



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

Minutes of the HBHYC Board Meeting, July 9, 2023

This meeting was called to order by president, Jim Frank 9:30am. Other board members attending were Pete Snieckus, Dave Hall, Will Milby and Bill Crutchlow. Manager Justin Pimm attended. Owners attending were Jay Bowden, Bob Matul, Rosemary and Keith Bush, Fran and Rich Ericsson, Sharon Pulz and Katie Knouse.

Managers' report:

1. Pool Vacuum works great.
2. Replace pool furniture for next summer. Replace umbrellas this season.
3. Summer time help evaluation.
4. Ice maker?
5. Alans Electric fixed E-02 electric issue
6. Pool party result.
7. Update fish cleaning station?
8. Add another fish cleaning station.
9. Power post on E-dock Dual 50 outlets.

Comments:

The board voted to purchase 10 new umbrellas for the pool this year at a cost of \$1500. Tan was the chosen color. New chaises and tables will be reviewed and purchased off season for next spring. Justin will do evaluations for our summer help. We will explore installing our own icemaker. Upgrading the fish cleaning station and repairing the concrete will be done off season. Installing a second fish cleaning station on the north side was discussed. An E dock owner has requested installing dual 50 amp service. Justin will ask our electrician if this is feasible.

Docks and Bulkheads:

Will get information on K-dock replacement.

Finance:

Jim will prepare the annual report for the Aug. meeting. Will add parking lot paving in the capital budget. Issues with our current accounting and bookkeeping service were discussed. We will explore alternatives.

Personnel:

No comments.

Social:

Bands are scheduled for 7/22 and 9/3. A second pool party will be on 8/11.

Other business:

Elections will take place at the annual owner's meeting on Aug. 20, 2023. Three places are open. Bill cannot run because of term limits. Pete and Dave can run again. **Any owner interested in running for an open seat is encouraged to submit a background statement to Justin or the board by Aug 12.** Meet the candidates will be on 8/13 and ballots will be available on 8/14.

Persons under 16 must have adult supervision when using the pool. We will continue to keep the pool open daily until 8:00pm during peak season. Owners voiced appreciation for having staff on site as currently scheduled.

Someone was recently observed swimming in the marina fairway. Swimming in the Marina waters is not allowed.

Dave has installed a backup computer for dock hands. He has also contacted several web site developers.

Owner Input

Owners in attendance expressed appreciation of the HBHYC staff and their work caring for all.

This meeting was adjourned at 10:21 AM.