

*Frye Island Yacht Club
Annual Meeting Minutes
Sept. 2, 2007*

The meeting was called to order at 8:35 AM by Chairman Tim McCarthy.

Marina Committee members present: Mike Hurley, Anthony Kurgan, David Bond, Steve Locke, Jim Anderson, Carl Hommel, Tim McCarthy, and Dave Marcioneck.

Absent: Tim Toomey

The following persons signed the attendance sheet and participated as Yacht Club members: Jim Walker, Bill Stevens, Bob Ilich, John Musorofiti, Kathy Huchtausen, and Phil Perry.

First order of business brought up by Tim McCarthy; The Town has requested Marina Committee support to coordinate a boat parade to be held in 2008 to celebrate the 10 yr. anniversary of the Town. Discussion included logistics such as control of a large number of boats, safety, etc. It was mentioned that Paul Bourque led the procession in 1998, and will be asked to lead it again should it happen. Dave Bond asks if there is any small amount of money available to use for this? Consensus vote is that the Marina Committee supports this, and Tim M. will report back, and inquire about funding.

Annual Elections - Tim McCarthy handed out ballots for the Election. The three candidates running for election are: Tim McCarthy Lot 159, Steve Locke Lot 822, and Tim Toomey Lot 1213. All candidates were elected by ballot vote.

Tim McCarthy nominated David Bond as Chairman. Seconded by Mike Hurley. All in favor. Dave Bond nominated Steve Locke for Secretary, Seconded by Tim McCarthy. All in favor. David Bond assumed Chairmanship at this point in the meeting.

Dave Bond had published a proposed agenda for the meeting:

Agenda item 1. Manual refueling of boats at both marinas.

Following general discussion, consensus was that proactive education would reduce the possibility of accidents. Tony Kurgan suggests a one page document be created for handouts, inclusion into the FINS, etc. which stresses safe refueling, cleanup, etc. Steve Locke volunteered to work with Tony on this project. They will have a recommendation for the Winter/Spring Meeting.

Agenda item 2. Two or multiple watercraft in one slip.

Following general discussion, consensus was that if multiple watercraft are in one slip, the total space utilized must not exceed the maximum allocated space, which is understood to be 24 ft.

Agenda item 3. General Rental slips availability and fee recommendation.

Following general discussion, consensus was that we will continue the existing policy, which, as stated at the meeting, is that the Town will continue to have the ability to rent the two allocated General Rental slips to anyone on the waiting list. Should no one be on the waiting list, and weekly rentals are requested, the Town will charge \$125.00 per week. The town office should manage this.

Additionally, consensus is that there is room in the LB marina for up to seven additional docks. Dave and other members will review, and report back to the committee and the town.

Agenda item 4. Equity rights transfer- Don Nolen.

The equity rights owner passed away, leaving the house and slip to the daughter. The Chairman asked for Committee interpretation of the YC Policy regarding transfer of YC membership. Following discussion, Motion by Bill Stevens and second by Tim McCarthy that at time of transfer of the equity rights deed, new owner must reapply for YC membership. Motion passed. One opposed.

As part of this issue, Motion made by Tim McCarthy, seconded by Steve Locke, to amend the YC Policy, page 3, to include spouses or significant others. Wording as proposed by Tim as follows: "Upon the transfer of a deed, new membership in the Yacht Club will be required. In the event of the death of an owner, the membership in the Yacht Club will transfer to another individual who is listed on the deed". Motion passes. All in favor.

Agenda item 5 One slip per property. Eric Tetler.

Issue is that he currently has 2 slips, 29 and 72. Committee interprets the Yacht Club Policy that for the remainder of the year, we have no issue. Next year, the policy is clear that only one may be held. An Equity Rights Slip Holder cannot be assigned an Annually Renewable Slip

Agenda item 6. Enforcement of existing policies, such as non payment of fees, no stickers, renting of slips to others.

Following general discussion, consensus vote in support of the following:

- Absent any other authority to monitor compliance to policies, the Marina Committee members are willing to provide limited monitoring of the tie up/marina areas to assure compliance with policy.
- Committee will draft up, vote upon, and print up notifications which can be placed upon watercrafts believed to be in violation of Yacht Club policy. Notifications will be controlled, and a master list of violations will be kept and submitted to the town office. Steve Locke and Tony Kurgan to propose wording.
- Consensus that we need the Town Office to enforce Proof of Insurance Policy. On a yearly basis, Lessees are required to show proof of adequate insurance prior to committal. This should be evidenced by a photocopy attachment to the agreement.
- Tim McCarthy recommends that the town provide the committee with a master list of slip holders which references emergency contact info.

Discussion on the 2008 budget:

- Regarding the rental fee structure; Motion by Tim McCarthy to retain the same rental fee structure as in 2007. Second by Bob Ilich. Motion passed. One opposed.
- For budget consideration; Motion by Tim McCarthy second by Tony Kurgan to request that the town install 5 to 8 channel markers, as needed, at the Quail Circle tie up, and several hazard markers, to be paid for from the Marina Budget. Motion approved. All in favor.
- Discussion on non-resident use of long beach. After discussion, consensus that the existing policy is clear, and prohibits non-stickered crafts from beach use. Motion by Tim McCarthy; seconded by Steve Locke to request from the Town, some resources to patrol the area and to enforce the existing rulings. Motion approved. All in favor.
- Spill kits – As part of the budget approval, committee requests that two additional spill kits be placed by the town at Quail Circle tie up. (of note-discussion but no resolution on the training of Town Responders in the use of this equipment).
- Motion by Tim McCarthy, seconded by John Musorofiti to approve the proposed budget, with the voted upon additions of the Quail channel markers, the two at a minimum, spill kits, and the understanding that the committee is reviewing the viability of adding up to seven additional slips in Long Beach Marina. Motion approved. All in favor.

New Business:

- Jim Anderson requests that the committee review the parking at Long Beach. He states it is insufficient at best, and is unpoliced. Long term solutions need to be found.
- Tony Kurgan recommends that a Quail Circle Spring cleanup be scheduled as soon as practical, to provide the maximum visibility.
- Consensus that the next at large meeting will be held in May 2008, as early as the second week of the month.

Motion by T. McCarthy, second by B. Stevens to adjourn at 11:25 AM. Motion approved. All in favor.

Minutes approved via the Internet.

Respectfully,

Steve Locke
Secretary
09/04/07