

**Minutes of a meeting of the Board of Directors of the
Urbanna Harbour Yacht Club Saturday, April 2, 2011**

Present: Scott Cahill
Wordell Davis
Fred Eddowes
Hazel Laughton
David Laughton
Phil Mullins

Absent: Ed Fisher

This meeting was called to prepare for the AGM and for committee chairs to update the board on events in their area.

MOTION

Treasurer/Secretary Hazel Laughton asked for a motion to approve the minutes from the meeting on February 5 as read. Wordell Davis made this motion which was seconded by Phil Mullins and carried unanimously.

OFFICERS

It is with great regret that the board has accepted the resignation of Scott Cahill. As you all know, over the last months Scott has several times expressed his desire to resign and during this meeting David Laughton agreed to take over the position of President with unanimous support of the other board members. David will preside over the AGM.

MOTION

Phil Mullins made a motion that David Laughton be voted in as President of UHYC. This motion was seconded by Wordell David and carried unanimously.

The Board commends Scott for his diligent work and unfailing support during his term of office. The board feels that Scott's guidance carried us through some very difficult times and was vital in the successful accomplishment of replacing our docks.

REPORTS FROM COMMITTEES

Treasurer/Secretary's Report – Hazel Laughton

Treasurer reported 70 budget approval forms have been received to date and therefore the budget is accepted for the new budget period.

The AGM "notice of meeting" mailing was sent out on February 8.

A \$5,000 deposit has been sent for the new pump-out station and the order placed.

Maintenance – Phillip Mullins

Phragmites – Mr. Mullins reported that he has obtained the Wetlands Permit. And our application now goes before the Wetlands Board for approval – Mr. Mullins will attend this hearing. Spraying will take place in August.

Pump Out – This item is in hand – see Treasurer’s comments. Along with the pump out station we are arranging for provision to be made on the septic tank for a porta-potti dump station.

Signage – Mr. Mullins will be arranging signs at each dock which state that absolutely no overboard discharge treat or untreated is permitted.

Piling Caps – work will begin in the coming weeks of replacing these. Some of them have been found and will be reinstalled – A few new caps will be purchased as required.

Water – Mr. Mullins reported that when the water was turned on there were a few problems and both docks and our plumber who winterized the docks for us will be coming back this week to trouble shoot.

Common area on the southend – Mr. Mullins arranged for 3 trees to be removed from this area at a cost of \$850. We will now be arranging for an engineer to assess what work should be done to stabilize the erosion and we will be arranging to clear the debris and fallen trees.

Fire extinguishers – David Laughton will be researching this item with Revere in Hartfield. A decision will be made on whether to replace the extinguishers or refill.

Club Committee – Fred Eddowes – Chair

Mr. Eddowes is arranging for a memorial day “hot dog” cookout and flyers will be distributed at the AGM.

Mr. Davis reported that on the same day as our AGM, the Coast Guard Auxiliary is arranging for a boating safety/proficiency course for youngsters at the Masonic Hall in Urbanna. This will commence at 10:00A.

Covenants Committee – Wordell Davis

Mr. Davis advised that his committee is making good progress has been meeting on a regular basis and will be meeting prior to the AGM. Mr. Davis will present his committee’s report at the AGM.

OLD BUSINESS

Sale of common area to Mr. and Mrs. Cottrell -

The lawyer we retained has advised us that although there is no reason why we should not continue with the sale of this land to Mr. Cottrell, because the law is ambiguous, if this sale was contested the law suite could cost us as

much as the land is worth or more. The lawyer further suggested that we do not proceed with this sale. Therefore we are going to maintain this property along with the other common areas as it should have been maintained all along. David Laughton will be reporting in detail on this at the upcoming AGM.

The AGM will be held on April 16th commencing at 10:30A

Submitted by Hazel Laughton
Secretary/Treasurer.