

**Clover Island Yacht Club
Resolution No. 2001-02**

Approved 5/31/2001

THE PURPOSE OF THIS RESOLUTION IS TO ESTABLISH A COMMITTEE TO REVIEW AND MONITOR THE STATUS OF BOATS AND COVERED MOORAGE FACILITIES AT CLOVER ISLAND YACHT CLUB.

Whereas; the Clover Island Yacht Club (hereafter referred to as the Club) is governed by By-laws established by the members of the club and;

Whereas; the By-laws of the Club establish the right of the Board of Trustees to establish committees and,

Whereas the Club rules establish criteria for the maintenance and upkeep of boats in the covered moorage, and

Whereas the Club has a need to monitor and enforce the Covered Moorage rules established by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF CLOVER ISLAND YACHT CLUB THAT:

1. The Clover Island Yacht Club, Board of Trustees, hereby establishes a Covered Moorage Review Committee. This committee shall consist of at least three members. The Commodore shall appoint the chair of this committee, who will serve as the Hearing Officer and report to the Board of Directors.
2. The Hearing Officer shall appoint at least two additional members to this committee.

The duties of the Covered Moorage Review Committee shall be as follows:

1. The committee shall monitor and enforce the rules established by the Board of Trustees in covered moorage.
2. If maintenance or repairs are needed, contact the owner of the boat and inform them of the deficiencies.
3. If repairs are not completed within 30 days, of the notification, the committee shall hold a hearing with the owner and attempt to resolve the deficiencies.
4. If the owner within a time limit, established by the committee, does not correct the deficiencies to the standards established by the Committee, the Hearing Officer will make a recommendation to the Board of Trustees on the resolution of the deficiencies.

A member may appeal the Committee's decision within 30 days of a hearing held by the Committee. Failure to make the corrections or appeal the decision of the Committee will be implied consent to allow the Club to remove the boat and/or property from the Clubs facilities at the owner's expense.

APPROVED AT A CLOVER ISLAND YACHT CLUB BOARD OF TRUSTEES REGULAR MEETING held Thursday, May 31, 2001.

ATTEST: Clyde Willoughby, Commodore

Mark Showalter, Secretary