

MINUTES OF THE ANNUAL GENERAL MEETING
OF URBANNA HARBOUR YACHT CLUB
HELD IN THE CLUBHOUSE ON MOLLY'S WAY ON May 1 2016,
COMMENCING AT 1:00 PM

BOARD MEMBERS PRESENT

David Laughton President

Phil Mullins Vice President

Clyde Roper – Director

Wordell Davis Director

Paul Clark Director

Incoming Board member

Joy Mullins – Director (present)

Outgoing Board member

Neal Thompson Director (absent)

Absent –

Hazel Laughton Treasurer/Secretary

Tom Bishop - Director

David Laughton welcomed everyone and called the meeting to order at 11:00 a.m. Notification of this meeting had been sent out as required in the bylaws and a copy of the notification was made 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

The president thanked Neal Thompson for his years of service and then introduced Joy Mullins to those present. Joy has agreed to take a 4 years term with the board.

MOTION

Clyde Roper made a motion to accepted the minutes from the AGM which took place on April 18, 201. Phil Mullins seconded the motion which was approved unanimously by the board as read. A copy of the minutes will be placed on the UHYC website.

Committee Reports

Treasurer/Secretary's Report

Treasurer's report was read by Phil Mullins.

The current balances on our accounts are as follows:

Working checking account EVB \$64,232.84

Working Capital account EVB \$49,910.00

Capital Account C and F \$41,139.15

Capital savings EVB \$133,786.85

Below are our expected expenditures as shown in the 2016-7 budget which is now approved:

PROJECTED EXPENDITURES:

Annual Insurance Premium – Docks \$24,020.00

Annual Insurance Premium – Board \$2,500.00

Dominion Virginia Power \$3,200.00

Maintenance and repairs	\$5,000.00
Janitorial/cleaning	\$6,500.00
Grass cutting	\$6,000.00
Pool	\$2,600.00
Trash Water and sewer paid to UHHOA	\$3,800.00
Admin/mailings/USPS	\$1,000.00
Accountant/Taxes and fees	\$640.00
Legal	\$1,000.00
Website	\$500.00

Total \$56,760.00

Treasurer reports that final dues are now coming in and we are in good standing.

We paid the IRS \$103.

Phil Mullins has recommended that we pursue alternative insurance providers to see if we can find a lower rate. He said that the Homeowners Association has recently been able to lower their rate considerably. We will contact the company they have now gone with.

Maintenance Report –Phil Mullins

Maintenance report given and improvements made last year were discussed. Those included:

1. Bathroom windows at South dock bathhouse were replaced and brick front and shutters of building were painted.
2. North Dock rotted trimmed replaced and all trim was painted.
3. Clubhouse decks painted and repaired
4. Pool house roof replaced, and rotted wood trim replaced and painted
5. Commented on the good job our new bathroom cleaner, Karen Miller,

was doing. Also commented that Karen had reported recent problems at men's north dock bathroom with someone making a real mess of the toilet and stall and not cleaning up after themselves. Evidently, this has occurred several times already this year. May want to make a point when people accidentally make a mess, they are requested to cleanup after themselves.

6. Requested that owners clean dirt and mildew off their pedestals; also commented that numbers on the pedestals were to be replaced this year.

7. We have new woven pool chairs to be placed at the pool this summer. Replaced 2 umbrellas last year. The green one will have to be replaced this year.

8. Lights were added to the entrance bridges of both north and south docks last year.

9. Report ending commenting that we anticipate no major expense this year, unless the pool liner completely fails beyond repair.

Old Business

There being no old business David Laughton moved on to new business.

New Business

A different voting method for budget approval vote was discussed – whereby the budget would be presented for approval and unless a no vote was received we would assume approval. The covenants and bylaws will be checked and this will be discussed further at board level.

David Laughton will be contacting a contractor for bids to level the sidewalks leading to the south dock/clubhouse and pool. There are several places where someone could easily trip if not paying attention.

MOTION

Wordell Davis made the motion to close the meeting – this was seconded by Phil Mullins and carried.

Minutes prepared by

Phil Mullins/Hazel Laughton.