



**Board of Directors
AUGUST 22, 2009 AGENDA**

TO: Board of Directors
PREPARED BY: John P. Rutledge, General Manager
SUBMITTED BY: Tom Olhasso, Chair – Lake Operations & Maintenance Committee
SUBJECT: Replacement of Tavern Bay Convenience Dock

SYNOPSIS:

The Tavern Bay Convenience Dock is in need of replacement.

BACKGROUND:

The Tavern Bay Convenience Dock is currently comprised of two slips and two half slips, four parking spaces. This has proved inadequate to serve the needs of members visiting Tavern Bay Beach Club by boat and has resulted in time limits on the use of the slips. It has been recommended that the number of slips be increased. To accomplish this without creating additional slip rights on the lake, staff is in the process of acquiring existing unused convenience slip rights.

Ralph Wagner has designed a convenience dock that will provide a total of eight (8) slips to replace the existing inadequate structure. This involves relocation of the access pier and other minor site modifications. If this project is approved, our goal would be to have the dock complete for use in the 2010 season.

FISCAL STATEMENT:

The replacement of the Tavern Bay Convenience Dock is estimated to cost up to \$150,000, depending on the final design. This project is not budgeted and it is the recommendation of the Lake Operations Committee that this project be added to the Capital Projects Budget. These funds are available in Association Reserves.

RECOMMENDED MOTION:

“I move that the replacement of the Tavern Bay Convenience Dock be added to the Capital Projects Budget and be funded in an amount of \$150,000 and that staff be authorized to finalize plans and proceed with the project.”