

UHYC Board Meeting
Remote Meeting--
Saturday, March 28, 2020

- **President's Report (David)**

Minutes from the August 24, 2019 Board meeting were attached and approved.

- **Treasurer's Report (Hazel)**

Current Balances:

Working Checking \$71290.56

Savings \$29835.88

Capital \$34,206.26

C & F bank capital funds \$84206.26

3 CDs \$108,775.98

- We have about 20 unpaid dues
- I paid our insurance in full for the year
- Our Lawyer says that April 1 he will be organizing the public auction of the two slips whose dues are overdue for over 2 years.
- I am waiting to hear from our Lawyer regarding how to handle the slips whose boats are not in commission /up to the harbor requirements.

- **Pre-Season Maintenance Report (Mike)**

Water at the docks was successfully turned back on without incident on March 13. Mike Silvay and Roger accompanied Matt Downey through the process, to evaluate the possible cost/benefit of educated volunteers performing this task in the future. This can be discussed at a future meeting.

Pool--new contract has been signed with Sevarg Pool Company. Sevarg comes recommended by the folks at Oyster Point condos in Urbanna. Sevarg's initial pool opening visit is scheduled for April 28th. It can take up to two weeks of chemical applications to get the pool ready for swimmers.

Pool recommendations:

1. Change weekly pool service calls to every other week. Service calls cost approximately \$85 per visit. Use savings from reduced service visits to purchase a pool cleaning robot. Pool cleaning robot cost is \$780. Details below. Engage Roger and solicit volunteers to monitor pool PH reading, deploy pool cleaning robot, and add chemicals as needed.
2. No longer purchase pool chemicals from the pool company. Pool company charges \$100.99 for a 25- pound bucket of 3-inch chlorine tablets. We can buy the same product at Walmart for \$65.

Dolphin Nautilus CC Plus pool cleaning robot

https://www.amazon.com/vdp/e3ce7da945c34bba98d62de276a9bbcb?ref=dp_vse_ibvc0

QUESTIONS FROM BOARD—Can we ask Sevarg to determine if our automatic chlorinator is working? YES Do we know anyone who uses a robot? NO Who will talk to Roger about his willingness/ability to manage the pool task on a daily basis? MIKE SILVAY Is Sevarg ok with us purchasing chemicals separately from the contract? YES

- **Old Business**

- Need to order **new signs for the pool**, and also develop a **1 page list of UHYC Rules** for posting and distribution to new members and renters (need someone to work on this)
- **Dumpster**—Neighborhood also met about the ongoing dumpster issues. Signs have been posted, and emails sent to neighbors, slip owners and renters. We need to include the dumpster rules on the info to new renters. This will require ongoing communication, which Susan will do periodically, via email.
- **Kayak Launch area**—Since our last meeting, the new kayak/dinghy storage rack has been constructed. Only two spots remain unrented, which will change as the season begins. They have not yet been offered to the neighborhood either. As previously discussed, the kayak and dinghy launch ground area is uneven and becoming overgrown. Also raised previously, a few owners, and renters have asked for improvements to that area, or even installation of a “senior friendly” floating launch pad. This request needs someone willing to lead the discussion, and present options to the general membership.

- **New Business**

- **Board action regarding boats in the Harbour not meeting bylaws standards:** With substantial progress made on the marine insurance project and its ongoing management, concern is now focusing on those remaining boats that are not insurable, in disrepair or inoperable. We need an approved strategy for requesting that those issues are remedied. We have asked our attorney to opine on what our rights are—demand a boat leave if it does not carry insurance or is inoperable.
- **Requested improvement-Bike rack:** per a board email circulated a while back, there was a request for a place to lock 2 bicycles on the grounds, since they are prohibited standing on the docks and boat real estate is precious. Currently, there are 2 additional bikes locked to the north end dinghy racks, which is not permitted. There are several very inexpensive options (less than \$100) to solve this issue. Susan will agree to come up with some options and present to the Board or to the Membership if required.
- **Annual General Meeting:** This meeting is currently scheduled for Sunday May 3rd in the afternoon, and advance notice was sent per our bylaws requirement. If we have to cancel, then we would have already provided notice of the new date.

- **Board/Officer division of labor for upcoming year:** As announced last fall, David and Joy are retiring from the board by the time of the Annual General Meeting, at which meeting two new board members will be elected. That would maintain our number at 7, which is the most allowed by the bylaws. Thankfully, Hazel has agreed to stick around another year to transition the Treasurer role. Jim Robusto has agreed to join the board, and there are a few others who have expressed interest in helping. As we consider what is in the club's best interest in terms of candidates, it might be helpful to consider some specific volunteer tasks that this board is responsible for getting done, beyond the typical Treasurer/Secretary officer job duties.

➤ ***MOTION: Nominate Jim Robusto for board position. Motioned, Seconded and passed unanimously.***

- **Pool Management—opening/closing, service contract management, cleaning, furniture, trash, rules, pool keys**
- **Dock Maintenance—deck board repair, pedestal bulbs, water shut off/turn on, pest management, safety equipment/fire extinguishers**
- **Grounds—Shrub, weed and limb management (all outside of lawncare contract)**
- **Facilities/Bathhouses—manage cleaning person, purchase of cleaning and paper products, clean and spray outside for bugs, replace bulbs, HVAC system maintenance**
- **Maintenance of current/accurate information on website (leases, owners, for sale/rent, contact info), social media, and bulletin boards at bathhouses**
- **Maintenance of insurance verification for boats in slips**
- **Dinghy/Kayak rack rentals**

**Respectfully Submitted on March 28, 2020
Susan Armentrout, UHYC Secretary**