

Colington Harbour Yacht & Racquet Club
CHYRC Board Meeting Minutes
August 7, 2024

PRESENT: Jane Wirth, Fran Collins, John Collins, Barbara Ornstein, Cathy Reale,
Karin DeJong, Corky Williams

Meeting Called to Order: 2:05 pm

Approval of Agenda: Motion: Fran Collins; Second: Karin DeJong

Approval of June 15, 2025 minutes: Motion: Fran; Second: Jane

OFFICER REPORTS:

President:

Discussion of the success of the Informational Meeting for Homeowners.
John suggested that CHYRC's position on the Clubhouse cameras: No one is watching anything/monitoring the cameras, and John is still setting the alarms. It has been over 1.5 years. CHYRC will continue to refuse to remove the cameras in the hallway (which covers our Drop Box).

Vice-President: None

Treasurer:

Discussed possible projects:

1. Repair & Maintenance of Tennis Courts
2. Pool: Addition of ADA compliant ramp to pool bathrooms.
Contact Gary Frazier for quote.
3. Contact pool company to repair/replace portions of new decking.
4. Replacement of pool chairs, umbrellas, etc.?
5. Clubhouse:
 - a. Replacement of AC Unit: buy new outside unit, 2-3 inside units which are individually controlled. Approved.
 - b. Paint walls/paneling?? Cathy to investigate
 - c. Floor- replace carpeting with plank flooring. Approved
 - d. Furniture – replacement of furniture. Corky suggested a sectional sofa. Member trip to Outer Banks & Manteo Furniture for ideas & pricing.
 - e. Sound panels for 1st floor dining room: suggest light grey material.
 - f. Septic repair: estimated cost: \$30,000-\$40,000 – share with CHA??
 - g. Roof above bar area & above CHA offices
 - h. Outside Deck: possibly CHYRC – need to check router plank (watertight) – need to double check
 - i. Have \$57,000 left in budget. Plan for \$50,000 that can be utilized.

Secretary: None

COMMITTEE REPORTS:

Membership: Materials for Annual Meeting updated. Barbara will print and have copies made. Fran will stuff envelopes, and ask Reid Hinson to add postage to each.

Pool: Closing date is 7:00 pm, Sunday, September 15.
Vote: Poles for Water Volleyball Net: Motion to deny: Fran; Second- Jane.
Volunteers needed for covering pool: Date TBA
Needs for Summer 2025: Need for new or updated pool signage – Approved.
Decision to utilize same company that created CHA’s signage. Barbara will coordinate signage update & ordering.

Tennis/Pickle Ball: Request for tennis court permanent sign of usage rules attached to Fence (Barbara). New lock and keys needed (Jane). Approved.

Rentals: August 18 and August 24 – Hickman Finch Service (2:00 pm).

Social: Social Hours: August 10
Burger Nights: Until August 23
Bingo: Until August 13
Christmas Dinner: December 21. Cost - \$25 Menu TBA

Steward: Sound panels for Dining Room on 1st floor. Waiting for repair to outside wall.
Renovations to Clubhouse needed.

Adjournment: 3:45 pm