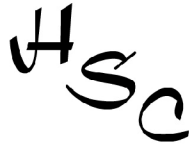


# Hanover Seaside Club



founded in 1898

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## Hanover Seaside Club Board of Directors Meeting January 23, 2013

Attendance: Mike Lewis, Jean Lawler, Linda Tinga, Chris Furr, Elise Beall, Duncan McFadyen, Tom Cheatham, Brad Walls, John Cockrum, and Sally Godwin.

15 guests were present.

The meeting was called to order at 6:30pm by Mike Lewis, President.

The agenda was reviewed and no changes were made. Elise Beall moved we accept the agenda. Jean Lawler seconded. Motion passed.

### Financial Report-Crystal Ahumada

- A. A preliminary report for December was gone over. It lacked the inventory for food and cost analysis. The report was gone over and questions were asked and answered.
- B. Discussion was held about the February 1, 2013 date for dues of Regular members to be paid to be able to attend the Annual meeting since the invoice was sent out later than usual. As per the Constitution a member dues have to be paid by April 1 to be in good standing, but have to be paid before the Annual meeting to attend. Brad Walls moved that the dues of Regular members need to be received by the Treasurer by February 7, 2013 to be able to attend the Annual meeting. No dues payment will be taken at the door. Chris Furr seconded. Motion passed.

### Secretary/Treasurers Report- Linda Tinga

1. Seasonal members' dues will be due by February 20, 2013.
2. Regular members' dues are due by the Annual meeting if they wish to attend.
3. Treasurer's report was gone over. Unrestricted funds total \$114,224.80. Restricted funds total \$104,881.13.
4. It was suggested that the Board look at First Bank for rates for the CD's when they mature.

The minutes were emailed out prior to the meeting. There were some typos and sentence structure corrected. The minutes were approved as corrected.

## Manager's Report-Mollene Smith- No Report

### Old Business:

1. Ad Hoc Financial Committee-Chris Furr- He is waiting for one party to hand in the information he asked for.

### New Business:

1. Appealing the Property Tax Evaluation-Mike Lewis- Discussion was held about information given to the Board on appealing the Club's tax evaluation. After the discussion Tom Cheatham moved that Patsy Weinel work with the Finance committee to see if the Club meets the criteria for the appeal. Linda Tinga seconded. Motion passed.

2. Planning Logistics for the Annual Meeting:

- A. The layout of the room was discussed and it was decided that the head table be on the east side of the room. There will be a center aisle with chairs on either side. Mike Lewis will let Mollene know.

- B. Microphones-Tom Cheatham will get the microphones set up. Bo Wessell and Eelco Tinga will hand the microphones to the people who are recognized to speak.

- C. Door personnel to validate membership standing and hand out ballots- Mike Lewis will appoint these persons to hand out one ballot per family. It was suggested that we move their table further in the hallway to keep congestion from the dining room hallway.

- D. CPA-Elise Beall moved we have the Club CPA (Gary Windham) attend the meeting for no more than one hour. Tom Cheatham seconded. Motion passed.

- E. Nominating process-Discussion was held on the process and how to present the slate of officers. Chris Furr moved that following the report of the Nominating Committee on their slate of officers that the names of the people whose name were submitted and the position they were seeking and all nominees from the floor be added to the list of people running. There will be a blank ballot for members to write in the names. Tom Cheatham seconded. Brad Walls asked for a roll call vote.

Tom Cheatham- yes

Duncan McFadyen- yes

John Cockrum- yes

Jean Lawler- yes

Elise Beall- yes

Brad Walls- yes

Chris Furr- yes

Linda Tinga- yes

- F. Process for nominees to address the members- After discussion Elise Beall moved that each nominee be allowed 2 timed minutes. Tom Cheatham seconded. Motion passed.

- G. Voting process- A blank ballot, with the positions listed will be handed out at the door, one ballot for each family.

- H. Brad Walls moved that the voting will be the first item of New Business. Tom Cheatham seconded. Motion passed.

3. Standing Committee Report:

- A. House and Operations Management Committee- Brad Walls and Chris Furr- Chris Furr and Brad Walls met with Beth Cammilleri for her evaluation.

- B. Social Activities Committee- Jean Lawler- No report

- C. Facilities Committee- Duncan McFadyen-
  - 1. Modification was made the third floor shower with some steps, grab bars were installed, anti-slip stripes were put in showers and tubs, convex shower rods were installed and shower curtains were replaced.
  - 2. There are issues with the sprinkler system with corrosion. Bid proposals will be in next week.
  - 3. Some exterior painting will be done.
  - 4. There are other requests that will be done before the season starts
  - 5. No surf board locker report.
  - 6. Room 14 has a new shower rail and hand grip rail.
  - 7. PM contract for the HVAC system is almost finalized.
- D. Long Range Planning Committee-Tom Cheatham- They are waiting for the survey reports to come in
- E. Communication Committee-Elise Beall-
  - 1. There are 353 members enrolled on the web site.
  - 2. The survey report for the dining room is being worked on and will be ready in the spring for planning purposes.
  - 3. The independent accounting compilation will be posted to the web site.
- F. Finance Committee- Linda Tinga-no further items.
- 4. Quintiles Marathon letter was handed out for March 17<sup>th</sup> and the traffic pattern for the bridge and the beach.
- 5. Letter was handed out to the Board from a member.

The Annual meeting will be held on Saturday February 9, 2013 at 2pm.

The next Board meeting will be February 20<sup>th</sup> at 6:30 pm at the Club.

There being no further business the meeting was adjourned at 8:55pm.

Sally Godwin, Recording Secretary