

HSC Board Meeting Minutes  
Sept 24, 2018

Members in attendance:

Eelco Tinga	Susan Collins	Tracy Meadows	Jan Sheppard
Katrina Morton	Mike Pridgen	Andrew Walden	

6 Guests in attendance including Victor Brown and Donna

President- Call the meeting to order- September 24, 2018 at 7:00, Hanover Seaside Club

Agenda Approved by all

Members were thanked for volunteering for hurricane preparedness and clean up.

Manager Report

- August went well
- Labor Day was good, but was awkward with snack bar closing
- Security guard helped
- Several events have been missed due to hurricane
- Internet was still out at time of meeting
- May be able to pick up events from cancellations elsewhere
- All food in cooler/freezer was lost
- Water got into some of the snack bar equipment
- Isolated payroll hours for storm work
- Would like to give Evan extra for his work with storm issues
- Should physically cover windows and doors for other storms
- 3<sup>rd</sup> floor will be ready for guests Thursday

Approval of Minutes – tabled until next meeting

Vice President – no report

Secretary Treasurer

- Donna presented financials
- Main cause of bottom line budget variance is due to depreciation and property tax – these items were not budgeted
- Need meetings to work on budget

Committees Reports

Facilities and Hurricane- Mark Wilson

- There are hurricane issues with both buildings
- Mark is meeting with the insurance adjuster on Monday
- There are no exclusions on the policies
- May cover food loss, business loss, rental loss
- For A frame – needs are: new roof, entire gutting of house to frame, all new HVAC and electrical

- Will get estimate from 3 contractors – some may charge for estimates, this was approved by Eelco
- Tax value of A frame is \$188,000 – if damage is 50% or more the building has to be brought fully to code including elevation
- Eelco appointed a committee for repairs: Eelco Tinga, Mark Wilson, Bob Morton, Mackee Hughes, Ed Vosnoc

Operations- Brad Walls – Brad was not in attendance – items mentioned were

- Christmas Party – Victor and Ops committee will decide
- 3<sup>rd</sup> Floor renting to non-members for storm workers – Eelco stated that the sponsoring member has to be on the property with the guests at all times

Governance- Jan Sheppard

- Nominating Committee named:  
Susan Collins  
Zorie Brown  
Ed Vosnock

Old Business - none

Closed Session Meeting – minutes separate

Adjourn Closed Session

New Business

- **MOTION** – made by Susan - Accept engagement agreement with Dalton Greene and pay \$1,250 retainer – approved by all

Next meeting 10/15/18 – 7pm at the Club

Adjourn Meeting