

Urbanna Harbour Yacht Club
Board Meeting Meeting Minutes
June 9, 2018 @ 2 pm

Attending:

David Laughton - President
Phil Mullins - Vice President
Hazel Laughton - Treasurer
Susan Armentrout - Secretary
Paul Clarke
Steve Bingham
Joy Mullins (by Proxy)

Absent

Dan Matsey
Tom Bishop

President David Laughton brought the meeting to order at 2 pm, and a quorum was present.

The following items of business were discussed:

NEW BUSINESS

1. Purchase and installation of 2 Pet waste disposal stations

At the Annual General Meeting in May, the ongoing problem of dog waste at both dock entrance areas was raised by owners. Ideas were discussed to make it more convenient for dog owners to clean up after their pets, and to encourage compliance with the rules. The purchase of an all-in-one station (sign, bag dispenser, waste can) similar to those seen in Urbanna's public parks was determined to be an affordable and manageable option for each dock entrance location.

MOTION

A motion was made by Hazel Laughton and seconded by Steve Bingham to purchase and install the 2 stations at a cost of about \$250 each. Susan Armentrout and Phil Mullins (also board members of the UHHOA) indicated that the neighborhood association is likely to split the final cost with UHYC as this would benefit home owners as well.

2. Insurance requirements

At the AGM in May, a discussion about UHYC insurance coverage for the association and slip holders was raised; as well what evidence of insurance would be prudent for UHYC to require of owners and renters docking in the harbor. The need for clarity on this issue has increased following the fire across the creek, as the board has learned that EPA environmental clean up work after the fire was billed to impacted boat owners and was not covered by some insurance policies.

The Board agreed we need to better understand all of the potential impacts of a major event on the Association, and our coverages and requirements under the existing policy. Hazel Laughton is scheduling a meeting for board members with UHYC insurance agent Gene Folliard to explore this topic in detail and determine next steps.

3. Dinghy Rack Rentals

Susan Armentrout reported that 9 of the 10 spaces at the North dock have been paid for and contents of the spots were verified by those renting. One spot has not been rented but contains a large tarped rubber dinghy. There is also a small sailfish type craft stored on the ground by the racks that should not be there.

At the Main dock entrance, there are only 3 of 10 spots paid for. Of the remaining 7 spots, 4 are occupied. Additionally, there is a large paddle boat stored on the side bench.

Next steps are to determine our legal rights regarding disposal/sale of unclaimed items after notification to our owner/renter database. Phil Mullins will pursue that topic with an attorney. In the meantime, we will post signs on the racks indicating they are for rental only and our contact information. We will offer open spaces to owners and renters via email and Facebook.

4. Old Business

Hazel reported that county taxes have also not been paid on the slip for which dues have not been paid for 3 years. Phil Mullins will consult legal advice on pursuing a lien on the slip and forcing a sale.

Also, parking at the North dock circle was brought up again. That situation seems to have improved now that boaters have stocked their boats for the season.

MOTION TO ADJOURN

There being no further business to discuss, at 2:41 p.m. the President asked for a motion to adjourn and Phil Mullins **made this motion** to adjourn which was carried unanimously.

Submitted by Susan Armentrout
Secretary