

OCLYC Annual Meeting Minutes

January 11, 2020

Board members in attendance were Sue Berwald, President, Mark George, Treasurer, Linda Coulson, Secretary, Jason Mauldin, Vice President and Office Manager, Jeff Plautz.

A letter was read by Sue Berwald from Johnny Gurkin expressing his apologies for not being able to attend the meeting due to serious family issues.

The eligible count for quorum was 37. In attendance were 11 members and 36 proxies totaling 47.

Meeting began at 9:35 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.

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

Jason Mauldin recognized new memberships:

Slip	Member
95	Richard Donovan
07	Daniel Godfrey
60	Greg & Zachary Bush
45	Justin Wilson
03	Ruth Arnold, Joni Midgett
26	Marty & Sherrie Gregory
46	Mark Bishop
23	Mark & Sharon Pacheco
99	Robert Dorosko
24	Davis Tingle
35	Sean & Jennifer Flynn
2	Jeffrey Plautz
79	Chad Price
51	Robert Bargesser

PROOF OF NOTICE OF MEETING: Linda Coulson acknowledged from an Affidavit by Jeff Plautz that the notice was mailed by the postal service to OCLYC members designating that the annual meeting would be held on Saturday, January 11, 2020.

2019 ANNUAL MEETING MINUTES: Linda Coulson stated that the 2019 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 Slip #50, Mike Woodward, and seconded by Slip #62 Sarah Lawrence. 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, 2019. A motion was requested to approve the financial update and 2020 budget. Motion made by Slip #38, Greg Berwald, and seconded by Slip #20, Mike Grassi. Motion passed unanimously.

The Actual vs. Budget for 2020 was reviewed.

The Scheduled Expenditure report was noted.

The dues will remain the same for 2020: \$302/quarter for the Inner Docks and \$330/quarter for the Outer Docks. Payment vouchers will not be issued any longer to save money. Those who have not paid by the second month of each quarter will be sent a reminder.

There was a discussion of what to do to make sure that we are receiving Dues or Assessments on a timely basis in order for the Yacht Club to fulfill its obligations. This is why it is important that we hold the owners responsible to make their payments when due. This issue will be addressed with legal counsel by the Board.

ACCEPTANCE AND ELECTION OF TWO BOARD MEMBERS: Jason Mauldin announced the two candidates for the Board of Directors: Linda Coulson & Johnny Gurkin. No other candidate sheets were received. No nominations were made from the floor. A vote was not needed since only two vacancies and two candidates were presented. Jason Mauldin asked for a motion to **accept** the two candidates. Motion made by Slip #36 Phillips, and second Slip #96, Cousins. Motion passed.

Motion made by Slip #43, Anthony Melvin and seconded by Slip #38 Greg Berwald to **elect** the two candidates. Motion passed.

Sue gave a report of 2019 Year In Review. She mentioned that any trailers not marked will be towed.

Request made by Slip #43, Anthony Melvin to move the Yacht Club trailer in the Lewis lot to a different place to allow for more trailer parking. Board will research.

Other discussions were regarding:

What to do with boats not moved during hurricane warning?

Is there a process in place to revoke membership to members in arrears?

Can we add more slips on the outer docks? Answer is no because of a change in CAMA rules. There may be room for 3 more slips. Board will research.

Discussion regarding boat insurance coverage for dock damage during a hurricane. Members were asked to check with their insurance companies. Perhaps an umbrella policy can be issued.

ADJOURNMENT: Motion made by Slip #20, Grassi and seconded by Slip #36, Phillips to adjourn meeting. Motion passed. Meeting adjourned at 11:10 a.m.

Please note attachments: Scheduled Expenditures, Sue Berwald's 2019 Year In Review report.

Also: If you have any corrections to the minutes, or if you have any questions about 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; Jason Mauldin, Vice President; Mark George, Treasurer; Linda Coulson, Secretary; and Johnny Gurkin, Member at Large

Respectfully submitted by Linda Coulson

OCLYC
2019 YEAR IN REVIEW
ADMINISTRATIVE AND OPERATIONS REPORTS

(The following was presented at the 2020 Annual Meeting of the OCLYC by Sue Berwald, President/Commodore)

ADMINISTRATIVE REPORT:

1. **YC OFFICE MANGER:** - After Nancy Busovne gave her notice, JEFF PLAUTZ was hired Sept 1, 2019
2. **YC PROPERTY MANAGER** – position was not filled. After things are brought up to date for the office, the Board will decide what will be done concerning this position.
3. **FYI:** In 2016 there were 9 new members; in 2017 there were 10; in 2018 there were 10 and in 2019 there were 14.
 - **WELCOME to the following 2019 Members:**

#2 Jeffrey Plautz	#45 Justin Wilson
#3 Ruth Arnold, Joni Midgett	#46 Mark Bishop
#7 Daniel Godfrey	#51 Robert Bargesser
#23 Mark & Sharon Pacheco	#60 Gregory & Zachary Bush
#24 Davis Tingle	#79 Chad Price
#26 Marty & Sherrie Gregory	#95 Richard John Donovan Jr.
#35 Sean & Jennifer Flynn	#99 Robert Dorosko
4. **WE'VE TRANSITIONED TO EMAILS :**
 - To save money and speed up communication
 - Soon you will be receiving emailed invoices showing your account statement
 - Please keep email address and phone number(s) up to date.
5. **2020 RULES & REGULATIONS AND OPERATIONS INFORMATION:**
 - These were emailed to you in Dec. with the 2020 Annual Meeting packet. They are also on the YC website.
 - Please read, especially note the additions to R&R #1- Hurricane Warning.
6. **TRAILERS:**
 - Trailers must be marked with slip #. Only one trailer per membership.
 - If trailers are not marked, they will be considered abandoned and towed. .
 - Please take care of this immediately.

OPERATIONS REPORT:

1. **HURRICANE FLORENCE UPDATE**
 - a. **Outer Docks –**
 - a. **Floating Dock and electrical** repairs were completed
 - b. **Piling work** should be started sometime after the middle of January
 - By South Cape Maritime – Nick Cavarocchi will be working with Skippy Winner.

- c. **Expenses for Hurricane Florence-**
 - Floating docks and electrical were paid out of the Self-Insured Account
 - Piling work will be paid out of the Scheduled Expenditures Account.
 - Background – All electrical repairs were storm related. Most of the floating dock damage was storm related, but it was hard to determine how much was due to storm or failure due to aging and previous non-storm related issues. Some of the piling damage was storm related, but most was due to wormed out pilings. There is also the need to move and install pilings for better protection during future storms. Since separating things out was impossible to figure, the Board decided to pay the floating dock costs out of the Self –Insured Account (which is around \$100,000) and the piling work that will be done out of the Scheduled Expenditures Account (which is around \$30,000).
- b. **Inner Docks –**
 - Sand leaking from behind bulkhead is next on the schedule
 - Bulge in bulkhead between slip #49 & 50 – is being watched for movement
- 2. **HURRICANE DORIAN:** Dorian hit and we hadn't even finished the repairs from Florence
 - **Hurricane Warning** was issued September 3, 2019
 - **Damage was minimal**
- 3. **OTHER REPAIRS:**
 - a. **General Maintenance -** was completed this past year as usual
 - b. **Finger Piers -**
 - **Replacement of Finger Piers** at: slips #70/00, 11 & 12, and 13 & 14 was completed
 - **Stabilization of Finger Pier -** at slips 4&5 was completed
- 4. **FOR FREEZING WEATHER:**
 - a. Please disconnect your hose from the faucet and drain it.
 - b. The YC has two freeze protectors -one at the ramp by slip #1 on the inner docks and one between slips #71 & 82 on the outer docks.
 - These valves open when the weather approaches freezing temperatures and water runs until the temperature warms up and then it shuts off. This is the first line of defense to keep our pipes from freezing when the temperatures drop to freezing or just below.
 - If a hard freeze is predicted, then the water will be turned off and both systems drained.

END OF REPORT