



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

Minutes of the HBHYC Board meeting June 5, 2022

This 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. Manager Justin Pimm was in attendance.

Owners attending were Rosemary Bush, Mike and Mary Beckett, Ed Meline, Karen and Colby Bressleer, Bill and Tom Guertler, Bob Cavalier, Pat English, Bob and Arleen Matule, Ken Edmens, Fran and Rich Ericson, Darleen Snieckus, Will Milby, and Jay and Ann Bowden.

Marina Manager's report:

1. Vilardi construction fixed upstairs north east door leak.
2. Made a portable fire pit area on south side by the bike racks.
3. Hired another Dock hand. He starts in July.
4. Water Fountain to be changed to a dual water fountain / Bottle filler. Price for one is about \$950.00
5. Alan's electric installed lights on the bridge \$2648.00.
6. We installed dimmers on the lights on the clubhouse deck.
7. Multiple owners donated gym equipment so we will not need to buy any machines. We just need to buy some mats to protect the floor.
8. Computer Email distribution issue.

The new dockhand's name is Jacob.

Board agreed with upgrade of the water cooler and obtaining HBHYC water bottles.

Dave Hall will investigate switching to a new web server.

This report was approved by the board.

Docks and Bulkhead Update:

The **E dock** replacement drawings are being updated by Golden Marine based on our request to add a utility chase cover on the pedestal side.

Delivery is expected in Sept. and installation to start in Oct.

A recommendation from the Docks and Bulkhead (D&B) committee on the **bulkhead project** was requested by the board for today's meeting. The four members of the docks and bulkhead committee are split on whether to repair or replace the deteriorating bulkhead, so no consensus recommendation is being made. A review of the two possible actions/recommendations was presented. A lengthy discussion ensued including committee members, board members and owners present and on the phone. Highlights are:

D&B Committee Jay and Tom G provided their position that the bulkhead was not in serious condition and local repairs could be done. The bulkhead with localized repairs could last for years. Concern was raised on whether both E dock and bulkhead replacement could both be done next winter. There is concern that weather, material issues, or other project delays could impact next years' start of the season.

D&B Committee member, Dave Hall presented reasons for performing the replacement starting this fall. If we are going to proceed, a decision must be made today to secure the contractor and his rates. The bulkhead is degrading and requires work, replacement will eventually need to be done even if localized repairs are completed this winter, a qualified and approved vendor is available to perform along with E doc replacement, vendor has conveyed that all work can fit within the off season, the price for replacement now is within the approved capital budget when future costs including repairs are unknown.

Comments from other board members indicated they agreed with the replacement proposal.

Several owners in attendance provided their input. Question about performing a core sample to determine actual condition to add to the decision process. Justin reported that each of the last two years approximately 7 ton of stone is required to be added to occurring sinkholes mostly during winter months. Some owners supported the repair option. A concern was raised that if repairs are started is there a contingency for significant expanded scope (no), have mockups of the higher bulkhead been done? (yes, with cardboard and view changes are not substantively negative). Another opinion was stated: Cut outs for our ramps currently allowed by current code engineer could be lost in the future.

After allowing all present including owners on the phone to finish making comments, a motion was made and seconded to vote: Should the HBHYC proceed to replace the entire bulkhead in 2022-2023. Four members voted yes and Jay Keough voted no.

Treasurer Update:

The capital account is now 1.5 million.

Our accountant is preparing our tax return this month.

There are two owners over a year behind in their payments. We will seek legal advice prior to filing liens on the properties.

Social Committee:

S'mores night was a success the previous weekend.

The first food truck date is June 26.

Any owner input should go to the committee or board.

Other Business:

None brought up.

Owner input:

We do written annual employee reviews.

All HBHYC owners are Long Beach Township property tax payers. They are welcomed to join the local community HBH Taxpayer association.

The meeting was adjourned at 11:22am.

The next Board Meeting is scheduled for July 17, 2022 at 9:30 am.