

Hanover Seaside Club



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Wrightsville Beach, NC 28480
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Board of Directors Meeting

January 25, 2016

The regular monthly meeting of the Board of Directors of the Hanover Seaside Club was held on January 25, 2016 at 5:30pm at the Northeast New Hanover County Library. The meeting was called to order by President John Cockrum.

Board Members present included:

President John Cockrum

Vice President Elise Beall

Secretary/Treasurer Linda Tinga

Agenda—Motion to approve revised agenda made by President John Cockrum. Motion passed.

Minutes—Motion to accept the minutes of December 14, 2015 was made by President John Cockrum. Motion passed.

Facilities Committee-- Bo Wessell, Chair

After the Facilities Committee met with Tracy Skrabel, Scientist/Southeast Regional Manager for the North Carolina Coastal Federation, they made this motion: The Facilities Committee of the Hanover Seaside Club strongly recommends that the Board of the Hanover Seaside Club pursue partnership with the Town of Wrightsville Beach and the North Carolina Coastal Federation to apply for grant funding to create an underground system for storage and infiltration to reduce polluted storm water discharge at the outfall pipes on our sound side. Motion passed Tracy explained this system to the Board at the Board Meeting. She will apply for the grant at the end of this month. However, we will not hear if we are approved for the grant until the end of this year.

Grady Windham's Report-

Grady gave a draft of his report and will not have a full report until February 8, 2016 when the Board will meet with him at his office.

Reports of Officers:

President's Report—John Cockrum asked Bo Wessell to give an update on the Construction Project. Bo gave a report on the kitchen and dining room construction.

Vice President's Report—Elise Beall

Elise gave a report on the Dining Room renovations and asked for a few members to help put back the furniture and hang pictures on February 10, 2016 at 10am.

Secretary/Treasurer's Report— Linda Tinga

Linda gave the cash position as of January 25, 2016.

Unrestricted Funds	\$228,659.40
Cash Drawer	100.00
Petty Cash	636.23
Restricted Funds	200,250.28

Total Assets **\$ 429,645.91**

Linda also gave a report on the Dining Room Profitability. The ratio of COGS Meals/Dining Room to Food-Meals Income was 62.2%. The goal had been 55%. Discussion followed.

Reports of Committees:

Facilities Committee--Bo Wessell, Chair

Bo gave a report from the Facilities Committee and made a motion that: The Hanover Seaside Club hire David Terkeltoub and Associates, P. C., Consulting Engineers to determine decks and stairs deficiencies at 601 and 605 S. Lumina Avenue and develop repair recommendations, plans, and details for a cost of \$4,200.00. Motion passed.

Unfinished Business

Piano—Elise Beall

The piano has been moved and Wilson Horton is storing it for Nell Ostby.

Respectfully submitted,

Linda Tinga, Secretary/Treasurer

Facilities Committee Report for January 25, 2015

- I. Projects completed since last report
 - 1. Installed curtains on the cooking shelter to give surfers a place to change clothes during the winter.
 - 2. Moved and installed locking covers on the two thermostats in the dining room.
 - 3. Replaced the condenser unit for the north dining room HVAC.
 - 4. Winterized ocean shower at 605 S. Lumina Ave. and downstairs of 601 S. Lumina Ave.
- II. Projects in Progress:
 - 1. Paint the inside white street walkway on Lumina Ave.
 - 2. Rap upstairs ocean door with aluminum
 - 5. Perform inspection of all HSC property– Mark Wilson
 - 6. Porch inspections and repair (new business)
 - 7. Add cross bracing to pier
 - 8. Received 20 new rocking chairs that now need priming and painting
 - 9. Began kitchen, parlor and dining room renovation On December 20, 2015
 - 10. Change selected workdays for spring to Saturday, April 26, 2016 and Saturday, April 30, 2016.
- III. New Business
 - 1. Reviewed a report from Andrew Consulting Engineers, P. C. on the condition of porches.. Problems were noted on the condition on the porches at 605 S. Lumina Ave and the northeast (ocean) stair and north railing at 601 S. Lumina Ave.
 - 2. Reviewed a proposal for the designs for repair of the porch deficiencies at 601 and 605 S. Lumina Ave from Andrew Consulting Engineers, P. C. The proposed costs were \$3500.00 for 605 S. Lumina Ave. and \$8,500.00 for 601 S. Lumina Ave. with no construction included within the proposals. The Facilities Committee took no action on the proposal and will look for alternatives.
 - 3. Storm Water Runoff Project
 - Tracy Skrabel, Coastal Scientist/ Southeast Regional Manager for the North Carolina Coastal Federation, presented a proposal for Hanover Seaside Club to partner with the Town of Wrightsville Beach to create an underground system for storage and infiltration of storm water to reduce/eliminate discharge at outfall pipes on sound side. If the grant is approved, all funding would come from the North Carolina Clean Water Management Fund and continued maintenance and repair would be the responsibility of the Town of Wrightsville Beach. Whatever has to be moved for the project will be returned to its original placement. This project would greatly improve the water quality in swimming areas. The proposal was enthusiastically approved by the Facilities Committee.

Motion: “The Facilities Committee of the Hanover Seaside Club strongly recommends that the Board of the Hanover Seaside Club pursue partnership with the Town of Wrightsville Beach and the North Carolina Coastal Federation to apply for grant funding to create an underground system for storage and infiltration to reduce polluted storm water discharge at the outfall pipes on our sound side.”

IV. Adjust the schedule for spring work days.

Scheduled dates of April 16 and 23, 2016 were changed to April 23 and 30, 2016.

V. Next meeting of the Facilities Committee will be at 11:30 am February 8, 2016 at Jackson's Big Oak BBQ, 910 S. Kerr Ave.