

Colington Harbour Yacht & Racquet Club
September 24, 2024
Board Meeting
Minutes

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

Meeting called to order: 1:00 pm

Approval of Agenda: Motion: Barbara; Second: Fran

Approval of August 2, 2024 Minutes: Motion: Fran; Second: Cathy

OFFICER REPORTS

President: Hired new housekeeper, Diane Benner.

Discussion of a) ongoing conflict with CHA, b) status of the “Call for a Special Meeting” from the Concerned Citizens Group, and c) Howard Snyder’s court date postponements.

Vice-President: See Committee Reports

Treasurer: We are 100% funded for the Capital Reserve.

CHA has not done a Capital Reserve Study or sent us a bill.

Holding back doing it until we resolve current disputes with CHA.

We have \$57,000 left in the budget. Plan for \$50,000. Need John’s figures.

Secretary: None

Member-at-Large: None

COMMITTEE REPORTS:

Membership: None

Pool: ADA Compliant ramp – Status?

David Moore & Mike Weidinger will share jobs of cleaning & chemical checks of the pool, under the supervision of John (CPO).

Pool cover going on October 5 @ 10:00 am. John, Steve Ornstein, and Steve Buick working on drilling holes.

Signage to be updated (Barbara) - myparkingsigns.com

Replacement/Repair portions of new decking – Contractor??

Additional new chairs – Order by date?

Tennis/Pickle Ball: Usage Rules Signage: same as above (Barbara).

New Lock & Keys: date (Jane) – search for same lock #.

Lock Box – re-codable (Shed combination)

Rentals: Ongoing discussion about preventing items in kitchen from disappearing.

Need to re-order items, and inventory the kitchen.

Social: Tree Decorating – November 29

Social – December 7

Christmas Dinner – December 21

Steward: Discussion of Clubhouse Improvements & Decisions to be made:

a. Replacement of AC Unit?

b. 2nd Floor Room - Painting walls – color decision, get another estimate.

- c. Flooring – Plank flooring– Common area, hallway, stairs – CHA responsibility
- d. Furniture replacement ?? Need decision.
- e. Dining Room - Sound panels in Dining Room still needed = roof repairs by CHA
- f. Septic Repair: Share with CHA? Estimated cost - \$30,000 - \$40,000
- g. Roof area above bar and CHA offices – responsibility of CHA
- h. Outside Deck - is it the responsibility CHYRC, or shared with CHA?
– router plank (water tight)?
Have we documented these problems with the Concerned Citizens' attorney?
- i. Keep our security cameras & alarm system.

Annual Meeting: Discussed honoring Karin DeJong's tenure as a CHYRC Board member.
Will recognize her via presentation of flowers at the Annual Meeting in October.
Welcome and swear in Jane Moore.

Meeting Adjourned: 2:32 pm