

UHYC Board Meeting Minutes
May 17, 11:00 am
(outdoors at clubhouse, Molly's Way)

Call To Order/Presidents Report: David Laughton

The meeting was called to order at 11:00 am. In attendance were board members David Laughton, Hazel Laughton, Susan Armentrout, Mike Silvay, Steve Bingham, and Jim Robusto. Dockmaster Roger Van Liew was also in attendance. Dan Matsey was unable to attend. Minutes were approved from the virtual meeting held on Saturday 3/28/20.

Treasurer's Report: Hazel Laughton

All is well – only 4 slip holders now owe dues (other than the two we are processing for non-payment. We have not had a report from our attorney David Eberline on proceeding against slip 27 and 32 owners. (Update: meeting was held with attorney on 7/13, legal proceedings are on track)

Bank Balances

Checking account at SONA bank	\$65,090.56
Savings at SONA	\$29,835.88
Capital fund at C & F	\$89,156.35
Capital fund at SONA	\$34,206.26

We also have three CDs at \$35,000 each (plus interest not included)

Pool Update: Mike Silvay

The pool is in good shape and has been locked to prevent anyone from entering. Sevarg, Mike and Roger have the pool conditioned and ready to open Memorial Day. A motion was made to purchase a pool cleaning robot by Mike (seconded by Hazel) for about \$1,000. This will allow daily cleaning and cut down on the number of weekly visits required by Sevarg. It was determined during the opening process that the debris from rose bushes and the crepe myrtles was

affecting the phosphate level of the pool. A vote was taken and unanimously approved to reduce the height of those plants below the pool fence level. That work was done by volunteers on May 27.

Due to restrictions in the state due to Covid, it was agreed to open the pool on Memorial Day weekend, but with restrictions. No pool furniture will be in place initially, and capacity will be restricted to 10. Also, no children of any age would be allowed to enter the pool unaccompanied. An email will be sent to owners and renters outlining the above, and reinforcing the “use and swim at your own risk” nature of the facility.

Maintenance

A discussion about the shared landscaping contract took place. The contract is for specified mowing and weeding, plus specific area tasks such as the shrubs and trees around the pool (UHYC) and pond (HOA). The contract price with the landscaper/mower for the current year was the same as last year. We agreed to review the contract for areas that volunteers may be willing to take on.

Roger Van Liew briefed the board on various pool and property maintenance tasks he performs on a weekly basis. He is keeping a monthly list of those items, as well. He mentioned it may be helpful to enclose the meter area in some lattice screening to improve the look of the dock entry points. He is also looking in to improved lighting at main bathhouse—specifically at the men’s vanity and in the women’s shower area. He will get back to board with material costs. We also discussed the near term need to clean the mold of the parking lot fencing. Finally, we discussed including in the owner/renter email about the pool opening restrictions a request for folks to clean up their dock pedestals if possible.

OLD BUSINESS

Annual General Meeting: As required by our bylaws, we sent advanced notice of the AGM to be held in May. This year, we also included three possible back-up dates, not knowing how Covid restrictions would play out. The dates communicated via email were the first Sunday of each month, beginning in June,

at 3pm. We will evaluate each month whether it is possible to hold the meeting based on the Governor's phase restrictions.

Enforcement of UHYC requirements concerning boat condition and insurance: A discussion about boats in slips without insurance, and boats in disrepair or in inoperable condition was introduced. We agreed to more aggressively address these individual situations with the slip owners, and obtain actionable advice from our attorney about our legal options.

Requested improvements: There are outstanding owner requested improvements which need to be addressed. One is for an improved kayak/dinghy launching area at the north dock. The second is for bike racks at dock entrances. We agreed to have these discussions and votes at the Annual General Meeting to get broader feedback on spending money in these areas.

There being no additional business, the meeting was adjourned at 12:19 pm.

Respectfully submitted,

Susan Armentrout
Secretary, UHYC