



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

Minutes of the HBHYC board meeting July 17, 2022

This meeting was called to order by Pete Snieckus substituting for Jim Frank at 9:30 AM.

Additional board members in attendance were Dave Hall and Bill Crutchlow. Jay Keough and Jim Frank attended by telephone. Justin also called in.

Owners attending were Pat English, Will Milby and Rich Ericson, John Hamberger, and Darlene Snieckus.

Manager Updates

1. Installed new water fountain with bottle fill.
2. First concert of the season for HBHYC was a good turnout.
3. New dock hand started his name is Jacob.
4. Set up gym equipment in the gym. A lot of people have been using the equipment.
5. In the process of fixing the email issue. We are switching to a web server company called In-motion. Should be transparent to owners.
6. Hauled work boat power washed bottom and painted bottom. The Carburetor needed to be cleaned.

The exercise room uses the same combination as the doors.
A new Email service is being installed this week.

Docks and Bulkheads:

It was announced that a contract has been established for the bulkhead replacement project which is scheduled to begin by the end of October. Access to the docks will be limited at certain times during the project, and electrical service will be shut off at various times for areas of the docks. Owners wishing to keep their boats in the facility over the Winter will need to monitor the project and may need to relocate for some periods during the project. The specific schedule and access arrangements will be developed in the next few months.

E-Dock replacement parts are expected to be delivered in September. This allows for preparations prior to installation by the contracted bulkheader.

Finance:

A draft has been prepared for a five-year Capital budget. When final it will be sent to the membership. A line-item vote on this budget will be held at the Aug. 21 annual meeting. Owners who have additional projects in mind should forward them to the board.

A proposed 2023 Operating budget will also be presented for the annual meeting and is required to be voted on by owners.

Personnel

The Board has decided to maintain 2 full-time employees going forward, allowing labor costs to be apportioned in a more efficient manner. Seasonal staff levels will be adjusted to address the need, with no net change to labor cost in the budget. Keith was released on 7/14.

Social

Darlene Snieckus requested an additional \$800 for this committee. This can be offset by other operational reductions This was approved.

Addition Business

Two open board positions will be voted on at the Aug 21 annual membership meeting. Jim Frank and Jay Keough 's terms are up. They are eligible for a third

term. Anyone wishing to run for an open board position should submit a brief statement outlining their reasons for doing so.

Refreshments will be provided for the Aug. 21 meeting. All are encouraged to attend. Owners are requested to pay attention to emails prior to this meeting. Votes can be submitted after the meeting or prior to the meeting at the office or by email.

Owners Input

None

The meeting was adjourned at 10:07.