

# High Bar Harbor Yacht Club - Board of Trustees

## Meeting Minutes – Sunday September 27, 2015

### Board Members Present:

Alex Millerand, Tryg Dahl, Jay Kikkawa, Gavin Lentz, Kevin Mimm

### Meeting Called to Order: 10:03 AM

- 9 owners in attendance and 1 owner via telephone
- Minutes from the Annual Owners Meeting were reviewed and approved.

### Marina Update:

- Pool restoration & repair by Swim-Mor to start in October, 2015.
- 4 person Kitchen Committee has been selected by the Board. The Committee will obtain plans & estimates within the next few months. These plans and estimates will be presented to the full membership for consideration with debate on the pros & cons of the kitchen renovation/expansion project. This debate may be held at a special meeting to be scheduled at a later date.
- The Board and Mark Hazley will obtain damage assessment and repair estimates for E-Dock repairs for 2016.

### Treasurer's Report: by Jay Kikkawa

- **As of 09/01/2015 –**
- Cash on Hand and Capital Reserve Funds total \$983,000.

### Planned Maintenance Expenses for winter 2015/2016-

- |                                |           |
|--------------------------------|-----------|
| - Pool renovation and repair = | \$20,700. |
| - Dock Resurfacing=            | \$ 3,000. |
| - Bathrooms renovated=         | \$12,000. |
| - Pool furniture=              | \$10,000. |
| - Dock electric repairs=       | \$ 3,000. |
| - E-Dock Railing=              | \$ 3,000. |

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Total	\$51,700.
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**Other Business:**

The Board adopted a motion to propose amending the By-Laws to clearly define how many votes are needed to approve the annual Capital Plan that was originally defined in the early governing documents of the Association.

**New Business:**

The Board discussed and agreed that the current HBHYC website needed to be updated and/or improved. In furtherance of this project, Mr. Gerry Eramo (H-13) volunteered to assist in updating and maintaining the HBHYC Facebook page. Gerry also plans to integrate the Facebook page with our HBHYC Web site.

**Next Meeting:**

Sunday, November 15, 2015 at 10:00 AM at HBHYC

**Meeting Adjourned: 11:13 AM**