

Boston Harbor Neighborhood Association Board Meeting

January 6, 2020

Members Present: Chris Hamilton, Kate Gervais, Nicky Lockwood, Dan Doty, Richard Thompson, Susan Lund, Mike Deford, and Joyce Herschberger. Also present: Larry Seale

Agenda Items:

1. Come to order: Richard Thompson called the meeting to order at 6:31.
2. Approve Minutes: Minutes from December meeting were approved.
3. Treasurer Report: Quickly reviewed by most via email.
4. Bi-Laws and Articles of Incorporation review: All updates reviewed and approved for presentation to the general membership in February. Also discussed changing mailing address to the Boston Harbor Marina upon approval by ownership. Susan, Richard and Larry will work on posting updates of changes to Bi-Laws and Articles of Incorporation and annual general meeting information on website, Facebook, and Nextdoor.
5. Annual Meeting Planning: Pending confirmation of availability of North Olympia Fire Hall, meeting is set for February 19th, 2020. Social time from 6:30-7pm and general meeting from 7-8:30pm. Richard will contact SBFD to check NOFH availability. Joyce and Nicky will coordinate food and drinks.
6. Buoy Update: Dan presented 2 options.
 - a. Temporary anchors set the day of and removed the following day in an optimal location with Boston Harbor Marina Harbor. Advantages discussed were that we can place where we feel is best for safety and viewing, less expensive, and may be able to be done by existing tug company that has assisted in past years. Disadvantages discussed were that it's less secure in bad weather, and unsure of what kind of anchor would be possible or used.
 - b. Permanent Helix system in existing permitted location (where the Ross's buoy was previously located). Advantages discussed were that its more secure and potentially lower yearly cost. Disadvantages discussed were the large upfront cost and the permanent location being a little closer than preferred to Boston Harbor Marina and other boats.

Dan will research prices and anchoring options and will present more information at February board meeting.

7. Public Safety Meeting: Has been postponed, Richard will inform board when new date is set. Also hoping to plan a spring public information session with Vivian Easton with Emergency Management.
8. Old Business: None
9. New Business: None
10. Adjourned at 7:38