

# High Bar Harbor Yacht Club - Board of Trustees

## Meeting Minutes – Sunday November 15, 2015

### Board Members Present:

Alex Millerand, Jay Kikkawa, Kevin Mimm

### Meeting Called to Order: 10:07 AM

- 2 owners in attendance and 3 owners via telephone
- Minutes from the September 27, 2015 Board Meeting were approved.

### Marina Update:

- Pool restoration & repair by Swim-Mor was completed.
  - Kevin Mimm will obtain estimate to replace broken commercial quality pool furniture.
  - Approved Bathroom renovations will start soon.
- Mark Hazley obtained a damage assessment estimate of \$160,000 for E-Dock replacement if approved and completed in 2016. Additional cost unknown for Barge Service to cut up and dispose of old E-Dock if approved.

### Treasurer's Report: by Jay Kikkawa

- Due to limits of FDIC insurance on our current bank accounts, some funds will be moved from Bank of America to other banks in our area.

### Other Business:

The previously adopted motion to amend the bylaws to clearly define how many votes are needed to approve the annual Capital Plan, as originally defined in the governing documents of the Association, will be prepared as a draft for review by the Board, before final distribution to the Membership.

Alex Millerand suggested a 2 week comment period from the date of such distribution, to collect comments from any and all owners concerning the bylaw change. A Special Election will be scheduled, the membership will be notified and proxy ballots will be distributed in accordance with the bylaws.

**New Business:**

The Kitchen Committee raised the question if walls in the clubhouse, near the kitchen, can be removed for the kitchen expansion, in the current exploratory steps. Mark Hazley agreed to contact contractor Bill Kretzer for an opinion on the possibility of removing walls in the kitchen area.

**Next Meeting:**

Sunday, March 20, 2016 at 10:00 am at the HBHYC clubhouse.

**Meeting Adjourned: 12:22 PM**