

Frye Island Yacht Club

Annual Meeting

September 6, 2015

Meeting called to order at 9:00 AM by Chairman Dave Bond.

Committee members present were: Dave Bond, Steve Locke, Tony Kurgan, Jim Anderson, Harry Legard, Tim McCarthy, Rich Soucy, Todd Voltz.

First order of business:

Chairman Bond notes that the minutes from the 2014 Annual Meeting have been posted on line for review.

Old Business:

- Chairman Bond reports that the Long Beach dock board replacement project has been completed for the season. The DPW has completed all repairs and is on call should other issues arise. Member Tim McCarthy notes that some of the dock signage numbers need replacing. **Action item** – taken by McCarthy and Legard to record those needing replacing, for a project after docks are pulled. They will advise Chairman Bond.
- Chairman Bond gave a summary of the milfoil removal project. Dave notes the Town Manager is assisting on the project. Dave notes that the state has awarded a grant to the town. Grant will fund project to remove all milfoil from both Long Beach and Quail. Dave notes that we still have our own DASH pump for future maintenance. Volunteers are needed.
- Chairman Bond questioned if there was a date scheduled for the Quail cleanup in spring. T. Kurgan responds that 6/11 is targeted, but we are flexible. Steve Locke will assist with organization.

New Business:

Annual Elections. The following were elected by majority ballot vote.

Dave Bond - Equity Rights

Mike Hurley - Quail Circle

Jim Anderson - At Large

Nomination of Officers. Motion by Tim McCarthy/Second by Tony Kurgan to appoint Dave Bond as Chairman. Motion by Dave Bond/Second by Tim McCarthy to appoint Steve Locke as Secretary. **Motions approved with all in favor.**

New Business continued:

- Discussion of Golf cart access to Quail. Chairman Bond explained that while the PWD had no official opinion on the matter, our town code Enforcement Officer John Thomson did express the opinion that carts could erode the bankings. It is for this reason that access along the banks has been discontinued. Dave did present a “PWD landscape report”, which he will review in order to develop a strategy for development of golf cart access and parking areas.
- Chairman Bond recited some recommended changes in verbiage to the YC Policy, based upon his review of the document, which if implemented would update the document. Motion by McCarthy/Second by Kurgan. All voted to approve his recommendations.
- General conversation of board members – should the board consider developing a “standard” for width and length for boats at Quail. Concerns rose over some larger boats coming in. No action taken, but recommendation from Chairman Bond that the Quail Circle representative solicit input.
- General conversation – Re: Unauthorized use of slips. Do we engage Sea Tow? Richardson’s Marina for storage? Legal ramifications of doing so? **Action** for Tim McCarthy to ask Town Manager to extend the question to service providers.
- Discussion on the enlarged swim area at Long Beach. Member J. Musofiti requests we (committee) lobby the town to regain some boat access. Chairman Bond states that he will contact the Beach Committee, and the decision to close was made by the Town Manager with sanction from the Beach Committee.
- Member Eric Glegsteen brought up the Paddock Circle trailer storage area. He states that in current state it is not usable. Several boats there appear abandoned. Tim McCarthy suggests this would issue should be brought to the Executive Committee.
- Committee member Kurgan asks if the clean-up team will have the authority to remove any property in Quail believed to be abandoned. Absent any opinion he then suggests he will bring it up for discussion with Chief Rod.

Adjournment:

Motion by Tim McCarthy, second by Jim Anderson to adjourn at 10:20 AM. **Motion approved with all in favor.**

Respectfully submitted,



Steve Locke

Secretary