

URBANNA HARBOUR YACHT CLUB BOARD MEETING MINUTES

Virtual Meeting-February 26, 2021 10 a.m.

In Attendance:

Hazel Laughton, President
Mike Silvay, Treasurer
Susan Armentrout, Secretary
Jim Robusto
Mike Cawthon
David Musick

President's Report:

Hazel called the meeting to order and established that we had a quorum. The minutes from the October 2020 board meeting had been distributed by email previously, and were adopted unanimously.

She updated the board on the status of the foreclosures of two slips. The Clerks office had been affected by Covid and the legal process has been delayed since the fall. Filings and a hearing are now expected to be targeted for mid to late March.

Treasurers Report:

Mike Silvay reported that dues were trickling in, and presented the attached financial report.

Maintenance:

Jim Robusto generously agreed to take on the task of organizing and coordinating the list of maintenance and landscaping items on the list developed last fall. Since the meeting, he has generated a priority list, divided between volunteer tasks, items Roger Van Liew can take on, and things we need to hire professionals for. Next steps involve getting bids for items, and setting a spring cleanup/volunteer day.

It was decided to have Sevarg open/service the pool again, with Roger continuing to manage daily and weekly tasks. The filter needs the sand changed in it, and the pool committee will decide whether to take that on themselves or have Sevarg do it. We will again try to open the pool earlier than Memorial Day, weather and schedules permitting, as it was well used last

year. The scheduled date is May 17 for opening cleaning and chemical service, then after the pool is balanced (a week or so) we can open.

Water was turned back on at the docks by Dave Cawthon and Roger Van Liew on March 15 without incident.

Old Business

David Musick indicated he will purchase 2 bike racks, for future installation at each dock entrance area.

Susan Armentrout brought up the previously approved budget for an accessible Kayak Launch for the north end. At this time, the expenditure does not seem to be a priority to the membership based on feedback. We will poll the owners and renters again this spring, but given the pool liner expenditure and extensive landscaping work needed, we again delay moving forward on this approved capital item.

New Business:

It was decided to propose an outdoor AGM for Sunday, May 23rd at 10 am. That notice was given to the membership. Feedback may cause us to switch that date to Saturday May 22nd at 10 am to avoid the conflict with church.

Tom Ehman, a slip owner, has volunteered to build a “little library” cabinet on the covered wall outside the men’s room at the South Bathhouse. The board approved the expenses estimated to be around \$100.

The Board had previously approved installation of a HydroHoist floating lift for Slip 61. Mark Wilburn came back to us with a different manufacturer, Fab Dock (in water dry dock system) because Hydrohoist could not accommodate the V drive on his boat. The board read the marketing materials and proposed purchase order, and found it to be an interested option. The change was approved unanimously.

Steve Bingham decided it was time to step off the board, after many years of service. We are very grateful for his commitment to and practical knowledge about UHYC matters.

There being no additional business, the virtual meeting was ended.

Respectfully submitted,

Susan Armentrout, Secretary

Income/Expense by Category

8/1/2020 through 2/26/2021

2/26/2021

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8/1/2020Category	2/26/2021
<hr/>	
INCOME	600.00
I - Dinghy	37.26
I - Interest	440.00
I - Slip 2020	41
I - Slip 2021	,800.00
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TOTAL INCOME	42,877.26
EXPENSES	
A - admin	329.98
A - Insurance	1 1
A - mailing	,227.04
	13.90
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A - professional Services	1,121.00
A - Taxes	737.00
A - website	85.00
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C_ pool	9,300.00
HO - trash	801.99
HO - water and sewer	1 ,983.88
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M - building repairs	130.46
M - cleaning	2,050.00
M - dock repairs	210.60
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M - electrical	318.84
M - janitorial	111.54
M - Lawn Service	3,285.72
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M - plumbing	2,909.50
M - pool	829.37
M- General Maintenance	1
	,400.00
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ND - Electrical	406.33
Utilities	2,034.58
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TOTAL EXPENSES	39,286.73
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OVERALL TOTAL	3,590.53

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SONA	
3426	\$75,134
5519	\$32,608
5959	\$29,905
2034	\$36,999