

Board of Trustees Meeting Minutes

Board Members

Mark Finelli – Present
James Frank – Present
David Hall – Present
Meaghan Cannon-Keough – Present
Bruce Shulan – Present

Employees

Mark Hazley – Absent
Stacy Bernstein – Present

The meeting was called to order at 4:32 pm at the HBHYC clubhouse

Planned Agenda

Elections of Positions within the Board

- President – James Frank
- Vice President – David Hall
- Treasurer – Mark Finelli
- Secretary – Meaghan Cannon-Keough

There was discussion regarding the Vice Presidents role in assisting the President in maintaining Roberts Rules of Order during open meetings. The topic was left open for further discussion.

Schedule of upcoming Board and Owner's Meetings

2009

- Sunday, September 13th at 4:30pm – Owner's Meeting
- Sunday, December 6th at 11:00am – Board Meeting

2010

- Sunday, January 10th at 11:00am – Board Meeting
- Sunday, April 11th at 11:00am – Board Meeting
- Sunday, June 13th at 11:00am – Board Meeting
- Sunday, July 11th at 11:00am – Board Meeting/Meet the Candidates
- Sunday, August 1st at 11:00am – Owner's Meeting/Election
- Sunday, August 8th at 11:00am – New Board Reorganization.

Dates and times are subject to change

Working Committee roles and composition

The Committee chairmen were agreed:

- Docks and Bulkhead – James Frank
- Building and Grounds – Bruce Shulan
- Finance – Mark Finelli
- Technology – David Hall
- Social – Meaghan Cannon-Keough
- Personnel – Dave Hall
- Legal/Insurance – Bruce Shulan (new committee)

It was agreed that each committee chairman will re-evaluate their respective committee regarding its role, method of operation and composition. Dave Hall suggested each committee have members available on an as-needed basis; coming together when a specific project or issue is identified.

Ed Meline commented that the committees are very helpful however the prior board changed staff salaries and health insurance coverage without seeking input from the personnel committee. The process should have been for the board to ask the personnel committee for a non-binding recommendation on the personnel policy changes and then make an informed decision.

The board invited any owner who has an interest in working on a committee to attend the next meeting.

Board objectives/priorities

The board members discussed potential priorities for the upcoming year. The tentative list included:

- Dredging/Wave Attenuator
- Review capital costs
- Smaller capital budgets (lower deck resurfacing, deck and pool railing)
- Social Atmosphere

New Business

New business was not a scheduled agenda item; however, the board requested input from the owners present on the proposed priorities for the upcoming year. The following feedback was received:

Owner Participation (Jim Avery)

- Jim recommended the board lay out a plan to encourage broader owner attendance at the meetings so that we would have a larger pool of interested and knowledgeable owners to draw from both for committees and future Board positions and to be sure that the Trustees had the opinions of the majority rather than a small minority when gathering input.

High Bar Harbor Yacht Club
Sunday, August 30, 2009

Increased Pool Security (Jay Keough)

- Jay raised concern about the use of the pool by area residents after the Staff leave for the night..
- Jay recommended that the Dock Hands should walk the docks more frequently to make their presence known

Syd Sussman's boat (Mark Miller)

- Mark submitted a letter to the board in May 2008 concerning Syd's 75 ft boat occupying a 60 ft slip which exceed the Master Deed's provision allowing a 5% overhang. Mark has requested the board act to enforce the Master Deed.
- Mark also indicated the Master Deed does not permit combining slips to accommodate a larger boat.
- Mark raised concern that Syd's boat is putting undue stain of the docks and referenced a report by Technomarine (the manufacturer of the dock)
- It was acknowledged that Syd has already agreed to implement a solution to rectify the situation and to provide a structural marine survey for the solution ensuring the well being of clubs' docks and bulkheads.
- Bruce Shulan advised Mark that Syd had purchased the slips from a prior owner who had a large boat sideways in the slips and that club is protected by the Master Deed. Mark Miller disagrees and voiced his concern about our legal liabilities.
- This issue will be researched further.

Meeting adjourned at 5:30 pm