

MINUTES - SF Marina Harbor Association Annual Meeting
November 14, 2013, 7 PM, Golden Gate YC

37 members in attendance plus all officers and directors except Keith Madding

1. Approved minutes of last meeting

2. Treasurer reported 342 Total Members, of which 151 are Current Members (paid thru 2013) and 191 are Past Due Members (paid up to 2012); 239 valid emails; collected \$1380 so far in 2013 from dues renewals and spent \$945 in mailing, postage and website maintenance. We now have \$42,026 in the bank.

3. Elected the following Officers and Directors by unanimous vote

Bruce Stone, President and Director

Paul Manning, Vice President and Director

Bright Winn, Treasurer and Director

Grace Knight, Secretary and Director

Albert Wetter, Director

Keith Madding, Director

Dominic Maionchi, Director

Voted to authorize Bright Winn to be a signatory on the bank account at First Republic and take over the books and records from outgoing Treasurer Bruce Munro.

4. Bruce Stone reported on a discussion he had with John Moren on harbor operations, slip assignments, and East Harbor, and included those notes with the agenda distributed at the meeting; also mentioned that Park Patrol Officer Bob Lotti - 415-242-6396 bob.lotti@sfgov.org - started a few days ago and patrols on foot, bicycle and marked car, and walks each dock twice in his evening shift from around 815 pm to 415 AM; reported that dredging started this week and should be completed by December 1; Alt-I docks will then be installed and ready by the end of December; also that a substantial portion of the harbor budget is being invested in new ramps and gates for East Harbor which can be reused when that area's docks are torn out and replaced in a few years; East Harbor will shut down completely during renovation due to environmental controls

5. Next DPW community outreach hearing (required by BDCD) on multi-use path along Marina Blvd tentatively 6-7:30 pm, Tuesday, December 10, Marina Middle School; send comments to Meghan Tiernan at meghan.tiernan@sfdpw.org or call 415-558-4541 to confirm time/place

6. Discussed what we believe to be premature increase in slip fees by 35% "upon completion of harbor" - we believe harbor is not yet complete and will request certification of such; also discussed misapplication of CPI; rounding by foot, which through our lobbying was changed to per month

7. Paul Manning provided an update on the lawsuit against SF Rec and Park. Court date is March 17, 2014, though we hope to meet with RPD management beforehand to discuss our differences

8. New Business

Adjourned at 9 pm.

Bruce J. Stone
President, SF Marina Harbor Association
917-822-4060