

**Minutes of a meeting of the Board of Directors of the
Urbanna Harbour Yacht Club Saturday, November 19 2014
Commencing at 10:30 a.m.**

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

Absent:
 Neal Thompson Director

This meeting was called to order and was called basically to discuss the budget and dues for the upcoming year. President noted that there is a quorum present.

MOTION

Minutes from the July, 2014 meeting were approved as read.

REPORTS FROM COMMITTEES

Treasurer/Secretary's Report – Hazel Laughtonour

Account balances are:

| | |
|----------------------|--------------|
| Checking | \$43,611.25 |
| Capital account | \$133,055.46 |
| Working capital fund | \$40,850.23 |
| C & F capital fund | \$30,110.00 |

We have paid 2013/14 taxes to the IRS which were \$104.00.

One major item to be paid from checking account this month is \$5,673.67 which is the initial payment for the renewal for next year on our insurance with Hanover.

This meeting was called to discuss our overall financial position. Each board member was given a printout of expenses this year to date. Based on the information to hand the budget for the upcoming budget period will remain unchanged and dues will be held at \$550. Dues have been at this level since 2011 with the new docks being the main reason for lowering of running costs.

MOTION

Woody Davis made a motion that dues for the upcoming budget remain unchanged. Therefore dues will remain at \$550. This was seconded by Phil Mullins and carried unanimously.

Maintenance – Phillip Mullins

Phil Mullins pointed out that the only area of concern that we have is the pool liner which has become stretched this will continue to be monitored and timely repairs will be made when necessary.

OLD BUSINESS

We are still awaiting delivery of the new signs for the circle at the north dock. These are being prepared by Leasure's. We discussed advising slip owners with renters that their renters must be made aware of UHYC rules and regulations. We have more renters than ever and if they are not aware of how UHYC is run then we can run into problems.

The vote on gated docks showed that most of our slip owners prefer not to have this added security. This may be discussed at the AGM in April.

The question of slip holders walking their dogs who defecate on the docks and in the grassy areas of our complex continues to be a problem. We do have many more dogs visiting us now and David Laughton will look into the expense that would be incurred for installing doggies stations which have bag dispensers at north and south docks. However, we do have to keep our dog owners informed of the importance of keeping our areas clean and not relying on others to clean up after them.

NEW BUSINESS

Clyde Roper that that there is a hole in the tarmac at the north dock which must be treated before we have too much cold weather. David Laughton will check into this and ensure that it is repaired.

One of our renters, Stanley Taylor, has said that he can supply us with granite counter tops for our bathrooms and will install them free of charge.

MOTION

Woody Davis made a motion to proceed with installing the new tops before next season. This was seconded by Clyde Roper and carried unanimously.

MOTION TO ADJOURN

There being no further business to discuss, the President asked for a motion to adjourn at 11:00 a.m. Phil Mullins made the motion to adjourn.

Submitted by Hazel Laughton
Secretary/Treasurer.