



High Bar Harbor Yacht Club  
35 Sunset Blvd  
Barnegat Light, NJ 08006  
(609) 494-8801

## **Minutes of the HBHYC Feb. 12, 2023 Board Meeting**

This meeting was called to order by President Jim Frank at 9:31 am.

Other board members present were Pete Snieckus, Will Milby and Bill Crutchlow.

Owners attending were Pat English, Darlene Snieckus, Sharon Pulz, Katie Knouse, Neil and Julie Jacobson

### **Marina Managers Report**

1. T&K Finished Southside Bulkhead & Westside Bulkhead.
2. Alan's Electric Restored power on Southside.
3. Power was shut off on Northside for T&K to proceed on with work.
4. HBHYC Employees finished framing walkway on Southside and are now planking it.
5. We will be changing the code to get into the Yacht club this month.
6. T&K will drive pilings for Westside Walkway next week 2.13.23.
7. Alan's Electric New Breaker panel for Building \$14,912.00.

The entrance code will change in March.

The club house electrical panel is corroded beyond repair Alan's electric has quoted the replacement price in #7 above. The Board unanimously approved buying long lead parts for the pending consultation with Atlantic City Electric and our insurance company. The work will take place next off season.

Pete noted that our three employees have been working very hard on the bulkhead project and interacting well with T&K.

Justin proposed adding a filleting station on the North side. A location will be explored.

### **Docks and Bulkheads:**

The South side is almost complete. Two serious pre-existing problems were encountered. An insulation hole was found in a power cable which required replacement. A leak was found in the fire hydrant supply which impacted our fire control system. These have been repaired.

The West side is nearing completion.

The North side should be completed in March.

We expect major work including E dock replacement to be finished by early April.

Comcast cable service will be restored to all Docks.

### **Finance:**

Two significantly delinquent owners have been sued utilizing a collection lawyer.

The board approved filing a lien against one of these slips that is owned by a company.

### **Personnel:**

No comments

### **Other Business:**

Pete reviewed and read his committee's recommended Events Policy that describes rules for gatherings and events at HBHYC (see Attachment-1 below). The board unanimously approved this Board Policy.

### **Owners Input and Comments:**

Pat English asked about solar panels for the clubhouse. This project was approved to be pursued in the 5 year capital budget during the Aug. 2022 owners meeting. Pete volunteered to start the initial project review and report back to the board in the next few months.

The meeting was adjourned at 10:10 AM

The next board meeting will be held on March 12, 2023.

## Attachement-1

### **“POLICY AND RULES FOR EVENTS AT HIGH BAR HARBOR YACHT CLUB”**

The following Policy is intended as guideline for regulation of social events at The High Bar Harbor Yacht Club.

This list of Regulations begins with the indication that The Club and its Facilities are “a private recreational space, not a public event space”.

These limitations are deemed necessary to avoid multiple issues such as interfering with usage of club facilities by owners and tenants, liability of numerous types (notwithstanding that our existing insurance may not allow the hosting of outside events), safety and security, damage and cleanup issues, noise, parking, and other disturbances to the local neighborhood, etc. Also, importantly, we cannot charge for the use of the facility since we are a non-profit organization in the eyes of the IRS.

#### **Regulations:**

- 1) Events at HBHYC must be sponsored by an Owner, and if it is not designated as an event for all Owners, then it should be noted that Owners in general cannot be excluded. Tenants and non-members cannot sponsor such events. Officially recognized groups within the club (such as The Barnegat Inlet Yacht Club) will follow the same rules as Owners.
- 2) No event of any type shall restrict use of any common facilities to any other Owner or tenant, including the clubhouse, kitchen, grills, bathrooms, deck, pool, docks, or parking lots.
- 3) Although guests of owners are allowed, there is a limitation on the overall number of such guests. It should be noted that the maximum allowable capacity according to local fire code is 72 people within the Clubhouse lounge total. This number cannot be exceeded.
- 4) All requests for an organized event greater than 30 people need to pass through The Board of Trustees.
- 5) Surrounding grounds such as the parking lot and pool are not allowed for designation as event space. Erection of tents for such purpose is also prohibited.
- 6) These regulations are in force regardless of the time of year or day of the week.