



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

Minutes of the High Bar Harbor Yacht Club Annual Meeting August 21, 2022

Board members present: Jay Keough, Pete Snieckus and Bill Crutchlow. Jim Frank was calling in.

Manager Justin Pimm was present.

Owners present: K and R Bush, G and S Pulz, Jeff Peters, Alex Millerand, Pat and Fran Dalton, V and L Vinegra, Tryg Dahl, Darlene Snieckus, D Pilchman, B and T Guertler, D Faralla, Colby Bressler, Pat English, A Menello, G Pederse, T Dodds W and L Milby, R Ericson, M Bellagamba.

Owners calling in: Ed Meline and J Salmon.

The meeting was called to order at 9:30am by Jim Frank.

Manager Updates

1. Sold 30 slips since October of 2021.
2. Pool was closed due to fecal matter. Pool was cleaned and re-opened.
3. Our new dock hand started his name is Nick.
4. Shane replaced K-dock dock ring.
5. E-dock will be delivered after September 15th.
6. Pool will be closing September 20th so we can get started on planking E-dock.
7. Syma tree service ground stump down by the mail box out front.

Justin recommends increasing fees for transient fishermen.

The Board approved this report.

Docks and bulkheads:

Replacement components for E-dock will be delivered to the north parking lot after mid Sept.

T and K bulkheader company will begin work mid-October on the South side. Water and electricity will be turned off at that time. Access will not be possible to the South side piers. Power and access to the South side will be restored and the next section of bulkheading (West side) will occur. Power to the West and North piers will be secured and West finger piers will be removed. North Side and E dock will then follow. Power, access and other utilities will be restored to all piers. Contractor estimates completion of major work before April.

Treasurer:

The written Treasurer report with three schedules is in a separate document issued to all owners.

The Capital budget was reviewed first.

Ed Meline objected to the Capital Budget voting process. In the past a detailed presentation of pluses and minus was provided to all owners 30 days before the meeting for each major project. He requested a postponement of today's voting. The board's response was that the presented Capital budget provided guidelines for projects the board has already vetted as worth pursuing. Owner input has been received as these projects were developed over the last several years. A vote was taken and a large majority of those present opted to proceed with voting today. The money budgeted for the kitchen project will be used by the Board to develop plans and begin the process.

The Operating budget was reviewed. Mark Bellagamba feels we should increase the payroll number to allow hiring a third full time employee citing the extreme difficulty in hiring part-time help for the summer.

Cash report was reviewed. Noted that two of the several accounts had funds greater than 250k. The objective over time is to limit each bank to the maximum amount FDIC insurance level.

Other Business

None

Owner's Input

We should establish an automatic payment system to allow owners to pay dues without having to write checks.

The Board voted to establish a building and grounds committee. Volunteers are requested.

The Board thanked all those owners present, their participation and their votes.

The meeting was adjourned at 10:38 am.

Voting Results Counted and Tabulated by Alex Millarand and Trever Dodds

83 slips voted through noon on 8-22-22.

Two Trustee positions elected:

Jim Frank

Will Milby

Operating Budget: Passed with 93.7% of vote in favor

Capital Budget:

Hardwood Decking 95.8% in favor

K-Dock re-placement 95.2% in favor

Kitchen Upgrade 73.0% in favor

Clubhouse Solar 51.9% in favor