

**Strawberry Point Bluffs Homeowners Association
Strawberry Hill Estates Homeowners Association
Joint Board Meeting**

with officers of the Joint Access Committee

Date: September 10, 2020, 6:30pm

Present: Bluffs Board: Craig Haitz, Todd Dalrymple, Frank Nelson, Jim Dwyer, John Greko (rep to the JAC), Marge Allen (rep to the JAC)

Estates Board: Linnette Drzewicki, Larry Gauthier (rep to the JAC)

JAC Officers: Nancy Greko (vice president), Irene Gauthier (treasurer)

Purpose: Prioritize and approve projects at the Park

Topic: **Prioritize three projects: Boat ramp, seawall, parking lot barrier/gate**

Decision: Unanimous agreement that the priority for the Park should be 1) the boat ramp 2) the seawall 3) the parking lot barrier/gate.

Boat Ramp: Decision (unanimous) to pursue two repairs to the boat ramp: Repair#1 Replace the existing, broken, slab (part of the approach) by cutting/replacing the cracked section. When contracting that work, include a concrete support/surround platform to stabilize the new dock anchor stone. Repair#2 Get quote on shifting or replacing slabs (those in the water) that have shifted out of alignment with the approach. John Greko to contact Premiere Landscaping and at least one other contractor.

Seawall: Decision (unanimous) to supplement the existing wall with additional boulders in low areas. John Greko to contact Premiere Landscaping for materials & labor quote. Larry Gauthier to contact trucking/stone company regarding a materials-only quote, an alternative in which residents would provide the labor.
Suggestion (Dwyer) that the JAC purchase another two sided "Keep Off The Rocks" sign to be placed nearer the dock, where canoes and kayaks are being launched from the seawall.
Suggestions (Haitz) that the JAC consider a portable (remove at end of each season) wooden step/platform that would extend over the wall for canoe and kayak launching; alternately (N. Greko) that the JAC research the purchase of a canoe/kayak "ramp" for this purpose; alternately (Gauthier) that the JAC clear the Park property beyond pontoon slip #12 and the seawall, to serve as an alternate launch point for canoes and kayaks.

Gate/Parking Lot Barrier: Decision(unanimous) that the JAC accept Gary Phillips' generous offer of free materials and labor to remove and replace the existing parking lot barrier and gate supports with surplus 6x6 wolmanized lumber from his retaining wall project. The new structure would exactly match the dimensions of the current structure – only the materials would change. The project is dependent, of course, upon there actually being surplus materials upon Gary's project completion.

Respectfully submitted,

Larry Gauthier
Secretary, Strawberry Hill Estates