



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

## HBHYC Board Meeting Minutes, Saturday 10/14/2023

Meeting was commenced at 8:32 am by President Dave Hall. Will Milby and Pete Snieckus were present in the club house. Dave Hall, Jim Frank, Katie Knouse were on the phone. Manager Justin Pimm and owners Jeff Peters, Fran and Rich Ericsson were also present on the phone.

### **Marina Manager Report**

1. Closed pool and put away Grills for the season.
2. Water and pump out system will be shut off November 1.
3. Ground fault wire issue with Alarm when it rains outside. Looking into the issue.
4. Deck/Parking lot decision?
5. Update on Fillet tables?
6. Concrete guy will be here at the end of October to fix fish cleaning concrete slab.
7. We are closing all the outside bathrooms for the season.
8. The upgraded Washer & Dryer made money for the first time.

Looking for new basketball equipment and the possibility of bikes to either rent or lend out on honor system.

The Board reviewed the requirement for no Sales signs to be hung from any boat that was mentioned by Owner Ericsson. Business and solicitation is prohibited at this private marina. The Board agreed that the Manager needs to enforce this restriction.

### **Docks and Bulkhead (Buildings and Grounds)**

The bridge was re-planked by T&K, and it looks great.

The Electrical Connection Box sag on the dock to D and E docks was modified to remove the sag by T&K.

Miscellaneous piling and dock work was also completed.

Katie gave a nice presentation on her green space initiative with Pete providing pros and cons from his brother who are landscape experts. This would be part of the approved 5-year capital plan parking lot repaving project.

The Board formally voted to proceed with the club house re-decking with hard wood this off season and let the parking lot remain as a project on our approved 5-year plan.

Clubhouse Re-Decking was approved and T&K is the approved contractor.

## **Finance**

ZIFI account open with 25 K

T bills the next step

Ed Moline transferring BOA money to TD to close account

## **Personnel**

No news

## **Social**

A Spring Kickoff Party & Earth Day Clean-up event is scheduled for April 22, 2024, at 12pm. More details to come as we get closer to the date.

Pool furniture: Board approved revised \$20k estimate for pool deck furniture (16 chaise lounge chairs, 7 small tables, 2 dining tables with chairs, 4 side benches)

## **Other Business**

Our new Instagram account @highbarharboryachtclub is up and running. Follow it for photos, videos, and updates.

For sale signs are not permitted on any boat inside of HBHYC. Current signs are to be removed ASAP.

Winter meetings to be held on December 9<sup>th</sup>, 2023 & March 9<sup>th</sup>, 2024, at 8:30 am. There will be no scheduled meeting in November, January or February.

## **Owner Input**

No additional

The meeting was adjourned at 9:35am.