

MINUTES OF THE ANNUAL GENERAL MEETING
OF URBANNA HARBOUR YACHT CLUB
HELD IN THE CLUBHOUSE ON MOLLY'S WAY ON APRIL 26 2014,
COMMENCING AT 10:30A

BOARD MEMBERS PRESENT

David Laughton	President
Phil Mullins	Vice President
Hazel Laughton	Treasurer/Secretary
Wordell Davis	Director
Neal Thompson	Director
Kerry Robusto	Director

Absent – Clyde Roper – Director

UHYC President David Laughton welcomed everyone and called the meeting to order at 10:45A. Notification of this meeting had been sent out in January as required and a copy of the notification was available. We do not have a quorum at this meeting but there being no voting planned on the agenda, the meeting continued.

President's report

David Laughton thanked Neal Thompson for organizing refreshments for this meeting. He apologized for the delay in getting the north circle repairs completed, but the delay was due to high winds.

David Laughton went on to point out that UHYC belongs to 100 plus members and there are no employees to clean up or remove trash. Board members are unpaid volunteers. He said he is mentioning this because last year we had a call from an irate member saying that the pool area was disgusting with trash everywhere.

David Laughton pointed out that it is the responsibility of all the owner members to keep our marina clean and tidy. If you see a member leaving trash or a dog poo that is not being picked up, remember it is your marina and you have every right to say something to that person. If you see trash by the pool that has been left by an inconsiderate member – there is no one else to pick it up except you. It is not far to the dumpster. Please help us keep the place clean. If you see a dog poo on the dock, please grab the nearest hose and wash it off. It may not be your dog who made a mess or your trash left by the pool – BUT IT IS YOUR MARINA.

David went on to say that our Vice President Phil Mullins bears the brunt alone for picking up after inconsiderate people and looking after the bathrooms and keeping them clean. Any help you can give him will be appreciated.

David gave special thanks to Phil for doing such a formidable job.

MOTION

Secretary asked for a motion to approve the minutes of the Annual General Meeting held on May 11, 2013. Mr. Philip Mullins made the motion which was seconded by Ms. Kerry Robusto and carried unanimously.

Committee Reports

Treasurer's Report/Finance Committee - Hazel Laughton

Balances at 5/10/13

Checking Account:	\$59,990.90
Capital working fund	\$68,134.42
Capital Savings	\$132,782.34

Copies of the Quicken report for the current budget period are available at this meeting.

Copies of the current budget are available to slip holders at the meeting.

Treasurer pointed out that insurance is the largest expenditure we have. Neal Thompson said that he has previously contacted other insurance companies since he works in this area and was unable to find anything less expensive and comparable. The Treasurer said that every year she makes enquiries but has never been able to improve on our insurance costs.

MOTION

Treasurer asked for a motion from the Board to approve the budget. 75 approvals have been received in the mail. Philip Mullins made the motion to accept the budget which was seconded by Mr. Woody Davis and carried unanimously.

The audit for 2012/2013 is available on the UHYC website.

Maintenance Report –Phil Mullins

The pool opening will be on schedule. Since we replaced the cover two years ago we have saved a lot of money because the pool is so clean when it is uncovered and therefore much less work and less chemical is required to get it dewatered.

Phil said he will be pressure washing the decks on the club building this year and will be resealing the wood.

We have replaced 8 water spigots on the pedestals this year. These were replaced with normal round cocks but most people have expressed a preference for the horizontal taps – and replacements are now on order.

We will be making reparations in the bathrooms at the north docks where plywood delamination has occurred at the sinks.

An exterior spigot shutoff was replaced this week.

We replaced our regular cleaner, Kristi Gouchard who is from Gloucester, with Raymond Smith who is local in Urbanna.

The water system emergency generator is being installed and will be running by the end of May. When needed the generator will run for 10 hours per day – 5 hours in the morning and 5 hours in the afternoon.

Concerning the pond, which is the responsibility of the Homeowners, Phil Mullins said that last year they had installed aerators – this had helped a little to keep the pond clear. They are now looking into the use of Carp for next year. About 6 Carp specially bred for this kind of work, will be put into the pool.

Social – Neal Thompson

Neal Thompson had tried to organize a cookout for noon today, but we only had 3 slip holders interested. Neal asked those assembled for ideas and suggestions for ways for us to get together socially at UHYC. David Laughton said that last year he spoke with Paul Clark about organizing an “Apple Butter” event. Paul has orchards near Charlottesville. Last year’s crop made this event impossible for 2013, but perhaps we can do it for 2014. Neal will work with Paul to see if we can make this a go.

Old Business

David Laughton has already addressed some of our old business – see the President’s comments concerning trash and clean up around UHYC.

The repairs to the north docks circle will be finished next week.

New Business

David Laughton advised the meeting that the board has received a complaint about children cycling and riding skate boards on the south docks last summer. From a safety view point these activities are forbidden on the docks. Also for people coming to UHYC to enjoy their weekend leisure, the noise of bikes and skate boards going up and down the docks is not exactly adding to their weekend pleasure. David suggested that we all advise our renters of the rules, regulations and bylaws of the harbour which are available on our website.

A slip holder said that he recently had some thieving from his boat. He had requested some kind of surveillance equipment be installed. David Laughton pointed out that the cost of such equipment would be prohibitive as we try to keep costs low – also each slip owner has the responsibility for the safety

of his boat and equipment. Any surveillance equipment purchased and maintained would require a large jump in our dues and we are of course trying to keep our costs low.

Ed Koldenhoven asked for a summary of our lack of progress regarding phragmites. Phil Mullins pointed out that the cost and procedures turned out to be far more extensive and expensive than originally thought. We are containing the phragmites at the perimeter of their growth using Round-Up, but the costs of doing anything more would probably be prohibitive. Mr. Koldenhoven asked if we would look into the possibility and costs of total removal and replanting as proscribed by the state authorities. Mr. Koldenhoven feels that when at the pool one should be able to look out at the Creek and boats. Phil Mullins said that he will get pricing for us and report back to the board.

There being no further business President asked for a motion to adjourn.

MOTION

Kerry Robusto made a motion to adjourn the AGM at 11:30 a.m. This was seconded by Woody Davis and carried unanimously.

Minutes prepared by
Hazel Laughton
Secretary/Treasurer