,000)

Maintenance

- Replaced 8 dock boards; 42 additional boards identified for replacement.
- Winterized marina water supply; installed 14 de-icers.
- Approx. \$1,000 of annual maintenance budget of \$6,500 has been spent to date; request Board approval to commit to the following remaining work this FY, the total of which (\$10,500) will exceed budget:
 - Winterizing/Re-commissioning (\$2,500)
 - Board Replacement (\$1,500)
 - Powerwashing/Sealing (\$5,500)

Future Projects

- Kayak Storage: Marina Committee recommended that kayak rack and associated landscaping/screening be approved (8/31); Board voted to approve final design, and requested that MMG prepare RFPs for 1) rack construction, and 2) related electrical work (primarily moving/removing electrical supply breaker box) on 9/2. Board approved Buffer Zone Management Plan (which incorporated proposed landscaping) and forwarded to architect for submittal to City.
- Marina Engineering Survey: Based on Marine Solutions' 6/28/16 marina inspection report and committee recommendations, Board agreed to begin planning for bulkhead reconstruction, pier support replacement, and dredging within 5 years, at an expected cost of \$400-500K. MMG has been tasked with identifying an engineering firm to act as project manager, and then prepare a scope of work and RFP. Committee to meet on 12/8 to discuss planning process and milestones/tasks.