

## Minutes

Meeting occurred on 2-17-26 started at 7:06pm

Attendees B. Pellegano; M. Withey, D. Ciarfella, JD Wilcox, C Rockoff

JD shared that an in-person meeting with the Dock Guys produced a modified quote that would result in an increase in dock space at both Lollipop and Main beach.

The change at Lollipop allows for 10 boats, an increase of one net. This change allows 6 of the slips to accommodate a 20ft boat, where only 4 exist in the current configuration. This would reduce the number of sub20 ft slips by 1

The change at Main beach would not increase the number of slips but would allow for 4 20ft boats, an increase of 3 from the current configuration. This would reduce the number of sub20ft boat slips by 2.

The net change is summarized as an increase in large slips by 5 and a decrease in small slips by 3

	Current	Future	change
lollipop L	4	6	2
lollipop S	5	4	-1
main L	1	4	3
main S	6	4	-2
			2
	L change	5	
	S change	-3	

The quote for additional parts and labor is approximately \$22K.

If the changes are implemented, the annual dock revenue would become

$10 @ \$300 = \$3,000$ ,  $8 @ \$150 = \$1200$  for a total of \$4,200

Committee discussed creating a channel on each side of Lollipop docks using benthic mats. We anticipate 2-3 mats on each side (10X20ft) to establish a surface plant free zone (bottom plants are not an issue). Intent is to add those funds as part of dock committee recommendation to board (net of existing budget funds for mats).

## Actions

Identify the timeframe to make the changes in April/May

Cost timeline for dock equipment

Cost estimate for purchase and installation of Benthic Mats

Next Meeting set for March 10 7pm

Adjourned 7:50pm