

Hanover Seaside Club

601 South Lumina Avenue
Wrightsville Beach, NC 28480

HSC

1898-2008
Wrightsville
Beach, NC



Reply To:

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Board of Directors Meeting April 23, 2011

Attendance: Mike Lewis, Duncan McFadyen, Deak Walden, Henrietta Godwin, Wilson Horton, Sally Godwin, Brad Walls, and Elise Beall. Guests Mike Saieed and Scott Sullivan.

The meeting was called to order by Mike Lewis, President, at 1:10pm

Old Business:

- A. Solar water tank- Mike Lewis- Mike explained that we needed a valve that would blend in the cool water from the club with the hot water from the water tank. We are getting charged double for water. He got an estimate from Woodbury Plumbing for \$1500 for the valve only. Mike thought it was too much. Mike got a quote to move the Watts mixing valve from inside the club to the outside in a box with a sealed lid. It will use water that is metered for water only. The estimate was \$1,216.74. Deak Walden moved that we accept the estimate of \$1,216.74 and Brad Walls seconded. The motion was passed. It will be in by May 15, 2011.

New Business:

Mike Saieed handed out a packet of information detailing the existing building and local zoning code analysis for the Hanover Seaside Club. He went over the proposal page for page with the Board. The Town of Wrightsville Beach is in the process of re-working zoning ordinances. The present zoning does not allow mix use zoning for private clubs. Mr. Saieed recommends that we should submit to the Town of Wrightsville Beach Planning Board to see if we would qualify for mix use re-zoning with submitting an additional text amendment to allow a private club to allow

lodging. He then went over how to appeal the actions with the Board of Alderman.

There being no further business the meeting was adjourned.

Sally Godwin, Recording Secretary