

# HVYC Meeting Minutes

2022 General Membership Meeting  
2022 February Board Meeting



2022 Proposed Budget Revenue \$289,700 Expenditures \$274,500  
Allison W. moved to adopt; Kerry seconded. The 2022 Budget was approved by a vote of 33-0 (39-0 by Proxy and 16-0 by members present)  
Audit Committee- Harold Sill and Nick Ferrante  
CPA Firm- Earney & Company.

- **Vice Commodore's Social Report-** Bob Gessner  
Outlined 2022 Social Events with sign-up sheets available at the meeting.  
Valentine's Day restored, Easter Family Day and Country Hoe-Down added.  
Kayak Crawl needs a host, Commodore's Ball is seeking a new venue.  
Covid protocols will be monitored for each event.
- **Rear Commodore Membership Report-** Dale Olmsted (absent)  
Bob encouraged sponsors of Waiting List people to bring them to the Friday Night gatherings to meet members.
- **House and Grounds Report-** John Williams  
-Recapped 2021 upgrades including new lighting, throw ring, life-vest station.  
-New refrigerator is installed. New ice- maker arriving soon.  
-New fenders are being installed on the main dock.
- **Cruises and Raft Ups-** Marc Golightly  
Swansboro- Morehead City cruise planned for April 30.
- **Unfinished Business**  
-Saturday am ramp registrations need help.
- **New Business**  
-Greg read from a recent OPPOA invoice to its members that included a survey that mentioned the following: Do you utilize your deeded (water rights, recreation rights, parking lot rights) at the HVYC? A discussion ensued about this apparent false information. A formal letter will be sent to OPPOA to clarify the matter.  
-Discussion of proposed 2022 improvements including picnic table area, extending concrete pad to fix the trip hazard, creating a brick façade encompassing the HVYC sign, an awning over the grill area, utilizing the OPPOA commons space for overflow parking.  
-Frank read the proposed changes to the By-Laws:  
Article V, Section 4 Definition of Capital Expenses and Article IX, Section 3a, Voting  
Diana T. moved to adopt both; Kerry C. seconded both. Article V. passed 52-3 (proxy 36-3 present 16-0) Article IX passed 55-0 (39 proxy, 16 present)  
-Burge flags were handed out to board members.  
-Diana T. asked about receiving a printout of Treasurer's Report in advance.  
-Board members were commended for their work.
- **Adjournment-** The Meeting was adjourned at 3:55pm



- **New Business - Greg**

-Greg referenced the OPPOA invoice to its members that included a survey that mentioned the following: Do you utilize your deeded (water rights, recreation rights, parking lot rights) at the HVYC? Since then, Greg and Nick F met with Mr. Keith and Mr. Brown to discuss the matter. OPPOA apparently wants "total transparency" of HVYC books and unfettered access to the HVYC ramp and grounds without any fees or restrictions. This was rejected. The meeting ended inconclusively. On Jan 27 Greg received an email from Mr. Keith with the following "concerns" (demands):

- 1) Removal of the "Right to Deny Use" and "Indemnity" clauses on page two of the 2022 Rules and Regulations for non-members.
- 2) Removal of unenforceable Rules and Regulations that place limits on OPPOA deeded access and use.
- 3) Removal of any language that requires deed holders to "apply for use" or threaten to "revoke privileges" from page one of the 2022 Rules and Regulations for non-members.
- 4) Removal of numbered items four, five, and six from the Registration Process for 2022 Olde Point Residents.
- 5) Removal of Sections two, three, and four from the "Application for Boat Ramp Access" page on the HVYC website-based application.
- 6) Elimination of language associated with the requirement to provide proof of ownership and insurance from the 2022 Rules and Regulations for non-members and Registration Process for 2022 Olde Point Residents.
- 7) Elimination of language associated with costs for additional sets of stickers.
- 8) Elimination of language associated with late fees.
- 9) Financial transparency between OPPOA and HVYC regarding the amounts of annual fees received and the application of where those fees are spent. It is the OPPOA's opinion that any fees received by HVYC related to the use of our deeded easement should not be spent on any HVYC business or recreational dealings, costs to operate as an organization, or parts of that easement which OPPOA property owners do not have access to; i.e. the structure of the building, restricted amenities around the building, and costs associated to maintain the building.
- 10) Any additional items that may be discussed over the course of a negotiation but not covered here

-Greg refrained from sending a formal response to this email but attended the annual OPPOA annual meeting on Feb.3 at Nineteen with Nick Ferrante, Ron Willems, Donna Howard, Dale Olmsted, Tommy Tomlinson, and Ray Zeller which was SRO.

-Greg explained the mission and history of HVYC and its relation to OPPOA as being amicable and mutually beneficial for many years. He attempted to allay any fears residents had about misuse of fees and correct the misinformation about "perpetual easement" rights of Olde Point residents and that HVYC is a private organization and has the right to charge reasonable fees for ramp access and boat storage. He relayed the fact that HVYC is currently spending over \$120K for ramp repairs.

-When it was revealed that OPPOA had retained legal counsel in this matter, Greg suspended any further conversation.

-During the meeting the subject arose of whether boat ownership was a requirement for obtaining a ramp pass. Currently non-members must show proof of boat ownership in order to launch a kayak or canoe. A "kayak launch" piece of equipment may be acquired and installed on the dock or bulkhead in the future.

-Frank moved to give Greg any authority to retain legal counsel to protect the Club's interests. Bob seconded. It was adopted unanimously. Norm Sneedeen will be consulted for possible recommendations.

-Mr. Keith's application for club membership was discussed. He is #5 on the WL. Greg handed out a proposed a possible change in the By-Laws to prevent his acceptance. Frank and Nancy will work on it.

-Dale proposed allowing campers and RVs to use the storage lot.

-Frank suggested an alternative option of creating a set of guidelines for membership that would include options for the termination of an application for membership.

-A ping pong table will be purchased and placed in the clubhouse.

- **Adjournment-** The Meeting was adjourned at 7:55pm