

# Hanover Seaside Club

601 South Lumina Avenue  
Wrightsville Beach, NC 28480

**HSC**  
1898-2008  
Wrightsville  
Beach, NC



Reply To:

P.O. Box 1085  
Wilmington, NC 28402

(910) 256-2726

## Board of Directors Meeting May 10, 2011

Attendance: Mike Lewis, Duncan McFadyen, Jean Lawler, Deak Walden, Henrietta Godwin, Wilson Horton, Sally Godwin, and Elise Beall. John Cockrum and Brad Walls were absent.

The meeting was called to order by Mike Lewis, President, at 7:40pm.

The minutes of the 4/12/11 meeting were e-mailed out. The meeting date places were not correct as sent out, they were corrected. The minutes were approved with the corrections.

Treasurers Report- Wilson Horton- No report ready for April.

### Old Business:

- A. Update on HVAC: Third floor and manager's apartment- Duncan McFadyen- There were problems with the a/c. Tim Merritt, who installed the unit, has called the Mitsubishi plant for information and the air will be fixed tomorrow. The energy recovery unit will be in town in 2 weeks and will be put in. There is enough capacity in the third floor compressor to handle the Manager's apartment heat and air unit. Tom Berry has removed the old a/c units in the rooms on the third floor and has repaired the space. The bathroom's that have peeling paint will be scraped and painted.
- B. Update for off season repairs-Mike Lewis for Jim Morgan- The ladies room, on the second floor, ceiling has been finished. The water cooler in the snack bar is working. The exit gate has problems at times. Jim will call the Co. One of the "loops" is getting moisture in it and keeps the arm up.

- C. Relocation of Solar Tank mixing valve- Mike Lewis- The mixing valve will be put in this week.
- D. Path forward for the Constitution Committee-Mike Lewis-The committee will meet Wednesday, May 18, to discuss plans for the committee.
- E. Follow-up from April Special meeting with the architect-Mike Lewis- The Unified Ordinance Committee for the Town of Wrightsville Beach has been established. Susan Collins, an Alderman with the Town, told Mike that a firm was brought in from Wilmington to re-write town ordinances not zoning ordinances.
- F. Other items:
  - 1. Long range plans- The question came up if regular members should be aware of what the Board is talking about for long range plans before anything is down in concrete.
  - 2. How would be a good way to place the minutes of the Board meeting on the Web site or blog. Elise Beall and Brad Walls will talk about how to work the web site and put minutes on it that are password protected.

New Business:

- A. Repairs- Mike Lewis- The hot water heater went out. It was an element and an electrical breaker. It was an 120 gallon hot water heater and was installed in 1982. A new one was ordered and will be put in. The cost is \$3000.00 plus labor. We also need another electrical outlet for the fryer in the snack bar. Scott, the electrician, states the breaker box is full and calls for specific brand names. A new breaker box will cost \$1025 including labor, unit, and receptacles with more breakers. Wilson Horton moved that we accept the amount and the work as described. Jean Lawler seconded. Motion passed.
- B. Billing- Mike Lewis- The dining room bills went out this week for last year (2010). Some of them were high. Starting in June the dining room bills will be sent out monthly. After discussion Mollene will be put on our agenda monthly.
- C. Audit follow up- Mike Lewis- He has talked to Robert Orrell about accounting firms. Robert says we need to give one our ideas about what we need from them, ask about policies and procedures. October 31 would be a good time of year to end our year because it is before tax season.

- D. New AC system for 605 S. Lumina- Mike Lewis-The AC gave out and Batts HVAC installed a new one for under \$3000.00. It comes under maintenance in the budget.
- E. Update on rocking chair fund- Mike Lewis- We have received 2 contributions for the fund. Letters of acknowledgement have been sent out.
- F. Rules Committee- Deak Walden- Security guards start this weekend. They will work weekends only until Memorial Day. Then they will start their regular schedule. They will fill out a security log report daily. Mollene will keep the Committee informed of instances that they need to know.
- G. Membership Status- Wilson Horton-
  - a. The Club is over the membership limit by 11 members. Wilson is working with 8 members who are paying on time. Since we are over the limit the Club will only accept the applications of the children of members. They are all members of seasonal members:
    1. Tara Stasis
    2. Barbara Jean Tilley
    3. Houston A. Vann
    4. Andrew Price
    5. Lauren BassMike Lewis moved we accept these 5 children of members to become Seasonal members. Elise Beall seconded. Motion passed.
  - b. One member from 2 years ago owes \$1105 on her initiation fee. Wilson will work with her.
  - c. The following members dropped their membership, or did not pay dues: Matthew Alexander, Blake Baker, Lauren Brown, William Forehand, Christine Roth, James Hargrove, Howard Miles, Susan O'Brien, Gary Tyler, and Margaret V. Williams. Those who died are William Brooks, Virginia Charshee, and Dr. J.M. Crews.
  - d. The Regular membership numbers less than the Constitution states and the Seasonal membership have more than the Constitution states. It was suggested that the Board recommend some Seasonal members who would want to be Regular members. These Seasonal members have made inquiries about becoming Regular members: Lee Pearson,

Lee Lambert, John Hancock, Dr. Daniel Walden, Andrew Walden, and Fran Huggins. The Board will come to the next meeting with names of other people.

- e. Catherine Solomon has asked to be an honorary life member.

The next meeting will be June 14, 2011 at 6pm at Duncan McFadyen's office at MCBH Engineers PLLC, 3808 Park Avenue, Wilmington.

There being no further business the meeting was adjourned.

Sally Godwin, Recording Secretary