



35 Sunset Blvd
Long Beach Township, NJ 08008
609-494-8801

Minutes of the HBHYC board meeting March 13, 2022

This telephone meeting was called to order by President Jim Frank at 9:30 AM

Board members attending were Jim Frank, Jay Keough, Dave Hall, Pete Snieckus and Bill Crutchlow. Justin Pimm attended.

Owners attending were Ed Meline, Trevor Dodds, Roy Hibbs, Kathy Ahern, Bill Guertler, Will Milby and Katie Knouse.

Manager Updates 3-12-22

1. Hugo's pool service finished installing new motor and installing flow meter.
2. Alans Electric removed and replaced parking lot lights that were damage after storm.
3. Slip D-10, F-15 have recently sold.
4. We received our pictures from Ann Cohen for the clubhouse.
5. The clubhouse is finished and ready for the season.
6. We are in the process of repairing the rotted planks on the clubhouse deck.
7. Installed an elevated toilet and grab bar.
8. Total Protection will be installing new cameras around the clubhouse. They gave us a quote of \$12,000.00 for the cameras and associated monitoring and recording system.

9. There is only one 35ft slip rental available for the season.
10. We are getting ready for the 2022 season. It is that time of year.
11. General Security is updating our system (Fire Protection) from 3g to 5g.

The cost of the General Security upgrade is \$375.

The board approved the camera security system replacement and upgrade as a capital expense.

The board appreciates the clubhouse improvements and new outdoor furniture purchases by Justin and his staff.

One bid is in for the replacement of the shrubbery around the pool at \$10,475.91. Once a second bid is received, we will vote on this matter.

The board approved this marina manager report.

Docks and Bulkhead committee:

This committee has opted to replace the lawyer dealing with our variance appeal for the new bulkhead height. We are scheduled to appear at the April 14 hearing. Drawings are due for E dock replacement.

Finance Committee:

Treasurer, Dave Hall informed the board that he will be resigning the Treasurer's position. Several owners suggested we hire someone to do these duties. Any owners willing to serve as Treasurer should contact the board.

Personnel:

Nothing to report.

Other Business:

None brought up

Owners Comments:

Katie Knouse has offered to organize a food truck service on weekends during the summer. She will support an email survey to the membership regarding times. The board endorsed this plan.

The meeting adjourned at 10:20 AM.

The next meeting will be on April 10, 2022, at 9:30 AM.