

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

Date: August 3, 2021

Board Members Present:

Ty Harrington, President
Jamie Durand, Vice President & Harbor Master
Gayle Fischer, Treasurer
Juli Dennis, Secretary
Joe Beauregard, Member At Large

Discussion Topics:

1. **HVRC Board Meeting Minutes (March 18, 2021).** The HVRC Board Minutes for this meeting were reviewed and approved with no changes.
2. **HVRC Financial Report.** Gayle provided and reviewed the bank statements and financials through June 30, 2021. We are keeping a large balance in anticipation of the new gate/fence. Annual income is ~\$60K. Income increased more than \$12K this year due to new memberships and lack of event expenses.
3. **HVRC Membership/Billing.** There is one new member since the last meeting – David Simsic and Tracy Hudak. Chris Dicks last name has been changed to Galvin. Andrew Shumate joined end of June.

There was discussion that, to use the marina, persons must be members. This means that if a boat is co-owned by a non-member/non-resident of Harbor View, the member must accompany the guest when using/launching the boat. This is not only outlined in the bylaws, but failure to follow this can also result in insurance risk.

When Volney Warner's trailer was moved, the electrical and brake line was cut, resulting in a \$300 expense to fix. The board voted to approve reimbursement of the expense.

4. **Channel Dredging Project.** The channel depth is 3 -3 ½ feet at mean low tide. Jamie will provide the update for the annual meeting. There is an uneven space on the boat ramp that the Board will fix. There is also a log in the channel that Jamie will remove. #4 piling is leaning. The Board will work to square it up. The broken piling and light will be replaced by Delta Marine when the price of wood is reasonable.
5. **Marina Maintenance.** We have the wire for the gate upgrade. Need to solicit volunteers to help dig a trench for the wire. The gate project has been delayed due to supply issues, but is anticipated to be completed in September. The gate will be accessible via key fob, which will be provided to each member household. Punch code door locks will be installed on the bathrooms. The current key will continue to be used to access the ice maker.

Boats were inventoried and stickers were distributed back in Spring.

Regarding the spoils from the dredge, the goal is to get rid of the extra dirt. Jamie and Ty are working with local vendors to haul it away

The Board will explore jersey walls for behind the canoes and covered shed storage.

- 6. Annual Membership Meeting.** The meeting will be on Friday, August 6th. Ty has received several proxy votes. Quorum is 30% of the membership (23 member households). The membership will need to vote on 3 Board positions – Jamie and Joe’s positions are up for re-election and Juli is stepping down from year 2 of her term.

The meeting was adjourned at 7:52 p.m.