

UHYC BOARD MEETING

Saturday March 23, 2019

UHYC Clubhouse, 1 p.m.

In Attendance:

David Laughton, President
Hazel Laughton, Treasurer
Susan Armentrout, Secretary
Phil Mullins, Director
Joy Mullins, Director
Dan Matsey, Director
Steve Bingham, Director

President's Report:

The meeting was called to order at 1:00 by David Laughton with a quorum. The president's report included a succession planning discussion about two retiring board members, Phil Mullins' pending move, and the Treasurer's intention to transition out of the position in a year or so.

Adoption of Minutes:

Minutes from the October 27, 2108 meeting had been distributed by email, and a motion and second was made to adopt them without correction.

Treasurer's Report:

Balance information in all checking and savings accounts and CDs was presented.

Hazel noted several capital expense items were paid for during the year out of the operating account, and will be reclassified by the accountant.

Hazel reported that our attorney is pursuing sale of a three year delinquent dues slip owner, and another delinquent dues payer is making arrangement to pay dues.

Maintenance:

Phil Mullins presented a maintenance report that included the following:

Roger is replacing dock lights, and we need to purchase more bulbs. David will purchase the bulbs.

Water will be turned on the first weekend in April provided there is no threat of freezing temperatures.

Pool is opening on Memorial Day, repair of bottom step will require draining of pool before opening.

Need to keep an eye on the porch posts that are warping and rotting at the bath houses.

Dinghy/Kayak Racks:

David agreed to separate the abandoned dinghy at the north end from the rack. We will move it to the south rack to an empty rack space for the time being. Discussion occurred about the possibility of adding additional rack space at the north end if demand require.

Insurance:

Discussion about insurance stickers on the pedestals was continued. We have a couple of options, including a custom waterproof label that allows writing with a permanent marker to record the vessel name or hull number, etc. as identification. A motion was made and carried to pursue this as our process for meeting our insurance provider's requirement for marine policies on vessels docked at the marina.

Annual General Meeting:

The AGM date of Saturday May 4th has been communicated. We will try changing the time to 9 am to see if that might improve attendance. We agreed to provide coffee and breakfast treats as extra incentive. Additionally, we will invite all slip occupants, including renters, to attend the AGM. Obviously, per our bylaws, renters will not be able to vote on any issues, however their opinions and participation would be valuable as they are a large and increasing part of our community.

There being no further old or new business, the meeting was adjourned at 2 pm