



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

## Minutes of the HBHYC Board Meeting Dec. 11, 2022

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

Other board members in attendance were Pete Snieckus, Dave Hall, Will Milby and Bill Crutchlow. Justin Pimm attended.

Owners calling in were Ed Meline, Rosemary and Keith Bush, Bob Matule and Debra Segl.

### **Manager Updates**

1. Finished planking main dock for E-dock project.
2. Order material for the plumbing for the bulkhead.
3. T&K started south side bulkhead.
4. Do we need cable network for docks anymore?
5. Purchased new remote for pump out

We will survey the ownership regarding the cable issue.

The Board approved this report.

### **Docks and Bulkheads:**

The new E dock main sections have been planked. The finger piers are expected to be planked this month.

T&K has completed most of the helical coil installation on the south bulkhead and power will be turned off Monday to support removal of old piles and sheathing.

**Treasurer:**

TD bank has funds to cover projects through this year. Citizens bank account has been closed. BOA is being readied for close out. TIAA and Synchrony accounts are getting current board members as signatures.

The two owners who are over two years delinquent are being addressed by Hudson Law firm. Suits have been filed in each case.

**Personnel:**

A former employee, Keith Holly, has filed a lawsuit against HBHYC, claiming "discrimination and unfair labor demands following being ill with COVID 19." The case is currently in the hands of our Insurance Company (The Club has an excellent policy covering this sort of thing...), and their appointed lawyer. The Board will provide any important updates as they occur, otherwise for now, there is nothing additional to add.

We are currently performing end of year reviews on our two employees and determination of raises and or a bonus.

**Other Business**

None

**Owner Input**

None

This meeting was adjourned at 9:46 AM

The next meeting will be held Jan. 8, 2023, at 9:30AM.