

**Minutes of a meeting of the Board of Directors of the
Urbanna Harbour Yacht Club Saturday, July 5 2014**

Present: David Laughton President
 Hazel Laughton Secretary/Treasurer
 Phil Mullins Director
 Clyde Roper Director
 Wordell Davis Director

Absent:
 Neal Thompson Director
 Kerry Robusto Director

David Laughton, President, declared the meeting in session at 9 p.m. Roll Call was taken and a quorum was confirmed.

MOTION

Treasurer/Secretary Hazel Laughton asked for a motion to approve the minutes from the March 30, 2014 meeting as read. Woody Davis made this motion which was seconded by Clyde Roper and carried unanimously.

REPORTS FROM COMMITTEES

Treasurer/Secretary's Report – Hazel Laughton

Account balances are:

Checking	\$55,181.02
Capital account	\$132,859.15
Working capital fund	\$40,190.23
C & F capital fund	\$30,000.00****

Acting on the instructions of our accountant, Treasurer opened an account in Citizens and Farmers Bank. All of banking previously has been done through EVB but we were \$15,000 over the FDIC insurance limit. \$30,000 has been moved, see above****

We have one or two late payers of dues and we hope we do not have to take legal action. If we do have to take legal action the slip holder will be responsible for legal charges.

Our fiscal year ends on July 31 and IRS reporting will be prepared. Treasurer will get together a small committee to review our year to ascertain if dues need to be increased.

Maintenance – Phillip Mullins

Insurance funds were received from Mr. Bass whose boat damaged one of the ladders on our dock. A new ladder has been purchased which included enough money for installation.

Gravel has been put down on the road to the well house for which UHYC's contribution was \$296, this included tidying up the first entrance to the south parking area.

We are monitoring the pool liner which has become stretched. We may well have to replace this next year.

New horizontal spigots have now arrived from Hydrahoist, and we will be installed during the summer.

The new emergency pump has been installed. There have been one or two glitches but this is expected to be in working order by the end of July. People will be selected to receive instruction on working this pump.

OLD BUSINESS

Signage

New signs will be ordered for the north dock circle where we still have people leaving their cars. This is both inconvenient to others and parking on the edge of the road is quite destructive to the tarmac. The signs will advise of a 30 minutes loading time. Violators' vehicles will be towed at owners expense. Parking in this area is increasing, possibly due to the fact that we have more uninformed renters using our facilities.

NEW BUSINESS

We have been advised that the bathrooms at the north dock are not being cleaned properly. Phil says he will address this with Raymond – Phil will put check lists in both bathrooms for Raymond to follow. It was agreed that those who use these facilities should also take care to keep the areas clean for others.

Clyde Roper reported that he has found spigots left open and often with leaky hoses – this will be addressed with the membership as it affects us all since out water dues are based on usage.

Phil Mullins brought to our attention that boats are being left in the parking lot for long periods of time. We do have a sign which says trailers can be left for a brief period. Again this is probably due to the increase in renters who are not being advised of our rules. Slip owners who rent must apprise their renters of our rules, regulations and bylaws.

Hazel Laughton received an email from a slip owner who said that he felt boats should not be listed for sale on the docks as this invited everyone to feel free to walk on private docks. This was discussed at some length by the board who felt that slip owners should definitely be allowed to sell their boats on our docks.

Moving boats to be sold in another marina would be prohibitively expensive and very restrictive. It was agreed that at some point we will all have a boat for sale. The board passed the following motion:

MOTION

That we allow slip owners and those renting slips from slip owners to sell their boats, either by themselves or through a broker. The prospective buyer involved must be accommodated by the boat owner or broker when visiting the vessel. This motion was made by Phil Mullins, seconded by Woody Davis and carried unanimously.

The second suggestion from this same slip owner was that the docks should be gated with a keypad combination for access. The board discussed this and it was thought that idea should be placed to the membership of UHYC, and depending on the results of a survey we could either proceed to get costs and have a written vote, or dismiss the idea. Hazel will be sending out an initial email to ascertain the general interest. It was agreed that this could be done fairly inexpensively. The gate would be installed on the wooden connecting dock just prior to the metal walkway and would have side wings.

MOTION

Woody Davis made a motion that we contact membership about having a gated community. Hazel Laughton seconded this motion which was carried unanimously.

MOTION TO ADJOURN

There being no further business to discuss, the President asked for a motion to adjourn at 10:30 a.m. Phil Mullins made the motion to adjourn.

Submitted by Hazel Laughton
Secretary/Treasurer.