

Sunapee Harbor West Club
Annual Meeting Minutes—6/29/2019

The SHWC 2019 Annual Meeting was called to order at 9:40AM on Saturday June 29, 2019 in the Harbor House Livery Building in Sunapee by Jim Zeppieri, President.

1. Determination of Quorum: The count of members present (24) and proxies (14) was 38. A quorum requires 51% of the members (27) to be represented. Therefore, the quorum requirement was met for the meeting.
2. Proof of Notice was satisfactorily met since the notices to the members were sent out to members no more than 30 days before the meeting and no fewer than 10 days before the meeting. The notices were mailed out on June 8, 2019.
3. Approval of the 2018 Annual Meeting minutes: unanimously approved.
4. Treasurer's Report: The financial statements were sent out in advance of the meeting and while there were no specific questions on those financials, Dick made a few comments at the meeting. He noted that last year's assessments were paid relatively quickly after the annual meeting and encouraged anyone who wanted to pay this coming year's dues to do so at the meeting in order to save the Club postage! Historically, our record on getting dues paid is excellent and there are no members who are in arrears. This year's budget is similar to last year's with income in the \$8,300 range (consisting of members' dues and winter storage rentals) and operating expenditures expected to be in the \$4000 range, resulting in a \$4,000 "surplus" to add to our reserves. The surplus this year will be used along with an additional \$8,000 from our existing reserves (currently, slightly more than \$43,000) to pay for the updated dock anchoring and realignment project which Jim discussed in more detail in his President's report (below). Dick will liquidate a sufficient amount of CD's to provide the added \$8,000 when the time comes this summer. The budget for the year (which included the \$100 2019-2020 dues assessment) was unanimously approved.
5. President's Report: Jim started off by reminding members of the boat length and width restrictions which are in our by-laws. He noted that he needed to notify a member last year about a renter whose boat was out of compliance and that boat was subsequently removed by the renter. To avoid this kind of situation, he wanted to make sure that all of the members were fully aware of the requirements and the consequences if there was a problem. He then said that there is a member whose boat is out of compliance (even after being informed about the boat length rules prior to occupying the slip) and that the owner has been notified on several occasions (via email and formal letter) but has not remedied the situation. There was a lot of discussion among the members back and forth on this but the consensus among the slip owners, and the entire board, was that there are rules and regulations in the By-laws and everyone must comply with them. It was recommended that the board notify the member again of the non-compliance and that if action is not taken within 10 days (subsequently changed to 14 days by the board given the upcoming holiday) of that notification, the boat in question will be

removed and stored by a qualified marina on the lake at the member's expense. A vote was taken at the meeting and this course of action was unanimously approved. There was further discussion on the status of grandfathered boats and the board agreed to look into this history to get an accurate count of the owners/boats involved.

Jim then gave an update on the dock realignment and anchoring project which was developed over the winter and was initiated earlier this spring by Paul Manson who does a lot of dock work on the lake. The basic upgrade involved changing out two of the five 600 lbs. anchors with two 1 ton anchors off of the front sides of each dock. In addition to the added weight, the new anchors are square rather than round so that they dig into the mud better when dragged and the pin placement has been changed to minimize drag and reduce the chances of overturning. Now that the appropriate anchors for all three docks have been replaced, the ramps from the shore to the docks will be realigned as well later this summer. This project will cost about \$12,000 and will be completed over the summer.

6. Nomination and election of Directors: All Directors (Zeppieri, Bordeianu, Popp, Spears and Woods) agreed to serve another year and Dick Thielen agreed to stay on as Treasurer (not a Director position). Jim indicated that he will stay on for this coming year but plans to change positions with Bob Popp (President to VP) and help with Bob's transition this year. While this change needs to be approved by the board, Jim wanted to give the members a heads up at the meeting. This Board nominated slate was unanimously approved. (In addition, at the Board meeting following the annual meeting, the Pres to VP "swap" between Jim and Bob was approved by the Directors).
7. New Business/Old Business: Parking permits were discussed again and it was determined at the meeting that car stickers would not work very well and would likely not deter any unauthorized person from parking on the lot. In fact, without a serious in- person monitoring of the parking it will be difficult to control and no one wanted us to take up such a role. Most people at the meeting felt that it really was not much of a problem (except for 4th of July) but we should update our signage to discourage as many unauthorized people as possible. That is, do as much as we can to provide a deterrent in a relatively passive manner. The board will work on improving the signage at the top of the driveway and elsewhere and we will continue to maintain the property (mowing, etc) next to Rich Osborne's house to make sure the Club ownership of that strip of land up to the road continues to be acknowledged.

At the end of the meeting, it was agreed by the members that next year's meeting would be the last Saturday in June and that this would be the agreed upon date going forward after that.

The meeting adjourned at 11:10AM Submitted by Mike Woods, Secretary 7/6/19