



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

## **Minutes of the HBHYC Annual Meeting Aug. 19, 2023**

This meeting was called to order at 9:30 AM by President Jim Frank. Board members present were Pete Snieckus, Dave Hall, Will Milby and Bill Crutchlow. Owners present were, Bill Guertler, Colby Bressler, Katie Knouse, Trevor and Camilla Dodds, Darlene Snieckus, Laurie Milby, Lynn Vinegra, Michael and Nancy Gutman, Keith and Rosemary Bush, and Tim and Wendy Cornell. Attending by phone were HBHYC Manager: Justin Pimm, owners: Pat English, John Burke, Bob Matule, and Richard Rosoff.

### **Manager Report 8-20-23**

1. Winter time work?
2. We need to speak to long beach twp about testing our fire hydrants.
3. Raise Transient price?
4. Adult swim was a success.
5. Board meetings on Sunday?
6. General Security is going to fix the alarm issue in the kitchen.
7. Update fish cleaning station and concrete pad underneath ?
8. Leakage tester for shore power cords? Price is \$1,023.99.
9. Winter Rental price.
10. Year round help?

The winter work is the club house deck replacement.

The Board approved having LBT do fire hydrant upkeep.

Justin will explore winter rates and transient fees with other marinas.

Good response to a change in board meeting from Sun. to Sat.

The electric shore power leakage tester purchase was approved.

Justin recommends retaining two full-time assistants year-round. The board will discuss this issue.

### **Treasurer:**

The report containing schedules for Operating, Capital and Expenditures and a 5-year project schedule has been emailed to all owners.

The 2024 operating budget has \$25k being shifted from Capital to cover the increases in costs of insurance and the creep of almost all expenses. No increase in association fees is necessary.

Cash on hand is now \$650K.

Two new projects were added to the 5-year plan: Parking lot repaving and E-dock access floating dock replacement/refurbishment.

We continue to seek a new accounting/tax firm.

### **Social:**

A good season!

Adult nights in the pool should be on a regular schedule during the summer. Kids night in the pool will be scheduled in the future.

Next band, Danksters, is scheduled for Sunday Sept 3 at 4:00pm

## **Technology:**

Web Site: Dave has interviewed three contractors and settled on one.

On-Spot Wi-Fi has had recent service problems. Comcast feed to On-Spot system is suspect. Therefore, Comcast is schedule to come on site Monday to review service components.

## **New Business**

Input recommending new rules for transients was reviewed.

A committee was formed to deal with revising our By Laws and Rules and Regulations: Pat English, Tim Cornell, Pete Snieckus, Rosemary Bush and Dave Hall.

## **Owner Input:**

Transients and renters may use club facilities.

The meeting adjourned at 10:36

## **Results of Voting:**

74 total slips submitted ballots. This is well above the 1/3 quorum requirement from all 175 slips. Counting was performed by Will Milby and Jim Frank.

Three owners were voted into the three open positions:

Pete Snieckus	94.5%
Dave Hall	95.9%
Katie Knouse	93.2%

Operating budget including 25K shift from capital - passed at 89.2%

Parking lot resurfacing - passed at 90.5%

E dock access dock replace/refurbish - passed at 97.3%