

**Minutes of a meeting of the Board of Directors of the
Urbanna Harbour Yacht Club Sunday March 30, 2014**

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

Absent:

	Neal Thompson	Director
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David Laughton, President, declared the meeting in session at 4 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 November 23, 2013 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	\$51,512.91
Capital account	\$132,707.65
Working capital fund	\$70,340.23

Treasurer reported that dues are steadily coming in. Some water system improvement assessment fees are overdue and notices will be sent out this week.

There followed a discussion on moving some of our funds to another financial establishment, we currently have all funds in EVB and the cap on FDIC insurance is \$250,000. Our funds will be over and above this amount in the near future.

MOTION

Woody Davis made a motion that the treasurer be allowed to move one of our working accounts to C and F Bank. This was seconded by Kerry Robusto and carried unanimously.

ANNUAL GENERAL MEETING

It was agreed that the AGM, which is scheduled for April 26 at 10:30 a.m., will be followed at noon by a cookout. This has become a regular occurrence to start the season. UHYC will provide hotdogs, hamburgers and cold drinks. Kerry Robusto suggested that board members provide desserts whilst slipowners will be asked to

bring along a small side dish. Neal Thompson will be organizing this event and once we get numbers we will know if we will proceed further.

Maintenance – Phillip Mullins

The driveway and parking lot at the north docks will be repairs in the coming weeks at a cost of \$5,300. Tom Sealing of Gloucester will be undertaking this work in late April. During these repairs the drive will be closed – approximately 4 days. The work will be undertaken during the week to limit the inconvenience to slipholders.

Docks will be dewatered by April 11.

The road to the well house has become untenable and Phil has made arrangements for this to be graveled. The cost of this will be carried by the homeowners, but whilst here the gravellers will be repairing the entranceway into the southern parking lot. The cost to UHYC for this will be \$300.

The cost of grass cutting for the coming season will remain unchanged.

We will not be undertaking any major repairs to the pool this year and the fees of Five River Pools remain unchanged.

Phil will organize the sealing of the clubhouse decks since this was not done last year.

The septic system will be serviced – this is set up annually.

OLD BUSINESS

There being no new business to discuss the board moved on to new business.

NEW BUSINESS

During the Annual General Meeting the President will advise slipholders of the liability of skateboards, bicycles or scooters being used on the docks, especially by children. He will also advise everyone that dog owners must clean up after their pets; we now have far more dogs around the harbour. Also dogs must be on a leash at all time.

Slipsowners will also be informed of the legalities involved in selling a slip, there are certain State requirements that must be adhered to.

MOTION TO ADJOURN

There being no further business to discuss, the President asked for a motion to adjourn at 5:15 p.m. Phil Mullins made the motion to adjourn which was seconded by Clyde Roper and carried unanimously.

Submitted by Hazel Laughton
Secretary/Treasurer.