

DAWSON CITIZENS IMPROVEMENT ASSOCIATION

Minutes of Directors Meeting

Meldrum Bay Marina

September 20, 2023

Present: Lee MacDonald, Rick Bradley, Marcus White, Sandra Hartley, Wendy Van Every, John Bonwick

Regrets: Anne Giffin Steele

1. Lee called meeting to order at 7:06 pm
2. Agenda The LSB Annual Meeting and Historical Society Meeting were added to item 9- Other Business. Motion to approve amended agenda made by Wendy and seconded by Marcus. Carried.
3. Minutes of August 16 meeting were reviewed by Directors. Motion to approve minutes of Aug. 16 made by Sandra and seconded by Marcus. Carried.
4. Treasurer Report. Sandra presented financial report and waterfront project funding summary. Motion to approve financial report made by Wendy and seconded by Marcus. Carried.
5. Marina and Campground Fall Work Lee has been asked by Bob Grover about trailers at campground. Directors discussed having trailers left at campground over winter. We asked for more information on regulations governing trailer parks and campgrounds. John reported the work needed to be done - rack cedar trimmings, winterize campground water system, move docks, close up marina building.
6. Marina Project Update The docks have been installed and new 16 ft ramps have been ordered and will be delivered by Kropf. Directors discussed estimate from Quantum for repairing boardwalk on south side. The quote was less than the amount still remaining from the project total. It was decided to ask Todd from Quantum to add the installation of grating in trench along inside of boardwalk to his original quote. As well we should order tripod from Kropf for lifting ramps.
7. Annual Meeting The annual meeting was set for Nov. 4 at 10 am at the community hall.
8. Lighthouse committee Sandra has talked to Annette and she reported we could only get 2 year lease with DFO as they need to complete building inspection and assessments. The building inspection will be done on Oct. 5.
9. Other Business The LSB held their annual meeting on Aug. 27 and they are requesting a budget from us for the new year. The Historical Society is asking to use the marina building for meeting on Oct. 22. We will see if they can use hall as marina will be closed by then. We also received request to have marina open 1 day per week for laundry facilities for the winter. We decided this would not be possible.
10. Next Meeting. Oct 11 at 7 pm.
11. Lee adjourned meeting at 8:06