

**Minutes of a meeting of the Board of Directors of the
Urbanna Harbour Yacht Club Sunday, July 12, 2015
Commencing at 10:00 a.m.**

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|-----------------|----------------|---------------------|
| Present: | David Laughton | President |
| | Hazel Laughton | Secretary/Treasurer |
| | Phil Mullins | Director |
| | Wordell Davis | Director |
| | Tom Bishop | Director |
| | Paul Clarke | Director |
| | Neal Thompson | Director |
| | Clyde Roper | Director |

This meeting was called to order. President noted that there is a quorum present.

MOTION

Phil Mullins made a motion to approve the minutes from the AGM held in April, this was seconded by Clyde Roper and approved unanimously.

REPORTS FROM COMMITTEES

Treasurer/Secretary's Report – Hazel Laughtonour

Account balances are:

| | |
|----------------------|--------------|
| Checking | \$43022.18 |
| Capital account | \$133,286.56 |
| Working capital fund | \$42,220.00 |
| C & F capital fund | \$41,153.36 |

Treasurer will form a committee this year to discuss whether our dues should be increased for next year. Our Director Liability premium this year is \$20,015, approximately a \$50 increase.

This year we will not be performing an audit since it is felt the monthly balancing is quite sufficient.

Our financial year end is July 31. Treasurer will be preparing our reports for our accountant.

Maintenance – Phillip Mullins

Pool Shed

Phil Mullins reported that Roger Van Liew has replaced the roof on the pool shed. We are also planning to paint this small building.

North Bath House and club house

The north bath house will be receiving some much needed renovation. This building is vinyl and will be pressure washed. The cost for these renovations is \$1700.

South Bath House

The south bathhouse windows will be replaced.

The club house decks will be power washed and treated. The shutters on this building will be painted.

Well Pump

Concerning the well pump. This is about 20 years old which is probably the max for its life. A replacement pump will cost \$4,800 of which the UHYC will be paying 25%. This is on order and will be installed following the winterization of the docks after Oyster Festival so that we can fill the large water tank while the change is taking place and only the home owners will be using the water. This work will take 4 days followed by 48 hours of testing.

The Pool

We have put two new umbrellas at the pool.

OLD BUSINESS

Parking at the north docks which has been a problem in the past does not seem quite so prevalent now.

Heavy use of the pool continues to be a problem. However with so many more renters this usage is inevitable.

NEW BUSINESS

The Dumpster

Phil Mullins brought up the subject of excessive use and abuse of the dumpster. There followed a brief discussion. Phil pointed out that when the dumpster is full during major holidays people leave bags of trash on the ground around the dumpster. When the dumpster people empty our dumpster they do not take anything that is lying on the ground and consequently Phil is normally the person cleaning up. Tom Bishop suggested that we use a security camera at the dumpster with the threat of a \$100 fine for anyone who puts trash beside the dumpster when it is full. Tom has agreed to provide the camera which UHYC will install.

MOTION

Wordell Davis made a motion that we install a camera next to the dumpster together with a sign which with the following wording:

SECURITY CAMERA IN USE

"This dumpster is for the use of Urbanna Harbour homeowners and yachts owners only. Do not leave garbage on the ground. If dumpster is full take your garbage to the Stormont center. If you are identified as leaving garbage on the ground you will be liable for a \$100 fine".

This motion was seconded by Tom Bishop and carried unanimously.

The Pool

It is expected that the vinyl lining will need replacing next season.

Bathroom cleaning

Paul Clarke brought up the fact that the bathrooms are often quite dirty. We have received several complaints about this and after giving Raymond Smith a good trial run, we have decided to replace him. Phil will be interviewing prospective cleaners.

The Marine Yard Sale

Our first annual marine yard sale was very successful. However, it was thought that this should be expanded to be open to everyone and not just our own boat owners and that it should be properly advertising. Next spring we will set up a committee to handle this.

MOTION

Neal Thompson made a motion that when we have our next yard sale it will be well advertising and will be open to the public. This motion was seconded by Wordell Davis and carried unanimously.

Lichens on the docks

Paul Clarke brought to our attention that the fact the docks do have lichens – he asked if this was in any way destructive to the docks. Following brief discussion it was decided that we could definitely try to pressure wash areas if it seems this problem is getting out of hand, but the docks are impervious to being destroyed by this growth

MOTION TO ADJOURN

There being no further business to discuss, the President asked for a motion to adjourn at noon. Tom Bishop made the motion to adjourn.

Submitted by Hazel Laughton
Secretary/Treasurer.