



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

## **HBHYC Board Meeting Minutes 12/10/2023**

President Dave Hall commenced meeting at 11 am with Board members Jim Frank, Katie Knouse, Will Milby and Pete Snieckus along with manager, Justin Pimm

The owners attending by phone were Kathy and Jim Ahern, and Fran Dalton.

### **Manager's Report**

- Alans electric updating main panel in building
- Hot water heater being replaced along w/ check valves to dock water
- Fish Cleaning station got a new concrete slab
- New deck project to start in January 2024
- Deck furniture put away
- Bathrooms repainted
- One dead tree in need of removal

### **Docks and Bulkhead**

- Nothing to report

### **Finance**

- Approx 625 K left in all accounts @ year end. This is slightly lower thn original projection
- IRS had created an official name change and Mercadian is dealing with correcting the issue

### **Personnel**

- Yearend reviews in progress
- Justins review to take place on 12/19

## Social

- Nothing to report

## **New/Other Business**

- Fran said they have sourced new pool furniture, and it is under the 20K budget. She is looking further into it since an order of 20K or more gets free shipping
- Club logo change deferred to another meeting

## Owner Input

- None

The meeting was adjourned at 11:20 am.