

Colington Harbour Yacht & Racquet Club
December 11, 2024
Minutes

Present: Jane Wirth, Fran Collins, John Collins, Cathy Reale, Corky Williams, Barbara Ornstein, & Jane Moore

Meeting called to order @ 3:00 pm

Approval of Agenda: Motion – Fran; Second – Barbara. Agenda approved.

Approval of September 24, 2024 Minutes: Motion: Fran; Second: Jane W.
Minutes approved

REPORTS:

President: Welcome and swearing in of Jane Moore.

Vice-President: No report

Secretary: No report

Treasurer: John Collins presented financial statement up to September 2024.

Books are in balance.

Capital Reserve: \$65,563.

Requesting permission to transfer up to \$45,000 from Capital Reserve into our Operating Account, based on needs.

Motion made (Fran) Second (Jane) – Approved

Profit/loss – Income - \$35,000 more than we budgeted.

Motion made (Barbara), 2nd (Jane) to request that the CHA Board move our Capital Reserve Fund to an FDIC-insured bank. Unanimously passed. Barbara will send a request via email to the CHA Board. Additionally, Barbara will send a request to the CHA Board for approval to build an ADA compliant ramp from the pool to the sound side bathrooms.

COMMITTEE REPORTS:

Membership: begin work on membership letters in April

Pool: a. ADA ramp installation – need CHA approval

b. Signage: Barbara will ask Donna about which company created the blue signs for the park areas. We will need a number of new or revised signs for the pool, ramp, bathrooms & tennis court.

c. Replacement/Repair: Pool decking – 1st floor railing – on hold until April.

d. New items for pool: will be ordering more sunshades (2), as well as chairs & umbrellas. Table this until January. Order together for delivery in May.

Tennis/Pickle Ball: Create new “usage/rules” signage

Order new lock and keys

Rentals: None at this time.

Social: Christmas Dinner - Saturday, December 21 – 6:00 pm
Meeting Friday afternoon (12/20) @ 1:00 to decorate dining room.

Steward: Clubhouse Improvements:

- a. 1st floor Dining Room – sound panel artwork was hung today. Need to order several (grey) rectangular sound panels along ceiling bulkhead, but waiting until mildew/water damage is addressed by CHA inspection of roof and exterior structure.
- b. 2nd Floor – flooring type chosen (LVP) – Fran, Jane, Cathy, & Corky are pricing and choosing color that will complement the wood of dance floor. Quote of \$4600 for painting, but first have to choose flooring color, before deciding on paint color for walls.
- c. Need licensed electrician to upgrade 2nd floor outlets to code/ grounded.
- d. Need to buy more “feet” for wooden chairs on 2nd floor.
- e. Roof area above bar, as well as CHA Offices. Ask CHA to “speed up” the roof inspection; we have a contractor on hold for painting of clubhouse ceiling.
- f. Replacement of AC unit – CHA
- g. Septic repair – CHA?
- h. Lower outside deck railing needs repaired.
- i. Kitchen – need to order a new dishwasher. Approved

NEW BUSINESS:

Pat Card & family - Celebration of Life - December 21. Have food delivered from CHYRC to Pat’s home, flowers vs. donation to American Heart Association. Fran & Jane will take care of this.

David Moore – presented idea of creating a Recreation Committee, and volunteered to be the Recreation Coordinator. Spirited discussion.

Meeting adjourned: 5:08 pm

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