



ABBEY HARBOR
CONDOMINIUM ASSOCIATION

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(OFFICIAL MINUTES)
MONTHLY AHCA BOARD MEETING
SATURDAY, MARCH 12, 2022

President Dan Fina called the meeting to order of the AHCA Board at 8:01 am.

Roll Call

Present: Dan Fina, Ed Snyder Sr., Tom Whowell, Gina Ross, Mark Oglesby, Joe O'Malley

Absent:

Guests: Janel Huston, Craig Surta, Dave Levitan, Daryll Schatz, Paula Rodgers

General Business

1. Approve previous meeting minutes
2. Introduce new board member Mark Oglesby
3. Dredging Proposal

- Dan Fina made the motion to approve the February 12, 2022 minutes with edits. Ed Snyder Sr. seconded the motion. Motion passed 5-0

Dan Fina made the motion to approve the March 4, 2022 minutes. Ed Snyder Sr. seconded the motion. Motion passed 5-0

- New Treasurer Mark Oglesby introduced himself. Mark has been an Abbey slip owner for 12 years. He works at his local family business, Jerry's Majestic Marine. Mark is active in the community.
- The board reviewed the dredging proposal from Bruceski's marine. The Bruceski's estimate was for \$87,550.00. The board discussed doing a temporary fix for the sink hole near the bridge in order to try to stay on budget. The board discussed the sewer line from slips 534-536 and starting the dredging project around the sewer line. Bruceski's has open projects that they are working on however they are willing to start the Abbey Harbor dredging first.

It was decided to ask Bruceski's for a credit if the loads are less than estimated. The AHCA needs to keep data points on harbor dredging every year. This will be quantified by Joe O'Malley and Bruceski's.

Ed Snyder Sr. made a motion to approve the dredging project from Bruceski's with three deducts; \$5,000 or portion of it, \$8,500 or portion of it, Bruceski's providing total number of cubic yards that they anticipate in dredging. Bruceski's will give AHCA the total cost of all expenses. Having an anticipated estimate of \$95,000 which would not require any additional board approval. Dan Fina seconded the motion. Motion passed 5-0

Owner Communication

- Janel Huston asked that the board informs owners when AHCA meeting dates are changed. Dan Fina created an additional owner group to be included in the notification updates. This group was comprised of the owners that usually attend the monthly meetings.
- Daryll Schatz suggested that a proposal for approval be sent to the village for reimbursement for the dredging. The letter should come from AHCA however be reviewed by attorney Nick Eggert before it is sent to the village.

Adjournment

Dan Fina made the motion to adjourn the meeting at 8:48am , Gina Ross seconded the motion. The MOTION carried without a negative vote.