



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

Minutes of the HBHYC Board Meeting Nov. 13, 2022

This scheduled meeting was called to order by president Jim Frank at 9:30 AM. Meeting was held by telecon. Other board members present were Dave Hall, Will Milby and Bill Crutchlow. Justin Pimm attended. Owners calling in were Trevor Dodds and Ed Meline.

Manager Report:

1. Prepared E-dock for disassembly.
2. Took wire from E-dock and sold for scrap at \$1300.00.
3. Set up work bench to start cutting boards for E-dock.
4. Started cutting deck boards for E-dock.
5. Installed camera facing slips – covers marina entrance.
6. We purchased new grills.
7. 35 slips have sold in the last two years.
8. 35ft slip sold for \$53,000.00.
9. A new set of washer and dryers will be installed before next summer. The new ones will be paid with the app on your phone.

The board approved this report.

Docks and Bulkheads:

The new E dock, pilings and planking wood are here.
Work begins this week.

Building and Grounds:

Nothing to report.

Treasurer:

Citizens Bank account is closed.

Fulton Bank is under control of a current board member. Synchrony and TIAA accounts are being brought under control of current board members.

The board voted to not increase the blanket recommended lease rates next season. Owners may still specify increased lease rate for their slip based on market conditions for their specific slip. The Manager can provide input on each slip as lease permission forms are completed.

The fall fisherman rates will be increased for 2023.

Personnel:

The new winter carpenter will start this week as a HBHYC employee.

The staff will be working Monday through Friday for the duration of the bulkhead project. Justin will monitor voice mail and the cameras off site.

Local board members will also check the site when available on weekends.

Other Business

None

Owner Input

None.

The meeting was closed at 9:48 AM.

The next meeting is on Dec. 11 at 9:30 AM.

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