

Colington Harbour Yacht & Racquet Club
Board Meeting Minutes
June 15, 2024

PRESENT:

Jane Wirth, Fran Collins, John Collins, Barbara Ornstein, Corky Williams, Cathy Reale

APPROVAL OF AGENDA: Motion: Fran; Second: Barbara. Agenda approved.

APPROVAL OF MARCH 20, 2024 MINUTES: Motion: Fran Collins; Second: Cathy Reale
Minutes approved.

OFFICER REPORTS:

President:

Jane Wirth addressed the recent false accusations posted on Facebook, as well as Maggie Bryson's "inspection" of our books, and her recent arrest for embezzling funds from the Kitty Hawk Elementary PTO.

Vice-President:

Fran Collins reported that she & John went to an attorney, who has said that John is, indeed, an eligible property owner, and can run for the CHA Board elections. John will not take this to court; his eligibility is confirmed. He will now remove his name from the CHA ballot.

Treasurer:

CHYRC is audited annually. CPA has 24-hour access to accounts and can pull that info up. We get a compilation report (CPA, Teresa Burgess). A new firm will be working with us soon. The CHA is asking to have Teresa Burgess at the upcoming annual meeting. We are a non-profit, bound by 55-A (State's Attorney). We have over \$138,000 on deposit with the Association.

Secretary: None

COMMITTEE REPORTS:

Pool Membership:

Fran Collins addressed that the CHYRC does seek certified lifeguards, but can find none. We follow North Carolina regulations – signs posted "No Lifeguard on Duty", pool monitors, etc.

CHYRC Membership Letters will be mailed April 1 and are due June 1.

In order to keep the pool open and available to resident members, we will continue to limit weekly rental/Air BnB memberships to 100.

John cautioned that the weekly rentals help the CHYRC to have enough money for improvement projects, and reminded us that we are a non-profit, and must spend our monies on the clubhouse and the pool.

Pool resurfacing to begin soon, as will be installation of diving board.

John shared costs of replacements of pumps and t-cells.

Discussion – purchase of defibrillator for the pool (approx. \$1,000) – Approved.

Pool Projects:

Daily cleaning of pool – David Moore -4 days/week & John Collins – 3 days/week

CPO - \$250/day plus required chemicals

Repair of Snack Shack – Jimmy Meeks - \$25/hour

With the resurfacing, diving board installation, we will work on the completion of a handicapped ramp in Fall 2024.

Pool Cover Removed – TBA

Social:

Social Hours to be held on April 13, and May 18.

Meeting Adjourned: 8:14 pm