

HIGH BAR HARBOR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES OF BOARD OF TRUSTEES MEETING
Saturday, July 1, 2006

Board Members Present:

Hugh Gray
Rich Ericsson
Sam Alloway
Mike Drago
Roy Rapp

Other Attendees:

P Hoeltje - Marina Manager
Monica Johnson - Office Manager

Meeting convened at 9:15 AM

Discussion Items:

- Financial
 - Late fees – By a 5-0 vote the Board approved changing the late fees for the quarterly billings to a flat \$25 plus 1.5% per month after the 30 day after billing date payment period.
 - The accountant bill was more than expected. Monica is to investigate the details of the billing with Helene.
 - The cost of trash pickup was discussed. We will keep Waste Management through the end of their contract and investigate our options, a process already underway by Ed Meline. If we can improve our current rates with Waste Management this should be researched further.

- Marina and Grounds
 - Building - No discussion
 - Docks and Marina - No discussion

- Committees - A short discussion regarding the value by Roy of committees as opposed to volunteers to do the same tasks resulted in the following regarding the committees:
 - Personnel Committee - A motion was made, seconded and voted by a 3 to 2 vote to dissolve the committee. Roy, Sam, and Mike for; Hugh and Rich against.
 - House and Grounds Committee - Same motion discussion and vote.
 - By-law Committee - Same motion discussion and vote.
 - Communications Committee - Vote was 5-0 to retain as is.
 - Finance Committee - Vote was 5-0 to retain as is.

- General Discussion –
 - Pending by-law change proposals
 - Change of elections to summer meeting - The Board, by consensus, supports this recommendation.
 - Increasing the Board members to 7 versus 5 – The Board voted 5-0 to not support this proposal
 - Both proposals should be sent to the owners by 17 July to allow for 30 day review
 - Social activities
 - July 4 Barbeque - \$10 per person, over 80 signed up so far
 - Sunday Labor Day Weekend – Crab Feast, start advertising one month in advance with a defined cutoff date. A menu will be developed and the cost per person developed from the menu.
 - Advance notice required for the events, preferably using the e-mail mechanism, since they must be self supporting.

- **The Summer owners meeting was set for 9:00 AM Saturday August 19 in the Clubhouse.**
 - By consensus, the Board agreed that a survey form asking for topics of interest for discussion at the next owners meeting be mailed preceding the meeting, with the intent to structure a portion of the meeting for discussion of the most pressing issues. This will be done prior to each owners meeting.

The next Board meeting scheduled for Saturday 9:30 AM, 12 August, 2006 in the Clubhouse.