



MINUTES OF THE BOARD OF DIRECTORS OF THE
MENTOR HARBOR YACHTING CLUB
APRIL 2020 MINUTES

Meeting called to order 18:02

Commodore: Burton

Vice Commodore / Treasurer: Allyn

Rear Commodore: Pettrey

Past Commodore: Price, McLaughlin

Directors: Kubicek, Duer, Balogh, Weber

Secretary: Scarnati

General Manager: Cordova

Motion to waive reading of last month's minutes by Burton / 2nd McLaughlin

General Manager Report: Cordova

- 1) Reopening – Phase 1
 - a. Curbside restarts today – 4/30
 - b. Signage outlining procedures to enter the club established
 - c. Patio furniture to spread out per State Guidelines
 - d. Gas dock and lower restrooms to open 5/1
 - e. Virtual Channel opening scheduled for 5/1
 - f. All other events to be cancelled through May

- 2) Reopening – Phase 2
 - a. Indoor dining to resume when the State allows.

- 3) Staffing
 - a. Managers are back on staff
 - b. PPP monies to be utilized for staffing
 - c. Jake hired back as a yard hand to work with Mike J.

Treasure's Report: Allyn

1. March 2020 results exceeded expectations with a loss before depreciation of \$12k compared to a \$24k loss in March 2019.
2. YTD loss of \$60k was slightly below the budgeted loss of \$62k
3. Cash flow significantly higher due to PPP loan. Savings balance of \$92k earmarked for lower level renovation. Banks deferred P&I to November 1st
4. May Forecast has been revised based on current situation
5. All suppliers and gasoline vendors are current
6. Dredging costs were down.

Membership Report: Duer

1. FFM at 124
2. New members already voted upon
 - a. Lee & Kathleen Homyock - Yachtsman Class
 - b. Thomas Butler – Yachtsman Class
 - c. Shannon Gerome & Greg Kolar – Yachtsman Class
 - d. Oscar & Dawn Walter - Yachtsman Class
3. Electronic Membership votes since April BOD Meeting. All requests carried unanimously.
 - a. Social Member – Carl Dondorfer
4. Resignations & Changes
 - a. Josh Shenk – Full Member relocating out of state
 - b. Carol Warnick - Health
 - c. Mrs. Rigo – Health
 - d. Willian Komyati – Health
 - e. PC Blanchard – Social to Senior Elect
 - f. Motion to adopt Resignations & Changes by Balogh / 2nd Price. Motion carried
5. New member Orientation to resume in May
6. Freedom Boat Club (“FBC”)
 - a. FBC agreed to all terms presented by MHYC.
 - b. FBC will start with 4 boats and hope to increase over time. A new 45’ sail has been ordered
 - c. FBC staff to stage boats for FBC members prior to use.
 - d. Motion to approve FBC by Balogh / 2nd Allyn. Motion carried

Harbor Report: Balogh

1. Dredging came in under expectation @ 7,732 CY representing approximately 42k in MHYC exposure. Bottom was raised 2 inches which is the same as last year.
2. Dock contracts at 50%. A reminder to be sent to membership.
3. Channel Study funds are due. Consensus was the fee needs to be paid to keep the Army Corp moving.
4. Wall at A electrical lines need attention. Water is too high to affect a repair.
5. Underground Tank Monitoring System is complete.
6. Retriever motor to be replaced at a cost of \$1500 opposed to sourcing a new work boat.
7. East Beach Closing
 - a. Electrical feeds are out
 - b. East Beach grounds need to be maintained
 - c. All boats need moved to west side. Cost to members to remain the same
 - d. Motion to close East Beach by Duer / 2nd Price. Motion carried
8. The Club needs to manage the sand on West Beach. (No change)
9. Aqua Dam installed and working well. Sump pumps have been installed and also working well.
10. Water levels at the gas dock causing flooding. 80 feet of Wood Risers to be installed by Balogh, Jablonski and club volunteers.
11. Dock attachment points at D & E broke and are now repaired. Also working on methods to alleviate dock ramps damaging the floating docks due to water levels.

House Report: Weber

1. House Zoom meetings to continue
2. Member Satisfaction Log – no available during Club closeure
3. Equipment:
 - a. Covid support materials, signs and other measures ordered
 - b. Planned maintenance on downspouts & sewer lines complete
 - c. New pool deck canopy expected 5/15
 - d. Landscaping – Spring clean up complete. Switching to regular maintenance schedule
 - e. New Wi-Fi equipment ordered & to be installed asap
 - f. Kitchen fan motor expected 5/15
 - g. Bar Dishwasher - sourcing new or used equipment
4. New fire pits for west beach ordered.
5. New Adirondack chairs donated by several members.

Rear Commodore's Report: Pettrey

1. Letter to Harbor Lights complete

Vice Commodore's Report: Allyn – No report

Commodore's Report: Burton

1. Flag line to stay in close touch during Covid shut down
2. Everyone has been doing a great job considering the State mandates
3. Food minimums deferred for May.
4. Pool should be prepared for opening when allowed by the State

Motion to Adjourn by Balogh / 2nd Price. Motion carried

Meeting Adjourned 19:38