

# 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 Director's Meeting  
December 14, 2011

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

The meeting was called to order by Mike Lewis, President, at 6:03 pm.

Agenda: Elise Beall moved we approve the agenda as written. Brad Walls seconded. Agenda was approved.

The minutes of the November meeting were e-mailed out. There were 2 corrections: The audit committee will be a sub-committee of the Finance Committee and we will meet at John Cockrum's office in December. John Cockrum moved we accept the minutes as amended. Elise Beall seconded. Minutes passed.

Mike Lewis updated the Board about the audit Grady Windham is doing on the 2010 books. He is still receiving information from Wilson Horton. Mr. Windham has found nothing out of order.

#### Old Business:

- A. Mold-A report was e-mailed out to the Board with the results of the mold testing. After discussion Brad Walls moved that we approve Phoenix Enviro recommendation: "PEC recommends further investigation to determine the extent and possible sources of mold proliferation and to draft a remediation protocol that outlines specific mold removal and cleanup activities". Henrietta Godwin seconded. Motion passed. Duncan McFadyen will talk to PEC.

#### New Business:

- A. KaraTech invoice- The November bill was presented. It was for a total of 6 hours and totaled \$357.50. Brad Walls moved we pay the bill. Duncan McFadyen seconded. Motion passed. Crystal Ahumada feels that her company will spend 6-8 hours a week on our records.

- B. Dues Letter-Wilson Horton-Tabled
- C. Nomination Committee- Deak Walden- Two members who were running for the Board have dropped out. After discussion Deak Walden presented the slate of Nominations is as follows:
  - President- Mike Lewis  
Dan Hickman (written nomination by member)
  - Vice President Jean Lawler  
Henrietta Godwin (written nomination by member)
  - Sec. /Treas. Linda Tinga  
Steve Lee
  - Board Members Jan Sheppard Chris Furr  
Tom Cheatham Nell Ostby
- D. Discussion of P.O.Box: Discussion was held about changing the P.O.Box to Wrightsville Beach from Wilmington. The dues letter will go to Wilmington and investigation into the status of a Wrightsville Beach Box will be looked into.
- E. Discussion of Budget Items- A the 2011 budget was gone over to decide the 2012 budget numbers discussion was held about items. Board members discussed their views on how to keep budget items down. At the conclusion it was decided that the maintenance numbers needed to be firmed. Wilson Horton will see if we can refinance the mortgage for 605 S Lumina. Crystal Ahumada will take our financial sheet and "morph" it into the budget sheet that will be used by her company. The Board members will look over the sheet and see how spending can be kept down and come back to the next meeting.

The next meeting will be held January 4, 2012 at the Club at 6pm.

There being no further business the meeting was adjourned.

Sally Godwin, Recording Secretary