

Monday, June 12, 2023 at 6pm

## Radio Island Yacht & Boating Club

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### Board Meeting

Attendees- Jimmy Mercer (President), Tim Wilson (Vice President), CJ Page (Treasurer), Kirby Sloan (Secretary), Mike Turnage, Matt Nease, Tom Van Dyke, Warren Benton

- Tom Van Dyke informed the board that he was stepping down effective immediately
- Jimmy Mercy appointed Warren Benton to the board effective immediately
- Had discussion about members that were passed due on paying Assessment issued May 2023.
  - Motion made that those passed due are to pay monthly interest charge
  - Vote (5-1) Tom Van Dyke- Opposed
- Discussion of doing a complete review and update of by laws as the previous update from years past was never voted and approved. Will discuss further in July meeting.
- Website: we know we have had recent issues with updates and information. We feel it's best to have this piece of the marina in the hands of professionals to ensure updates are made correctly and in a more timely fashion.
  - We received quote from Cheryl Piggot of BG Digital of \$750/yr and \$115/hr for any updates or custom additions needed throughout the year.
  - We estimate an approximate total around \$2,130/yr
  - Motion made to accept and move forward with BG digital
  - Vote (6-0)
- Upcoming Projects- RFQ going out ASAP
  - Day Dock: Currently pulling apart, needs to be reconnected to fix integrity
  - Member Concerns with dock issues: Currently Addressing and Accessing
  - Gate: Looking to get control over our gate. We have 80 slips and over 800 access stickers our currently issued. Upgrade of gate (\$4,800 quote Mike received), will be looking for additional quotes. We are looking for future ways to control access In/ Out of gate

- Attorney (Doug Goines): In conversations with him and his office Jimmy seems to be getting mixed information on moving forward with Liens & Foreclosures.
  - When purchasing or selling it is the closing attorney's job to find liens
  - Motion: Look to find another attorney who we feel can better serve the Marina as a fiduciary moving forward.
- Hardware: looking into cost of replacement, part of ongoing maintenance
- Out for Notification ASAP
  - Bait Tanks
  - Dock Boxes

Next Meeting is July 10, 2023 at 6pm

Meeting adjourned at 6:59pm