



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

## **HBHYC Board Meeting Minutes 9/9/23**

President Dave Hall commenced meeting at 9:31am with all Board members (Jim Frank, Katie Knouse, Will Milby and Pete Snieckus) and Manager, Justin Pimm present. Owners attending by telecon were Keith and Rosemary Bush, and Bob Matul.

### **Manager's Report**

1. Labor Day band gathering was a huge success.
2. Walkway lighting has been completed.
3. General Security updated smoke detector in the upstairs clubhouse.
4. Pool furniture purchase will be guided by Katie and Fran Ericsson's recommendation.
5. Getting timers for the deck gas grills
6. Still looking for Web designer. Katie is looking into another resource.

Discussion: Owners can participate or help with labor on various projects provided they do not profit. Dave to create a schedule for board meetings through the next annual meeting. Board to meet via phone on as needed basis.

### **Docks and Bulkhead**

T&K is lining up to support repairs on F dock, G dock and E dock access dock.

### **Finance**

- BOA accounts can be and should be closed out.
- Current consolidated cash balance is 607 K. Expected to be near 700 K at year's end.
- F 11 sent a check to clear up his past due but failed to sign it. He's now gone silent.
- J 24 has a rental agreement in place.
- It was suggested that the club look into buying these slips and work to resell them as a way to clear debts.
- Still pursuing an alternative to Mercadien. Several local firms already contacted cannot perform all services currently provided.

### **Personnel:**

- Alec's last day of employment is 9/15/23.
- Kristen will stay on as a full-time (not seasonal) employee, effective 9/18.

- Off-season marina office hours will begin on 10/15/23, as follows: Monday - Friday, 8:30 am - 4:30 pm
- Seasonal marina office hours will begin on 4/1/24
- We are looking into updates to the staff uniform, including foul weather gear

### **Social:**

- Thanks to the social committee for a fun season of events.
- Committee will be meeting to plan out 2024 events calendar, possibly including a winter gathering.
- Possibly change fireplace to gas for year-round use.

### **New/Other Business**

- Still obtaining pricing to repair grill deck. Pricing composite lumber vs EPA. This is required prior to commencing off season.
- Parking lot resurfacing estimate cost is below the 5-year plan. This project is being considered for this offseason project.
- Board to make a decision on the project by next month's meeting.

### **Owner Input**

No additional input.

Meeting was adjourned at 9:18 am.