

Urbanna Harbour Yacht Club  
Annual General Meeting Minutes  
May 4, 2019 at 9:00 am, Molly's Way Clubhouse

**Board Members Present:**

David Laughton-President  
Phil Mullins-Vice President  
Hazel Laughton-Treasurer  
Susan Armentrout-Secretary  
Joy Mullins-Director  
Paul Clarke-Director

**Directors Absent:**

Dan Matsey  
Tom Bishop  
Steve Bingham

David Laughton welcomed everyone and called the meeting to order at 9:03 am. While the meeting turnout was higher than normal (26 owners, 5 renters) we did not have a membership quorum of 25%, however we did have a board quorum. A motion was made to adopt the minutes from the 5/26/18 AGM and was seconded, and the vote carried.

**President's Report:** David greeted the new members, and thanked Beth Justice for providing tasty breakfast treats. David thanked Paul Clarke and Tom Bishop for their years of service on the board, as they will be rotating off the board due to their terms expiring. Further, David informed the membership that this will be the last year he and Hazel will serve on the board, and that Phil Mullins is expected to resign from the board when he sells his home in the near future. These individuals collectively brought tremendous strength and stability to UHYC during difficult times, and their leadership will be greatly missed. They have agreed to help the transition to new board members during this year, and several volunteered to help on the board.

**Vice-President's Report:** Phil recapped many of dockmaster Roger Van Lew's efforts to keep the docks in good shape. He also noted that the spring water turn on to the docks was happily uneventful with no leaks or broken pipes over the winter. He indicated that the grass cutting contract period has begun, and that we will make a few tweaks to keep things looking good. Two things that need attention are a cracked step area in the pool, and a huge tree trunk that is floating near the north dock entrance. A plan is in place for both. A request was made to look at limbing up some of the pond trees, which will be forwarded to the HOA.

**Treasurer's Report:**

Treasurer reported that this year we were really close to being over budget and this is something the board will have to address in upcoming meetings.

We have one slip holder who has not paid dues for over 3 years and so we have commenced legal action and through our lawyer will make arrangements to put a lien on this slip.

Our capital fund savings are in 3 CDs and each of these is for \$35,000 (plus interest). We currently have 2 working capital funds, one is \$81,260 and the other is \$28,409. Our working checking account balance as of this meeting is \$68,691.

Not all due are paid, but there are only a few outstanding.

Treasurer advised those present that our annual audit information is on line and available for all to access. Available at the meeting was a printout of last year's expenditures. Also available on line are our regulations and by-laws.

**Old Business:** There was no open old business to address

**New Business:**

- Martin Folliard, of Folliard and Hall Insurance, reviewed our coverage as slip owners, and discussed why specifically marine policies with environmental clean-up language is important for boat owners. It is equally important that slip owners who rent their slips ensure their renters possess appropriate coverage on vessels docked in their slips as the owners are ultimately liable. Martin offered to review anyone's policy for adequacy. During this discussion, we also emphasized the need for slip owners to keep the board apprised of renter emergency contact information and vessel insurance.
- A question was raised about improperly moored vessels in the harbor, and the potential for harm to the docks or owners' boats. Follow up is needed with the county and Coast Guard.
- Ed McChain updated the membership on the upcoming East Coast Tug Rendezvous and which will be held here June 7, 8, 9<sup>th</sup>. This should be a great event, of interest to the membership and the town, and Ed was grateful for the cooperation of the slip owners and the use of our facilities.
- A wish for Recycling was raised by some members of the neighborhood and UHYC. Cynthia Fowler confirmed with our current waste management company that our location is not serviced by them for recycling at this time. Phil Friday agreed to do a little additional research on this topic.
- Michael Silvey graciously offered free vessel safety checks for yacht club members. More information will be available in the near future.
- The wasp problem at the docks continues with no real resolution except individual slip owner management. Caution is needed particularly at the pedestals where they love to build hidden nests. Everyone agreed to share best practices.
- A discussion was held about the possibility of building additional kayak/dinghy storage at the north docks. A motion was made, seconded and carried to explore this, as well as a better launching area.

There being no additional business, the meeting was adjourned.

Respectfully submitted,  
Susan Armentrout, Secretary