

Stanclift Cove Authority Special Meeting
Monday, February 8, 2021 at 6:30 pm
Stanclift Cove Virtual Meeting

1. Call meeting to order

At 6:37 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Wil Wesley, John Doyle, and Erik Perotti.

Absent: Mike Kinsley

Also in attendance: Annie Witte, Don Stein

2. Budget

John Doyle outlined a possible new budget process. Bookkeeper Annie Witte also contributed to the discussion on how to proceed with organizing and balancing the budget for Stanclift Cove

3. Minutes

John motioned to approve the minutes from the previous meeting. Wil seconds, all approve.

4. Hiring process

Penny suggested that two commission members join a subcommittee to make recommendations for hiring lifeguards and supervisors. She asked Wil and Erik to join this subcommittee. Both agreed. The plan is to hire 12 full-time lifeguards, and 7 supervisors (including 3 part-time). There is also a plan to hire a handyman to take care of the grounds. Penny noted that we are covered insurance-wise for a handyman. A few items will be needed for landscaping and will purchase at Goff's Equipment.

5. Boat Slips

Erik will ask around to find out who is able to build the boat slips. MDC has given permission to rent out boat slips this summer.

6. Outbuildings

Penny inquired about contacting a septic company. Erik asked about being able to do it ourselves. After filling the septic tanks, the plan is to convert the main bathroom into a changing room and the other bathroom into a maintenance shed.

7. Curbing and Paving

Erik received a quote for 39,000+ to have one half the parking lot paved and put curbing around the supervisor building. The commission agreed that this issue should be tabled for the time being.

8. Membership

The commission agreed that the membership fees should not increase this year. It was also agreed that swim lessons will return for the 2021 season.

9. Adjournment

Erik motioned to adjourn at 7:29. Wil seconds, all agree.

Respectfully submitted,

Erik Perotti
Stanclift Cove Authority
Co-Secretary/Treasurer