

**Minutes of a meeting of the Board of Directors of the
Urbanna Harbour Yacht Club Saturday October 29, 2011**

Present:	David Laughton	President
	Fred Eddowes	Vice President
	Hazel Laughton	Secretary/Treasurer
	Wordell Davis	Director
	Ed Fisher	Director
	Phil Mullins	Director

Meeting was called to order at 10:00 a.m. and following roll call it is recorded that a quorum is present.

MOTION

Treasurer/Secretary Hazel Laughton asked for a motion to approve the minutes from the meeting on September 3, 2011 as read. Phil Mullins made this motion which was seconded by Ed Fisher and carried unanimously.

REPORTS FROM COMMITTEES

Treasurer/Secretary's Report – Hazel Laughton

Account balances are as follows:

Checking account	\$25,162.21
Capital working a/c	\$48,631.15
Capital savings	\$131,399.30

Treasurer handed the board copies of the last fiscal year's expenditures and the 2011/12 budget. Following a brief discussion it was agreed that although our budget was tight this year there would be no increase in dues. Because of continually rising costs it is expected that this will be a one-time reprieve.

MOTION

Wordell Davis made a motion that dues for the budget period April 1 2012 through March 31 2013 will remain at \$550. This was seconded by David Laughton and carried unanimously.

A few unexpected costs occurred this year. As we are now registered with the DPOR following complaints filed against us in 2010, our annual fee this year was \$924. This fee is based on all assessments for the previous year which of course included the new docks assessment.

Maintenance – Phillip Mullins

Electrical : We have received reports of the dock lights on the north dock being out. Ed Fisher has checked into this and says that the breaker is not overloaded. We will replace the breaker and proceed from there.

Plumbing : Phil Mullins is meeting with the plumber next week regarding the installation of new meters for the docks. We have decided it is necessary to meter the water going to the docks because we have had some excessively high water bills and we need to find out why since as far as we are aware there are no leaks on the docks.

The plumber will be draining the water from the docks after the oyster festival as is the usual procedure. The pump out station will also be shut off for the winter months

Clubhouse : the new replacement windows have been delivered and work on the clubhouse will commence in November.

Grounds Maintenance : perimeter phragmites spraying took place and also limbs of trees were removed Growth around the clubhouse was cut back to allow the work to begin on the windows. The bill for all this work was \$1200.

Covenants Committee – Wordell Davis

Hazel is meeting with Byron Parker today and Wordell Davis agreed that the changes his committee is requesting to the bylaws be shown for legal analysis.

Social – Fred Eddowes

A cookout will be organized which will be timed to coincide with the AGM. Hopefully this will get more people to the meeting and it is felt a midday cookout will be well attended event.

OLD BUSINESS

Oyster Festival : Secretary attended the Oyster Festival Foundation meeting in Urbanna. The State Police were very helpful and will make every effort to work with Urbanna Harbour homeowners and slip holders. There will be no parking signs throughout the neighborhood. The police will be situated between the bridge and Urbanna Harbour – there are no official parking permits this year. Secretary is sending out parking permits for UHYC members – on which they will write their name and slip number and place these permits on their windshields when parking in the UHYC parking areas.

Float between north and south docks : because of budgeting restrictions and time, this project will be tabled until next year.

Membership : We have received 5 applications for membership to the board. These names will be sent to all slip holders and the two members receiving the most votes will be presented at the AGM to commence their terms of office.

New Terms of Office :We do not yet have enough votes to pass the new terms of office requested by the board. We have had 63 responses and we

need 65. Secretary has emailed everyone to make sure that they send in their ballot sheet.

New Dock Assessment : Hazel is meeting with Byron Parker today and legal proceedings will be set in motion against the slip holders of slip 26 who have refused to pay their assessment.

There being no new business the meeting was called to a close at 11:15 a.m. The next meeting will take place in January 2012.

Submitted by Hazel Laughton
Secretary/Treasurer.