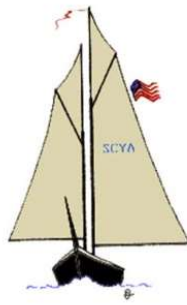


**BOARD OF DIRECTORS
2021**

Tony Olmer President
Joe Amilio Treasurer
Rob Moore Secretary
Justin Bonar
Kyle Duke
Mike Luzzi



www.scya.us

Schooner Cove Yacht Association

123 HARBOR DRIVE, STAMFORD, CT 06902

Executive Board Meeting 16 November 2021

Meeting commenced at 7:05 pm on ZOOM. Attending were:

Tony Olmer president
Joe Amelio treasurer
Robert Moore secretary
Mike Luzzi
Justin Bonar
Kyle Duke

The recently completed pile survey was discussed. Seven pilings were designated as being in need of immediate replacement. It was agreed that we would contact Gary who is scheduled to replace piles at Harbor House and will have equipment in the immediate neighborhood. We would also query Gary as to the cost to replace the pile hoops which have also been identified as being in poor condition.

The recent quote from Gary for the 7 finger docks was discussed. The consensus was that we needed to go ahead with these docks. Tony will execute the contract with Gary and arrange with Allyson to make the 50% prepayment.

Replacement of power posts was also discussed. The conclusion was that if the power post is broken, then it is the responsibility of the marina association to replace it. However, if a slip owner simply wants an upgrade, then it can be done at the expense owner. Should the Power post be inadequate for the vessel in the slip and the owner requires an upgrade to the power post (i.e. upgrade in service from 30 amp to 50 amp) the association may split the cost with the owner at the association's discretion.

Respectfully submitted, Robert Moore, secretary