

URBANNA HARBOUR YACHT CLUB
BOARD MEETING MINUTES
OCTOBER 11, 2020 AT 10:30 am

BOARD MEMBERS PRESENT:

Hazel Laughton, President
Michael Silvay, Treasurer
Susan Armentrout, Secretary
Jim Robusto
Dave Musick
Mike Cawthon
Steve Bingham, absent

The meeting was called to order by Hazel Laughton, President at 10:30 am. A quorum was present. Board Meeting Minutes from 8/29/20 were previously distributed electronically, and approved unanimously at this meeting. Those minutes will be posted on the website.

REPORT FROM THE PRESIDENT:

Hazel officially welcomed new board members Dave Musick and Mike Cawthon, and thanked everyone for volunteering their time and energy. She indicated that she has transferred the books, records and electronic access for all financial records to Michael Silvay, and will continue to support him as needed in the transition of the Treasurer duties.

Hazel also updated the board on the status of the two slips that UHYC has filed legal action against for dues owed. Things continue to move quite slowly due to Covid impacts and also due to difficulties in serving notice to the involved parties.

TREASURER'S REPORT:

Michael reported the following

SONA Bank

Checking \$57,855
Capital savings \$32,602
Capital checking \$29,880

3 CDs at \$36,811 each

C and F Bank

Capital checking \$88,576

Michael also reported that our accountant indicated that we must file a 1099 on our cleaner, Karen Miller, as an independent contractor going forward. Susan agreed to obtain the tax form needed from Karen.

SECRETARY'S REPORT

No Report

MAINTENANCE UPDATE

Michael Silvay updated the board on the status of the pool repairs, which are in progress. Discussion about the difficulty in maintaining the chlorine level was discussed, although all agreed the condition of the pool was much improved this season over last, and that we would continue to tweak how it is managed. Discussion was held about the possible benefits of a saltwater pool vs. a chlorine treated pool. The upfront costs are significant and would have a long payback period. Given Michael and Roger's ability to reduce the number of scheduled service visits by our pool company, the board decided not to pursue this option further now.

Michael discussed prioritizing the list of pending maintenance projects presented at the last board meeting. The first project to be tackled will be lighting updates in the bathhouses. We will also prioritize the pool area and entry. As attendance will soon be greatly reduced and there is no oyster festival, we can do these projects without interfering in owner use.

Roger Van Liew (Dockmaster) presented his monthly report of activity for UHYC which is on file. He indicated that he would begin having more time for special projects and will help the maintenance committee accomplish the list.

The grass cutting contract was brought up, with a discussion about the cost, frequency and flexibility of the contract. We all agreed the current contractor does an excellent job, and is extremely professional and reliable at what we believe continues to be a competitive rate. UHYC and the HOA combined their contracts to get more competitive rates. It has been 3 or 4 years since a bid was done, and our current contractor has not raised rates for the past two contract periods. The maintenance committee is going to explore this topic further.

OLD BUSINESS:

BIKE RACK-Dave Musick has agreed to take on this project

KAYAK LAUNCH AREA UPDATE – Susan Armentrout continues to evaluate senior friendly options that are convenient to the kayak community at UHYC. Requested input from owners and renters was light.

VRBO/AIR BNB issue – The slip renter relocated as requested, as of September 15.

NEW BUSINESS:

WATER SHUTOFF: The board is in agreement to delay turning water off to the docks and pump out station for as long as possible. Typically this is done the weekend after the oyster festival, but our plumbing contractor has indicated flexibility through the first part of December, so we will keep our eye on the weather and delay as long as is prudent. Our maintenance committee was involved in the last shutoff and spring turn on process and is prepared to act quickly if needed.

Roger indicated that we need to replace a sign on the pump out station that apparently blew away.

UHYC RULES REVIEW: A committee is being formed to review the rules that govern owners and renters to see if updates or changes are needed. Hazel Laughton, Michael Silvey, Jim Robusto, and Mike Cawthon volunteered for that committee but indicated they would like for non-board member owners to participate as well. An email will be sent to owners asking for participation.

There being no further business, the meeting was adjourned at 11:47 a.m.

Respectfully submitted,
Susan Armentrout - Secretary