



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

Minutes of the HBHYC board meeting April 10, 2022

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

Present were Jim Frank, Pete Snieckus and Bill Crutchlow. Calling in were Jay Keough and Dave Hall. Justin Pimm attended.

Owners present were Bill Guertler (in person), Jay Kikkawa, Will Milby, Colby and Karen Bressler and Pat English.

Manager Update

1. Total protection is in the process of installing new cameras.
2. Purchased new Chest freezer for fish station.
3. Painted Clubhouse deck.
4. Turned on water and pump out systems.
5. A-12 just sold for 37,500.00. C-04 is in the process of selling.
6. Shane did a Temporary Repair on H-dock for the season until we get a new dock section.
7. Put ad out summertime help.
8. Summertime pool hours - review
9. Summertime help budget – review
10. Sea landscape has started the pool landscape work. All old trees have been removed. The old trees were all noted to have hart wood rot.

Pete has inspected the pool landscaping project with the new trees being staged. The spacing with the (15) 7' trees look much thinner than anticipated. He along with input from the landscape architects and the vender recommend adding six additional trees and additional grasses. The cost will be an additional \$3982. The board approved (5 for 5) this addition and will ask for a two-year guarantee.

Justin is concerned if unable to hire summer help that pool hours may be shortened from the past. Staff is required to be onsite while the pool is open. Plans are to attempt to have the pool open from 10:00 AM to 8:00 PM Fri. to Sun. Mon. to Thurs. will be 9:00 AM to 5:00 pm.

Advertising for summer dock hand help continues. Current rate on the island is \$15 per hour, so we will have to raise our rate.

Justin and his staff are in the process of repairing F dock.

The board approved the Marina Manager's report.

Docks and Bulkheads

The committee has reviewed the vendor drawings for E dock replacement. The new dock and parts are scheduled for Fall delivery.

HBHYC will be represented by attorney J Raban at the next LBT land use board meeting this Wed. April 13. Our request for bulkhead height variance will be reviewed.

Finance

Jim and Pete have taken turnover Treasurer roll. They are assisted by Jay Kikkawa, the prior Treasurer.

Jay reports there are a couple of ongoing delinquent accounts that need the board's attention. Our accountant has all materials to do our tax return.

It was agreed that Dockwa service can be re-established as they no longer have a monthly service fee.

Personnel

This committee will be investigating providing our employees with health insurance. Additional owner volunteers are requested to support this committee. Anyone who can help should let the board know.

Other Business

Katie Knouse has surveyed the membership about having a food truck at the club on weekends. Sat. lunch was the most requested. The Board approves proceeding with this summer activity.

Jay Keough will support Justin in returning the first floor back room into a gym.

Owner's Input

No additional items were brought up.

This meeting was adjourned at 10:16 am.

The next meeting will be held on May 15 at 9:30 am.