

Villa Del Mar

Dock Committee Meeting Minutes June 7, 2022

In attendance: Kipp Small, Alan Barton, Gary Kemp, Tim Corman, Barb Murray

Below is the list of additional work items related to the dock that the Dock Committee has determined needs to take place. We have requested pricing separately for items 1,2 and 3. We believe we have sufficient funds available in the dock reserves to cover these costs. Having this work done now with the Seawall project is cost efficient as the expertise, materials and tools will already be on site.

1. Electric repair to the place at docks that is already Included in current pricing:
 - a. Move electrical to inside of seawall and bring to outside of wall at appropriate locations
 - b. Tie up conduit lines under the docs
2. New items:
 - a. Electric
 - i. Replace Main Panel Box (Note, we have been informed that some electric is running to lifts on 220, I know of at least one, there could be 2)
 - ii. Each boat slip should have its own home run (dedicated circuit)
 - iii. New electric boxes with covers should have all GFCI breakers
 - iv. Mark each boat slip to match the circuit breaker in the main panel box
 - v. Mark all boat slips to correspond with breakers
 - vi. Reinstall existing dock lights, replace anything broken
 - b. Dock Railings
 - i. Replace existing railings (on all three docks to match current length), although we are hoping to match what is done at the pool, for pricing purposes, please price to use:
 1. Composite materials (the alternative we were thinking of is aluminum, which I suspect is cheaper)
 2. Post and rail construction

3. No balusters or spindles to be installed
4. Posts to be through bolted to the sides of the deck
5. Depending on strength, either 4-inch or 2-inch posts will be required a
6. Mushroom cap railing

c. Water

i. Repair broken or loose spickets at the docks where needed

ii. Can you confirm that you are taking care of the water connections so we still have water at each of the docks

d. Dock Walkways

i. North Dock, supports under dock are falling down into the water and need repair

e. Construction

i. Install platform under main panel board for access

3. Individual Dock Lift Repair

a. Repair one lift per unit owners' instructions, cost to be borne by unit owner