

OCLYC Annual Meeting Minutes

January 12, 2019

Board members in attendance were Sue Berwald, President, Mark George, Treasurer, Johnny Gurkin, Vice President, Linda Coulson, Secretary, Jason Mauldin, Interim Member and manager Nancy Busovne.

The eligible count for attendance was: 14 members, and 33 proxies for a total of 47.

Meeting began at 9:50 a.m. after determining that we have a quorum. Thanks to those who attended and sent in their proxies so the meeting did not have to be cancelled and rescheduled.

The Board of Directors were introduced.

Johnny Gurkin recognized new memberships:

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| Slip | Member |
| 032 | Dan Cookingham |
| 045 | Steve & Shiela Loflin, Melody Strickland |
| 033, 095 | Chauncy Williams |
| 063 | Thomas & Eileen Zawatski |
| 006 | Margie Davidson |
| 086 | Louis J. Chirco III |
| 081 | Barbara Monk |
| 087 | LeAnn Pierce |

ROLL CALL: Mark George called the roll verifying members present and the proxies received.

PROOF OF NOTICE OF MEETING: Jason Mauldin acknowledged from an Affidavit by Nancy Busovne that notice was mailed by the postal service to OCLYC members designating that the annual meeting would be held on Saturday, January 12, 2019.

2017 ANNUAL MEETING MINUTES: Jason Mauldin stated that the 2017 annual meeting minutes were sent to Members after the meeting, and also included in the information sent in December. A motion was requested to approve the minutes as presented. A motion was made by Wykoff, Slip 98 and seconded by Cousins, Slip# 96. Motion passed unanimously.

FINANCIAL UPDATE: Members present were provided financial reports which were verbally summarized by Mark George. The reports presented were through December 31, 2018. A motion was requested to approve the financial update and 2019 budget. Motion made by Grassie, 2nd by Greg Berwald, Slip 38. Motion passed unanimously.

The Yacht Club accounts are:

Bank of America, Operating Funds

Bank of America Designated Fund

BB&T Self Insured MM

First Bank scheduled expenditures account

First Bank Operating Savings MM

The club also has CDs with Live Oak Bank (Self Insured)

And Edward Jones (Self Insured)

The Actual vs. Budget for 2018 was reviewed.

The Scheduled Expenditure report was noted.

The dues will remain the same for 2019: \$302/quarter for the Inner Docks and \$330/quarter for the Outer Docks. Payment vouchers are attached which can be sent in with payment. Those who have not paid by the second month of each quarter will be sent a reminder.

We do need to make sure that we are receiving Dues or Assessments on a timely basis in order for the Yacht Club to fulfill their obligations. This is why it is important that we hold the owners responsible to make their payments when due.

ELECTION OF THREE BOARD MEMBERS: Linda Coulson announced the three candidates for the Board of Directors: Sue Berwald, Mark George, and Jason Mauldin. No other candidate sheets were received. No nominations were made from the floor. A vote was not needed since only three vacancies and three candidates were presented. Linda Coulson asked for a motion to accept the three candidates. Motion made by Sherrill, Slip # 53 and 2nd by Greg Berwald, Slip 38. Motion passed.

Sue gave a report of 2018 year in review, specifically addressing Hurricane Florence damages. (see attachment)

Motion made by Wykoff, Slip 98, 2nd by Olsen, Slip # 77 to adjourn meeting. Meeting adjourned at 10:55 a.m.

Please note attachments: Scheduled Expenditures, Sue Berwald's 2018 year in review report, and payment vouchers.

Also: If you have any corrections to the minutes, or if you have any questions about the payment vouchers or any other matters, please contact the office at (910) 541-3431.

The Board of directors met after the annual meeting and elected the following: Sue Berwald, President, Johnny Gurkin, Vice President, Mark George, Treasurer, Linda Coulson, Secretary, and Jason Mauldin, Assistant Secretary.

Respectfully submitted by Linda Coulson

OCLYC
2018 YEAR IN REVIEW
ADMINISTRATIVE AND OPERATIONS REPORTS

(The following was presented at the 2019 Annual Meeting of the OCLYC by Sue Berwald, President/Commodore)

ADMINISTRATIVE REPORT:

1. **NANCY BUSOVNE** was hired in March as the new Yacht Club Manager when Loretta Whelan retired.
 2. **JASON MAULDIN #90** was asked to be an interim Board Member in May after Denise Shuart sold her Membership. He is a candidate in this election.
 3. **ottercreekyachtclub@yahoo.com and 910-541-3431** – are the YC's new email address & phone number.
 4. **FYI:** In 2016 there were 9 new members; in 2017 there were 10 and 2018 there were 10.
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OPERATIONS REPORT:

1. **GENERAL MAINTENANCE AND REPAIRS** were completed this past year as usual.
2. **MAJOR MAINTENANCE/REPAIRS:**
 - a. **Outer Docks - Replacement of shattered water pipes under the pier walkway to the ramp.**
 - 1" insulated Pex pipe replaced the previous 2" PVC pipe and an isolation/drain valve was installed at the fish station.
 - **Cost** was paid out of the Scheduled Expenditures Account.
 - b. **Lewis Parking Lot Drain was cleaned and scoped** - During the process the front axle of the service truck broke through into a sinkhole.
 - **Sinkhole fix** - a filter cap was installed at the north end of the present drain pipe; sinkhole was filled with crushed asphalt; tamped down and leveled
 - **Cost** for both jobs was paid out of the Scheduled Expenditures Account.
 - c. **Lewis Trailer Lot** - rutting problem still needs to be corrected. Hopefully it will be completed in 2019.
(This work will be paid out of the Scheduled Expenditures Account.)
3. **HURRICANE FLORENCE:**
 - a. **History-**
 - Hurricane Warning Issued – 9/11/18 at 5:05 pm.
 - Mandatory evacuation - Snow's Cut Bridge closed 8pm on Wed. Sept. 12, 2018
 - Bridge did not open until noon on Monday, Sept 17, 2018.
 - All slips but 4 on the outer docks were evacuated.

- b. **Major Inner Docks Damage** – (Work was or will be paid out of the Self-Insured Account)
- Fence panels by pump station were blown out of place and were repaired.
 - Sand leakage from the bulkhead by north ramp (on the right as you are heading towards the HOA pool). Skippy will work on this project after he finishes the outer docks.
- c. **Major Outer Docks Damage** -
- The boat at slip #77 sank and the boat lift in slip #79 sank due to structural failure. Both settled in the mud and both had to be raised before dock repairs could begin in those areas.
 - The floating dock under the ramp was completely destroyed. A 32 ft. section was built off site, trailered to the wildlife ramp, and towed to our marina and installed. The section east of that was rebuilt in place.
 - Encapsulated polyurethane billets, ground contact rated pressure treated wood plus timber screws are among the materials being used to repair/re-build the floating docks.
 - 2 electric pedestals went in the water.
 - Some pilings had to be removed to raise the boat, some can be re-installed; others will need replaced.
- d. **Work was done on the outer docks** from Sept. 19 though middle of Dec by Skippy Winner. Work will continue around the middle of January when he returns from visiting his grandchildren in California.
- e. **AT THIS POINT:**
- **\$38,500 has been spent on the outer dock repairs/rebuild. This was paid out of the Self-Insured Account.**
 - Work is almost completed ½ ways down the floating section; the rest of the work to the north needs to be completed.
 - Some slips are tied off for floating dock positioning due to bad pilings or no piling ring; others have old Styrofoam floatation in them, which will eventually be removed to the dump.
 - Missing billets, pilings and pilings rings still need to be installed
 - Water and standpipe lines need checked and repaired
 - Water logged pedestals and electrical lines need to be checked and repaired.
 - **Most slips are usable, but there is NO water or electricity**

SUGGESTIONS FOR OUTER DOCKS MEMBERS:

- If you have a dock box, check it, its contents AND the hinges.
- If you have a water hose, check and place it next to your pedestal if it is not already there. (Some things have been disconnected/ moved to accommodate the equipment and work that is being done.

END OF REPORT