

*Sebago Cove Mooring Management Corporation*

*General Meeting Minutes*

*September 4, 2022*

*President Mark Betts opened the meeting at 10:00 a.m.*

*All Board of directors were in attendance and one Rep. Janet Grandfield.*

*Secretary's Report: Secretary Tamie Panunzio read the minutes from the August 8, 2021 general meeting. Motion to accept the minutes by Dave Gerrish seconded by Lee Gerrish. Motion carries.*

*Treasurer's Report: Treasurer Jessica Johnson reviewed the treasurer report and the members in attendance were given a copy. Jessica stated one person overpaid the dues and one person paid twice and they will be refunded. Jessica also reminded members if you still owe for repair work please send your money in. Motion to approve the treasurer's report by Lee Gerrish seconded by Tamie Panunzio Motion carries.*

*Old Business:*

*Mooring Field Realignment Work: Mark related the overall work that was done by Casco Bay Mooring Company, Inc. was satisfactory and we are in compliance and good standing with the Town of Naples. The remaining balance due to the company will be paid this week. There are still a few issues at Small Beach that will hopefully be resolved next weekend. Dave Gerrish and Joe Gagnon have volunteered their services.*

*New Business:*

*Mark asked if anyone still needed their permits. He had them with him and to see him after the meeting. Mark reminded mooring holders that a winter mooring must be in place by December 1, 2022. It should be made out of wood with Styrofoam in between so it lays flat. (No kegs, bleach bottles, fenders, etc.) Your name should be on it or at least your mooring number. We are having metal tags made up with mooring numbers that should be in place on your moorings in late spring. We will*

*need to have our moorings inspected every three years and we are looking into how to go about this.*

*Estimated 2023 Mooring Dues: \$35.00 members \$75.00 new members. Due by May 1st 2023.*

*All Mooring Field members have proof of insurance including renters.*

*This was discussed in great detail with a lot of questions going back and forth. Harbor Master Shawn Hebert was in attendance and clarified that if we all vote that our mooring holder members must have proof of boat insurance by majority of YES it is a legal binding law. He recommends that we do not let renters use our moorings. Shawn also stated that the state of Maine is also trying to pass a law that all Maine boaters have insurance and will let us know if it passes. Moving forward Sebago Cove Mooring Management feels this needed to be brought to a vote as Member Bob McCarthy's boat was hit by an uninsured boat in our mooring field causing thousands of dollars in damage. We feel all our members need to be protected. We asked all those in favor and the majority was a YES so motion carried and it will be brought to a vote at the Special Meeting on October 8, 2022. (Note this meeting was moved from Sunday October 9, 2022 to Saturday October 8, 2022 due to a conflict with the annual water meeting) If you cannot be in attendance you can vote by proxy and a letter through email or postal mail is being sent out to all mooring members.*

*New Elections:*

*Ballot voting was done. Only one member from each property can vote. For example if two names or more are on the deed only one person can vote from that property.*

*President: Mark Betts*

*Tamie Panunzio nominated Mark Betts seconded by Jessica Johnson third by Dave Gerrish fourth by Steve Panunzio.*

*24 ballots were received with all the correct information and 2 were discarded for no address. All 24 were for Mark Betts.*

*R.A./Clerk: Dave Gerrish*

*Jessica Johnson nominated Dave Gerrish seconded by Tamie Panunzio third by Mark*

*Betts fourth by Lee Gerrish.*

*24 ballots were received with all the correct information and 2 were discarded for no address. All 24 were for Dave Gerrish.*

*Mark asked for a motion to adjourn. Motion to adjourn by Lee Gerrish and seconded by Joe Gagnon. Motion carries Meeting adjourned at 11:05.*