

Santa Maria Master / Dock Associations

Special Joint Boards Meeting

Seawall Project / Assoc. Cost Sharing

January 20, 2021

Meeting was called to order at 9:30 am by Jeff Langer, Interim Master President
Directors attending in person or via Zoom included Jeff Langer, Rick Mindermann,
John Faenza, Bobbie Hinkle, Rodger Burch, Gert Walter, Mel Bemis, and Vern
Barker

There was a quorum of board members present

A seawall project update was provided by Gert Walter, indicating that the
Engineering final drawings were almost complete by Ruben Carlson. Discussions
about dredging the seawall area indicated that 1 additional foot is likely around
the perimeter. EBIA has indicated that they are on board with cost sharing for the
seawall repair of wall #1, which adjoins both properties. It is a recommendation
that concrete lips on walls #2 and #5 be cut to match sheeting and width of
sidewalk. Additionally, 2 bids for the electrical work around the finger piers during
the project has been received by area electrical contractors.

Jeff Langer began discussion about cost sharing of the seawall project by both the
Master and the dock. He provided a breakout sheet showing the estimated %
costs for each of the 6 wall sections based on Santa Maria Condo documents and
type of usage of each section. Everywhere that the docks are adjacent, each
association is responsible for ½ of the wall, and everywhere else the Master is
responsible for both halves. The % split was 36.3% for the dock and 63.7% for the
Master. After discussion, a motion was made by Jeff Langer to approve the cost
sharing formula for engineering costs, and Mel Bemis seconded. The motion was
approved unanimously. There being no further business, a motion was made by
Jeff Langer to adjourn the meeting and seconded by John Faenza and approved
unanimously. The meeting was adjourned at 10:40am.

