

**Minutes of a Meeting of the Board of Directors  
Harbor View Recreation Club, Inc.**

**Date:** July 12, 2022

**Board Members Present:**

Jamie Durand, President  
Gayle Fischer, Treasurer  
Kristin Salzer, Secretary  
Justin Sand, Vice-President  
Zach Payton, Member-at-large

Meeting called to order at 7:10 p.m.

**Discussion Topics:**

- 1. HVRC Board Meeting Minutes (May 4, 2022).** The HVRC Board Minutes for the May 4, 2022 board meeting were reviewed and approved.

Erin Lansburgh's membership was terminated due to non-payment

- 2. HVRC Financial Report.** Gayle presented the February – June 2022 Financial Report. As of June 30, the accounts have a total balance of \$71,978.02

*Unpaid Dues:* Erin Lansburgh's membership was terminated due to non-payment. We currently have a total of 79 members, with one new member application pending from Megan and Mitch Maley.

Jamie's updated email for the membership roster is [jdurand@trademasters.com](mailto:jdurand@trademasters.com)

- 1. Vice-President Updates:**

Justin will procure cattails for the back of the marina. (Note: Do we have an ETD on the cattails or do we need to wait for the gravel to be finished?)

Justin mentioned the possibility of organizing a comedy show at the marina sometime in the September/October timeframe. Some discussion occurred, but a decision was not made.

Justin will order more Harborpalooza shirts since we ran out of stock and additional shirts have been requested. A motion was granted to approve an additional \$250 for Harborpalooza shirts. Since we still have a variety of old design (2015/2019) shirts remaining, Kristin requested to use these in gift-baskets/give-aways for Fall Fest. This was approved by the board.

- 2. Member-at-Large Updates:** None

- 3. Secretary Updates:**

The board held a discussion on the covered storage waitlist and plans to order the additional large storage unit for boat covered storage. The board will wait until Candy's house closes (as of today, it has closed) and then proceed with ordering the additional storage unit. The small

unit previously belonging to Candy will revert back to the ownership of HVRC per bylaws and will be shifted down. A discussion was held regarding the waitlist for covered storage and some options to work with the four boats currently on the waitlist. Further discussion will occur at the next meeting once Candy's house has closed.

Kristin is continuing to work on website updates, hoping to have updates completed sometime in the fall. Additionally, she is implementing the use of Sign-Up Genius for event planning.

4. **President Updates:** A cleaning of the roofs of the covered storage units should be added to the workplan for the next Marina work day.

#### **Member BBQ Tasks/Old Business:**

Tasks were divided and a workplan was created ahead of the member BBQ scheduled for July 29.

Kristin requested reimbursement for \$25 issued to Jeff/Julie Dennis for half the cost of a replacement \$50 gift card to a restaurant in Delaware which was misplaced following Fall Fest. The board voted to issue reimbursement to Kristin who directly paid Jeff via Paypal. Kristin provided Gayle with a Paypal receipt to support this.

#### Tasks Remaining:

- Plant cattails along shore (Ty will let us know once the cattails are available to pick up)
- Ken Meckley to remove ladder and scaffolding from covered storage area (This has been completed)
- Gravel remaining storage parking area (Jamie is coordinating with Kevin Burrell of LCS Services)
- New fire extinguisher (Kristin to purchase two new fire extinguishers) – Kristin needs to confirm sizes and will order following July board meeting.
- Install light and marker sign on marker #1 in the channel. Once piling is driven.

The next meeting was scheduled for Tuesday, August 9 at 7:00 PM at the HVRC Marina. We will meet at a board member's house if there is inclement weather.

Meeting adjourned: 8:30 PM