

# Hanover Seaside Club



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P. O. Box 434  
Wrightsville Beach, NC 28480

## BOARD OF DIRECTORS MEETING MINUTES

SEPTEMBER 18, 2013

LOCATION : HANOVER SEASIDE CLUB

CALL TO ORDER: 6:40PM.

### MEMBERS IN ATTENDANCE:

OFFICERS - EDDIE LAWLER, PRESIDENT  
SALLY GODWIN, VICE PRESIDENT  
LINDA TINGA, TREASURER

BOARD MEMBERS (4) -  
CHRIS FURR                      JAKE WESSELL  
JIM MORGAN                     TOMMY CHEATHAM

ABSENT (2) : ELISE BEALL  
JOHN COCKRUN

GUESTS: 4  
QUORUM: YES

ADOPTION OF MINUTES: MOTION TO APPROVE AS SUBMITTED BY CHRIS FURR, SECONDED BY JAKE WESSELL.

### REPORTS OF OFFICERS.

EDDIE LAWLER, PRESIDENT.  
REPORT AT CLOSE OF COMMITTEE REPORTS.

SALLY GODWIN, VICE PRESIDENT.  
NO REPORT.

LINDA TINGA, TREASURER.  
FINANCIAL STATEMENT: (AS OF 9.18.2013)

CHECKING ACCOUNT	\$58,474.00
MM	<u>\$220,936.00</u>
TOTAL ON ACCT.	\$279,410.00

LINDA CONTINUED THAT:

232 MEMBERS HAVE UNUSED DINING ROOM FEES.

239 MEMBERS HAVE PARTIAL UNUSED DINING ROOM FEES.

FINANCE COMMITTEE REPORT: (MOTIONS & DISCUSSIONS ARE IN ITALICS).

FINANCE COMMITTEE RECOMMENDATIONS FROM MEETING OF 9/11/13

THE FINANCE COMMITTEE RECOMMENDS THAT...

1. THE FOLLOWING ITEMS AND SERVICES WILL BE BILLED ON A CALENDAR YEAR BASIS APPEARING ON A SINGLE INVOICE BEGINNING DECEMBER 1, 2013.
  - a. DINING ROOM MINIMUM
  - b. ANNUAL DUES
  - c. LOCKER FEES
  - d. BOAT FEES
2. THE USAGE PERIOD FOR THE DINING ROOM MINIMUM PREPAYMENTS FOR THE YEAR 2013 BE EXTENDED TO DECEMBER 31, 2013. UNUSED PREPAYMENTS AS OF THAT DATE WOULD BE REMOVED FROM A MEMBER'S ACCOUNT AND ACCRUE TO THE CLUB.

MOTION ONE: THE FINANCE COMMITTEE RECOMMENDS THAT THE ABOVE ITEMS 1 & 2 BE BILLED IN ONE COMMON INVOICE ON THE FIRST OF DECEMBER 2013 TO THE MEMBERSHIP. FROM COMMITTEE, REQUIRES NO SECOND.

DISCUSSIONS AND RECOMMENDATIONS FROM THE BOARD REGARDING ANNUAL BILLING AND DINING ROOM FEES:

BILL ALL ANNUAL FEES AS DISCUSSED IN ITEM 1 BELOW TO SAVE ON MAILING. COST IN 2012 WAS \$1500. BILL SHOULD BE MAILED THE FIRST OF DECEMBER 2013, DUE FEBRUARY 1, 2014 WITH A DEADLINE FOR PAYMENT PRIOR TO APRIL 1, 2014. FEES WILL BE CLASSIFIED AS LATE IN APRIL 1, 2014. CHANGES APPROVED ABOVE SHOULD BE COPIED TO THE MEMBERSHIP ON THE BILL, WEBSITE AND ANNUAL LETTER POSTED ON THE BULLETIN BOARD AT THE CLUB. DUES RECEIVED, OR NOT RECEIVED, BY DEADLINE OF APRIL 1, 2014 SHOULD HAVE NO EFFECT ON THE ANNUAL MEETING (FEB. 8, 2014) VOTING. THE DECEMBER 1, 2013 MAILING SHOULD INCLUDED THE NOMINATING COMMITTEE'S APPROVED SLATE OF OFFICERS FOR THE 2014 ANNUAL MEETING AND ANY CONSTITUTION COMMITTEE PROPOSED BY-LAW CHANGES.

MOTION ONE APPROVED UNANIMOUSLY.

3. THE PRESIDENT NOTIFY KARATECH OF THE TIMELINE APPROVED AT THE AUGUST BOD MEETING AND INSTRUCT KARATECH TO MAKE A PRIORITY OF COOPERATING WITH THE TRANSITION TO AN INTEGRATED BOOKKEEPING SYSTEM.
4. MOTION TWO: THE FINANCE COMMITTEE RECOMMENDS THAT THE ABOVE ITEM #3 BE APPROVED AND THE NOTIFICATION BE IN WRITING BY OCTOBER 1, 2013. TERMINATION DATE SHOULD READ OCTOBER 31, 2013. MOTION IS FROM COMMITTEE, REQUIRES NO SECOND. MOTION TWO PASSED UNANIMOUSLY.
5. THE CLUB HIRES STEVE LEE AN) INTERIM, ON-SITE BOOKKEEPER FOR A 90 DAY PERIOD FROM 11/1/13 THROUGH 1/31/14 (AT A FLAT SALARY OF \$1250/MO.) . IN ADDITION TO THE BOOKKEEPING DUTIES ALREADY APPROVED BY THE BOD AND SANCTIONED BY GRADY WINDHAM, LEE WOULD BE RESPONSIBLE FOR KEEPING A LOG OF TIME SPENT ON BOOKKEEPING TASKS IN ORDER TO PROVIDE THE FINANCE COMMITTEE WITH A REALISTIC ASSESSMENT OF THE HOURS REQUIRED FOR A PART-TIME BOOKKEEPER AT THE CLUB. IN ADDITION, LEE (WILL) PROVIDE BOOKKEEPING SERVICES (SHARED WITH KARATECH) PRIOR TO OCTOBER 31, 2013 AT NO CHARGE TO THE CLUB. LEE WOULD BE A SUBCONTRACTOR, NOT AN HOURLY EMPLOYEE. WE ARE CURRENTLY PAYING \$4000.00/MO FOR WORK THAT LEE WILL PERFORM FOR \$1250/MO - AN ALMOST \$3000/MO SAVINGS.

MOTION THREE: THE FINANCE COMMITTEE RECOMMENDS THAT THE ABOVE REVISED ITEM 4. BE APPROVED. FROM COMMITTEE, REQUIRES NO SECOND.

MOTION THREE PASSED UNANIMOUSLY.

NEW HANOVER COUNTY TAX OFFICE REVALUATION UPDATE BY LINDA TINGA:  
PATSY WEINEL AND LINDA TINGA MET WITH ATTN. LONNIE WILLIAMS JR. (HSC MEMBER) AND DISCUSSED COMBINING ALL THREE LAND PARCELS, IF POSSIBLE. LONNIE WILLIAMS JR. WILL SPEAK AND DRAFT LETTER TO MR. KELLY, NEW HANOVER CO. TAX OFFICE REGARDING THIS ISSUE AND REPORT BACK TO LINDA TINGA. HOPEFULLY THIS WILL RESULT IN A LOWER TAX EVALUATION.

POINT OF SALE /POS REPORT BY STEVE LEE:

STEVE LEE UPDATED THE BOD ON THE STATUS OF THE POS. EVERYTHING SEEMS TO BE GOING FINE.

## REPORTS FROM COMMITTEES.

CONSTITUTION COMMITTEE –

CHAIR JAKE WESSELL

COMMITTEE MET SEPT. 9, 2013.

THE FOLLOWING CHANGES WILL BE RECOMMENDED TO THE EXISTING CONSTITUTION AT THE FEB. 2014 ANNUAL MEETING IF APPROVED BY THE BOARD OF DIRECTORS.

A MOTION WILL BE MADE AT THE OCTOBER 2013 BOARD MEETING TO ADOPT PROPOSED CHANGES AND THE RECOMMENDED FORMAT BY WHICH TO PRESENT AT THE ANNUAL MEETING. IF APPROVED THE RECOMMENDED CHANGES WILL BE INCLUDED IN THE DECEMBER 2013 ANNUAL MEETING ANNOUNCEMENT MAILING.

1. ADOPT ROBERTS RULE OF ORDER AS THE GOVERNANCE FOR THE HSC.
2. MEMBERSHIP YEAR NEEDS TO BE CLEARLY DEFINED. RECOMMENDATION IS APRIL 1- MARCH 31.
3. MEMBERSHIP ELIGIBILITY OF CHILDREN OF MEMBERS TO BE AGE 26 YRS. OF AGE AT /ON APRIL 1.
4. WRITTEN APPLICATIONS REQUESTING CHANGE OF MEMBERSHIP FROM SEASONAL TO REGULAR WOULD REQUIRE A 2/3 MAJORITY VOTE OF THE HSC BOARD OF DIRECTORS. CONSTITUTION CURRENTLY REQUIRES AN UNANIMOUS (100%) VOTE OF THE BOARD TO APPROVE THE MEMBERSHIP CHANGE.

HOUSE COMMITTEE –

REPORT GIVEN BY CHRIS FURR FOR ELISE WESSELL.

HANOVER SEASIDE CLUB PRIVATE PARTY POLICY (DATED 9.9.2013)

IN AN EFFORT TO STANDARDIZE SERVICES FOR PRIVATE PARTIES HELD AT THE CLUB AND IN ORDER TO HELP DEFRAY OVERHEAD EXPENSE RESULTING FROM SUCH EVENTS, YOUR BOARD HAS ADOPTED THE FOLLOWING POLICY:

1. A PARTY OCCURS WHENEVER MORE THAN TWELVE (12) NON-MEMBER GUESTS ARE IN ATTENDANCE. ALL PARTIES SHOULD BE BOOKED WITH THE CLUB MANAGER. THE NON-REFUNDABLE PARTY FEE IS DUE AT THE TIME THE EVENT IS BOOKED. IN THE EVENT THAT THE DATE CHANGES AND THE CLUB IS AVAILABLE, THE PARTY FEE WILL BE TRANSFERRED TO THE NEW DATE. IF THE CLUB IS NOT AVAILABLE OR THE EVENT IS CANCELED, THE RETAINER WILL BE REFUNDED ONLY IF THE CLUB IS REBOOKED FOR AN EVENT OF EQUAL OR GREATER VALUE.
2. FEE STRUCTURE FOR EVENTS HELD AT THE CLUB
  - A. RESERVING THE 2<sup>ND</sup> FLOOR DINING ROOM
    - I. WEDDINGS, RECEPTIONS, AND OR WEDDING REHEARSALS/REHEARSAL DINNERS
      - i. \$500 MEMBER FEE (MUST BE A MEMBER OF THE IMMEDIATE FAMILY)
      - ii. \$1,000 NON-MEMBER FEE
    - II. SHOWERS, BIRTHDAY PARTIES, FAMILY REUNIONS AND SIMILAR GATHERINGS
      - i. \$75 MEMBER FEE
      - ii. \$200 NON-MEMBER FEE
  - B. 1<sup>ST</sup> FLOOR PICNIC AREA (INSIDE OR OUTSIDE) FOR WEDDINGS, RECEPTIONS AND OR WEDDING REHEARSAL PARTIES
    - I. \$250 MEMBER FEE
    - II. \$500 NON-MEMBER FEE

- C. 1<sup>ST</sup> FLOOR PICNIC AREA (INSIDE OR OUTSIDE) FOR SMALL GATHERINGS (BIRTHDAY PARTIES, FAMILY REUNIONS, SHOWERS, ETC.)**
- I. MEMBERS: UP TO 25 GUESTS – \$25, 26-50 GUESTS – \$50, 51-75 GUESTS – \$75
  - II. NON MEMBERS: UP TO 25 GUESTS – \$50, 26-50 GUESTS – \$100, 51-75 GUESTS – \$150
  - III. A \$25.00 CLEANING DEPOSIT WILL BE ADDED TO EVENTS (IF THE EVENT AREA IS CLEAN TO THE SATISFACTION OF THE CLUB MANAGER, THE DEPOSIT FEE WILL BE RETURNED).
  - IV. IF A SMALL EVENT/PARTY RENTS 5 OR MORE ROOMS ON THE 2ND/3RD FLOOR AND PURCHASES THE REQUIRED MEALS IN THE DINING ROOM, THE FEE FOR USING THE FIRST FLOOR PICNIC AREA WILL BE WAIVED FOR THE EVENT.
  - V. DUE TO SPACE RESTRICTIONS, DURING THE SUMMER SEASON (MEMORIAL DAY WEEKEND THROUGH LABOR DAY)
    - I. ONLY MEMBERS MAY RENT THE PICNIC AREA FOR PARTIES
    - II. PARTIES WILL NOT BE ALLOWED ON SATURDAYS, SUNDAYS, OR HOLIDAYS
    - II. PARTIES WILL BE LIMITED TO 75 GUESTS.
- D. FUNCTIONS THAT REQUIRE TENTS TO BE SET-UP IN THE OUTSIDE PICNIC AREA**
- I. \$200 MEMBER FEE
  - II. \$500 NON-MEMBER FEE
- E. MULTIPLE FUNCTION DATES WILL BE VIEWED AS SEPARATE ENGAGEMENTS.**
- F. THE SPONSORING MEMBER MUST CONFIRM ATTENDEE NUMBER WITH THE CLUB MANAGER SEVEN (7) DAYS PRIOR TO THE EVENT OR THE CONTRACT GUARANTEE NUMBER WILL BE CHARGED FOR ALL CATERED MEALS.**

MANAGER INITIALS \_\_\_\_\_ MEMBER INITIALS \_\_\_\_\_

- 3. ANY FUNCTION THAT IS SERVING ALCOHOLIC BEVERAGES OF ANY KIND MUST ADHERE TO THE FOLLOWING:**
- a. NO ATTENDEE UNDER THE AGE OF 21 WILL BE ALLOWED TO CONSUME ANY TYPE OF ALCOHOL ON HANOVER SEASIDE CLUB PREMISES.
  - b. THE SPONSORING CLUB MEMBER ACCEPTS FULL RESPONSIBILITY OR INSURING THAT (A) ABOVE IS STRICTLY ADHERED TO.
  - c. DEPENDING ON THE SIZE AND SCOPE OF THE FUNCTION, THE CLUB RESERVES THE RIGHT TO REQUIRE THE FOLLOWING:
    - i. THAT CERTIFIED ALE BARTENDER(S) BE USED FOR DISPENSING OF ALCOHOLIC BEVERAGES.
  - d. ANY ATTENDEES CONSUMING ALCOHOL MUST BE ABLE TO PROVIDE PROOF OF AGE IF REQUESTED BY BARTENDER(S), CLUB MANAGEMENT, OR SPONSORING CLUB MEMBER.

FAILURE TO COMPLY WITH THIS SECTION WILL BE TREATED AS A SERIOUS VIOLATION OF NC STATE LAW AND HANOVER SEASIDE CLUB RULES AND COULD RESULT IN LOSS OF MEMBERSHIP FOR THE SPONSORING MEMBER(S).

I FULLY UNDERSTAND MY RESPONSIBILITIES \_\_\_\_\_  
 SPONSORING CLUB MEMBER'S SIGNATURE

- 4. ALL PARTIES AT THE HANOVER SEASIDE CLUB MUST BE SPONSORED BY A CLUB MEMBER, AND THAT MEMBER MUST BE IN ATTENDANCE. THE SPONSORING MEMBER MUST PAY FOR ALL THE EXPENSE ASSOCIATED WITH THIS EVENT.**
- 5. DUE TO INSURANCE AND SAFETY REASONS, NO PARTIES WILL BE ALLOWED AT THE PIER OR SOUND SIDE. (SEE #1 FOR DEFINITION OF PARTY.)**
- 6. DURING THE SEASON (MEMORIAL DAY WEEKEND THROUGH LABOR DAY WEEKEND), ONLY FUNCTIONS FOR MEMBERS AND THEIR IMMEDIATE FAMILIES WILL BE APPROVED FOR THE DINING ROOM ON SATURDAYS AND SUNDAYS, AND NO EVENT MAY BE SCHEDULED TO START BEFORE 4:00 PM DUE TO THE PARKING LOT BEING MONITORED. PRIVATE PARTIES WILL NOT BE PERMITTED IN THE DINING ROOM ON ANY NIGHT OF A REGULAR SCHEDULED MEAL SERVED BY THE CLUB OR ON ANY NIGHT OF A CLUB FUNCTION. NO PRIVATE PARTY WILL BE ALLOWED ON A HOLIDAY.**
- 7. NO BALL TEAMS/SPORTS PARTIES ARE PERMITTED AT THE CLUB DUE TO THE NUMBER OF TEAMS/SPORTS PARTIES THAT ARE BEING REQUESTED.**

MANAGER INITIALS \_\_\_\_\_ MEMBER INITIALS \_\_\_\_\_

- 8. ALL PARTIES IN THE CLUB DINING ROOM, MUST BE CATERED BY THE CLUB. PRICE PER PERSON WILL DEPEND ON THE MENU/SERVICES AND NUMBER IN ATTENDANCE.**

MANAGER INITIALS \_\_\_\_\_ MEMBER INITIALS \_\_\_\_\_

9. THE CLUB SHALL HAVE FIRST RIGHT OF REFUSAL TO CATER PARTIES IN THE PICNIC AREA. IF THE CLUB IS UNABLE TO ACCOMMODATE THE CATERED MEAL, AN OUTSIDE CATERER MAY BE USED. KITCHEN/CANTEEN FACILITIES WILL NOT BE AVAILABLE TO AN OUTSIDE CATERER. THESE PARTIES MAY NOT INTERFERE OR RESTRICT CLUB MEMBER USE OF THE PICNIC AREA.
10. DECORATING FOR ALL PARTIES OR CLUB FUNCTION MUST HAVE APPROVAL OF THE CLUB MANAGER.
11. ANY DAMAGE WILL BE THE RESPONSIBILITY OF THE MEMBER SIGNING THIS AGREEMENT.
12. THIS POLICY DOES NOT APPLY WHEN BRINGING GUESTS TO THE CLUB FOR MEALS IN THE DINING ROOM SINCE THIS IS CONTROLLED THROUGH THE RESERVATION PROCESS WITH THE MANAGER.
13. ANY VIOLATION OF THE PARTY POLICY WILL BE TURNED OVER TO THE HSC BOARD FOR THEIR CONSIDERATION AND OR ACTION.

DATE OF EVENT \_\_\_\_\_ MEMBER SPONSOR \_\_\_\_\_

EVENT TYPE \_\_\_\_\_ TIME OF EVENT \_\_\_\_\_ # TO ATTEND \_\_\_\_\_

AREA OF PARTY \_\_\_\_\_ FEE AMT \_\_\_\_\_ DATE PD \_\_\_\_\_

FOR EVENTS CATERED BY THE CLUB:

GUARANTEE NUMBER TO ATTEND \_\_\_\_\_ PRICE PER PERSON \_\_\_\_\_

CATER TOTAL \_\_\_\_\_ EVENT TOTAL \_\_\_\_\_

\_\_\_\_\_  
(MANAGER INITIALS)

\_\_\_\_\_  
(MEMBER INITIALS)

\_\_\_\_\_  
(DATE)

I HAVE READ THE ABOVE POLICY, UNDERSTAND MY RESPONSIBILITIES, AND AGREE TO ALL TERMS AND CONDITIONS HEREIN.

\_\_\_\_\_  
(SIGNATURE OF RESPONSIBLE MEMBER)

\_\_\_\_\_  
(DATE)

NOTE: HANOVER SEASIDE CLUB PARTY POLICY IS SUBJECT TO CHANGE AT ANY TIME BY THE BOARD. ALL EVENTS ARE SUBJECT TO APPROVAL BY THE CLUB MANAGER AND BOARD AND MAY BE ACCEPTED OR DENIED AT THEIR SOLE DISCRETION.

MOTION ONE FROM HOUSE COMMITTEE:

I MOVE (CHRIS FURR) THAT THE PROPOSED RECOMMENDATIONS OF THE HOUSE COMMITTEE , AS STATED IN THE ABOVE DOCUMENT DATE 9.9.2013, BE ADOPTED AS REVISED, LESS ITEMS 2 C.I AND C.II. MOTION FROM COMMITTEE, REQUIRES NO SECOND. (CHANGES ARE UNDERLINED AND IN GRAY SHADOW)

MOTION APPROVED UNANIMOUSLY.

MOTION TWO FROM HOUSE COMMITTEE:

I MOVE (CHRIS FURR), TO APPROVE THE RECOMMENDATIONS OF THE HOUSE COMMITTEE TO ALLOW PETS ON CLUB PROPERTY TO MIRROR THE WRIGHTSVILLE BEACH POLICY BETWEEN SEPTEMBER 30<sup>TH</sup> AND APRIL 1<sup>ST</sup> WITH THE FOLLOWING RESTRICTIONS:

PETS MUST BE ON LEASE AT ALL TIMES.

GRAVEL LOT ACCESS ONLY FOR PETS.

PETS NOT ALLOWED ON PORCHES, DECKS AND PIERS.

PETS ALLOWED TO BE TAKEN FROM THE OWNER'S VEHICLE TO THE BOATS AT THE HSC PIERS THROUGH THE PARKING LOTS.

PET OWNERS RESPONSIBLE FOR ALL CLEAN-UP OF THE PETS.  
VIOLATION OF THE ABOVE WILL BE \$150.00 FOR THE FIRST OFFENSE AND LOSS OF CLUB PRIVILEGES.  
(ESTABLISH A ZERO TOLERANCE LEVEL NOW)  
MOTION FROM COMMITTEE, REQUIRES NO SECOND. MOTION PASSED.

OPERATIONS COMMITTEE –

CHAIR CHRIS FURR

OPERATIONS COMMITTEE HAS MET TWICE, LAST MEETING WITH MOLLENE SMITH AND BETH CAMMILLERI..

TUESDAY NIGHT DINERS TO STOP OCTOBER 31, 2013 BASED ON PREVIOUS YEARS. THE BOARD APPROVED TO STOP  
TUESDAY NIGHT DINERS ON OCTOBER 31, 2013 AND RECOMMENDS RESTARTING IN FEBRUARY 2014.

THE SNACK BAR OPERATIONS WERE DISCUSSED AND A NEED FOR DEFINED EMPLOYEE POLICIES WERE ALSO DISCUSSED.

SOCIAL COMMITTEE –

CHAIR TOMMY CHEATHAM

TOM REPORTED THAT WE ONLY HAD ONE GUEST TO SHOW UP AT THE SQUARE DANDE. THEREFORE, IT WAS CANCELED.  
NEXT SOCIAL FUNCTION ON THE CALENDAR:

OCTOBERFEST TO BE HELD ON FRIDAY, OCTOBER 18, 2013 AT THE HSC.  
THIS WILL BE A COVER DISH WITH RSVP AND BYOB.

PRESIDENT'S REPORT – EDDIE LAWLER

1. JIM TYSON HAS ASKED IF HIS PLAQUE GIVEN TO HIM AFTER THE CLUB BURNED COULD BE HUNG IN THE CLUB FACILITY. HE SERVED AS THE "OWNER'S REPRESENTATIVE" DURING THE RECONSTRUCTION PERIOD. THE BOARD AGREED.
2. DALTON PROPERTY AT 606 WAYNICK BLVD. HAS BEEN SOLD. THE NEW OWNER, SUZANNE GREENE, AND CONSTRUCTION COMPANY OWNER, JIMMY DOSTER OF DOSTER BUILDING COMPANY, INC., HAVE ASKED FOR THE FOLLOWING IN A LETTER DATED 9.17.2013 (SEE ATTACHMENTS):  
"WE WILL BE BUILDING A NEW DOCK AND WOULD LIKE TO ASK THE MEMBERS TO ALLOW US TO PLACE PART OF THE BOAT LIFT IN THE 15 FOOT RIPARIAN SETBACK. I HAVE PROVIDED A COPY OF THE SURVEY SHOWING THE EXISTING DOCK. AS THE CURRENT SURVEY SHOWS WE ARE APPROXIMATELY 12 FEET INTO THE RIPARIAN SETBACK. WE HAVE PROVIDED A PROPOSED DRAWING WHICH WOULD REDUCE THE AMOUNT THAT WE ARE CURRENTLY IN THE SETBACK FROM 12 FEET TO ABOUT 4 FEET. THIS WOULD ALLOW FOR A LARGER AREA BETWEEN THE CLUB AND OUR BOAT LIFT. BY DESIGN THIS WOULD MAKE SWIMMING AREA FOR OUR RESIDENCE ON THE SOUTH SIDE OF OUR PIER."  
" WE WOULD LIKE TO ASK IF WE CAN RENT A SMALL PORTION OF THE CORNER OF THE PARKING LOT FROM THE CLUB IN THE OFF SEASON. WE WOULD LIKE TO BE ABLE TO PLACE A DUMPSTER IN THE CORNER. AS YOU KNOW THE LOT IS SO SMALL IT WILL BE DIFFICULT TO PLACE A DUMPSTER ONSITE. WE WOULD LIKE TO ALSO REMOVE A SMALL SECTION OF THE FENCING SO THE WORKERS CAN CARRY THE TRASH TO THE DUMPSTER WITHOUT HAVING TO STEP INTO THE STREET. WE WOULD BE HAPPY TO BUILD A SCREEN AROUND THE DUMPSTER IF YOU WOULD LIKE. WE WOULD OF COURSE REPLACE THE FENCING AND MAKE SURE THE CLUB IS (NOT) AFFECTED IN ANY WAY FROM OUR OPERATIONS."

THE BOARD REQUESTED A LETTER TO BE WRITTEN TO CLARIFY DUMPSTER AREA, PROPERTY FENCE AND FEE TO USE THE PARKING LOT. RECOMMENDATION WAS FOR A RENTAL FEE OF \$500.

New Business/Other comments:

JAKE WESSELL, CONSTITUTION COMMITTEE CHAIR ASKED IF HIS COMMITTEE HAS FILED THE EXISTING HSC CONSTITUTION ADOPTED AT THE FEB. 2013 ANNUAL MEETING WITH THE NC SECRETARY OF STATE PRIOR TO FEB. 2014 ANNUAL MEETING. THE BOARD STATED YES.

ABOVE MINUTES RESPECTFULLY SUBMITTED BY,

JANET L WARREN

EXECUTIVE SESSION CALLED AT 9:10PM