

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
October 12, 2011

Attendance: Mike Lewis, Jean Lawler, Wilson Horton, Deak Walden, Henrietta Godwin, Duncan McFadyen, Brad Walls, John Cockrum, Elise Beall, and Sally Godwin. Guests were Dan Hickman, Bobby Collins, Peg Case, Nell Otsby, Lon Otsby, Jackie Mardan, Omar Mardan, Steve Lee, Janet Warren, Betty Warren, and Bill Humphreys.

The meeting was called to order by Mike Lewis, President.

The agenda was presented. Brad Walls moved we accept the agenda. Motion was seconded by Henrietta Godwin. Motion passed.

Peg Case asked to address the Board. She read a letter addressing her concerns about the Hanover Seaside Club family.

Nell Otsby asked to address the Board. She spoke about what the Hanover Seaside Club meant to her as a family club.

Sherry McCarley e-mailed a letter to the Board about her feelings of the Clubs Treasurer and the changing of the Club to a business instead of a family club.

Maintenance Items- Mike Lewis for Jim Morgan- He spent \$685.45 for labor and supplies for repairs to the Club, 605 S. Lumina, the sound, and mileage.

1. Replaced vinyl shingles on the front of 605 S. Lumina
2. Rebuilt TREX walkway around the gazebo at the sound
3. Repair the wooden bulkheads wall
4. Repair or rebuild 6 additional chairs
5. Cut grass and weed club house area and 605
6. Replace filters and light bulbs
7. Miscellaneous storm clean up and minor repairs to club and 605

After discussion Duncan McFadyen moved we raise the mileage rate to 55 cents a mile per federal standard, and Mr. Morgan should be compensated at this rate. Brad Walls seconded. Motion passed.

Approval of Minutes-Sally Godwin-The minutes of the September 13, 2011 and September 21, 2011 were e-mailed out. There were grammatical and spelling errors to be fixed. The minutes were approved.

Club Managers Report: Mollene Smith

1. We have no security guards now.
2. There are some lights at the sound that need to be replaced.
3. In August \$2510.85 was charged for meals that were not the dining room minimum. \$5362.10 was charged as dining room minimum
4. In September \$1287.97 was charged for meals that were not dining room minimum. \$4232.08 was charged as dining room minimum.
5. There is a computer and printer issue with printing the bills that is being addressed.

Financial Report: Wilson Horton- Started with page 101. He gave the report and answered questions. There is \$2264.62 in used dining room fee.

Insurance review: George Tenuta- He is owner of Azalea Insurance and has provided the Club with insurance coverage for 20 years. He gave us run down of our insurance on the Club and its property and 605 S. Lumina. We have replacement cost, liability, wind and hail, and flood on both properties. We have a \$5000 deductible. The policies are kept at his office.

Old Business:

1. Web Page Information-Elise Beall-
 - a. We have 226 registered members
 - b. In September we had 473 unique visits. A daily average of 27.
 - c. We will need to add to the 2012 budget monies for maintaining the web site
 - d. The calendar is up to date thru Oct.
2. Third Floor HVAC Performance-Duncan McFadyen-He sent out an e-mail with the problems that they are experiencing. It is running at 85% of the design. We owe them 35% of the price and will pay when the system works to it potential.
3. Surf Board Lockers-Deak Walden- They will be finished by the next season. The sprinkler system lines may be involved with the placement. Mike Lewis will contact the sprinkler company to come look at the placement.
4. Mold Issue 3rd Floor-John Cockrum-The exploration of the wall have not been done. The have been occupied. When the rooms that are involved have been closed off they will pursue the mold issue.
5. Light at the sound-Jean Lawler- The hole in the cement was cut in the wrong place. Jean will talk with Progress Energy to see how to proceed. Wrightsville Beach ordinance states no flood lights or spot lights can be used.
6. Parties at the sound- Brad Walls will talk to Mollene.

7. There has been no answer to the letter he wrote a member on the daughter's age.

New Business:

1. Discussion on Standing Committees- All-There is a question about who has the authority for the creation of a standing committee? The Board is responsible for the membership committee. The present Board has no responsibility for creating committees. Committees are created and members recruited by the President. The Finance Committee was formed as a result of the Boards conversation with the auditor. He suggested the makeup of the committee. It will act as a go between with the auditor. An audit committee will be a subset of the finance committee. Duncan McFadyen and Elise Beall will propose the standing committees at the November meeting. The Board members will look over the list of committees and the make up on the committees and e-mail Elise suggestions if you have any.
2. Information on CPA/Bookkeeping-Mike Lewis-
 - a. Mike Lewis spoke to Grady Windham and he needs to send us a letter of engagement for his work. This will be done after October 17. He has gone through 2010 information to see how it can be structured. He will do the review on the 2011 financial information.
 - b. Crystal Ahumada at KaraTech had a family emergency and is behind. She has information to capture a spreadsheet electronically. She needs information by November 1. She will get with Mollene and Wilson Horton. She needs to send a letter of engagement. She will charge \$55.00 for the first hour and then charge in increments of 15 mins.

At this time Elise Beall moved we go into executive session to discuss personnel matters. Henrietta Godwin seconded. Motion carried.

Elise Beall moved we come out of Executive Session. Brad Walls seconded. Motion passed.

No decisions were made in closed session.

The next meeting will be November 16, 2011 at the Club at 6pm.

There being no further business the meeting was adjourned at 10:40pm.

Sally Godwin, Recording Secretary