



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

## **HBHYC Board Meeting Minutes 04/13/2024**

President Dave Hall commenced meeting at 9:30 am with Board members Jim Frank, Katie Knouse, Will Milby and Pete Snieckus along with manager, Justin Pimm

The owners attending by phone were Bob Matule, Neil Jacobson, Trevor Dodds, John Burk, Dave Mednick and Gary Holfder

### Manager's Report

- Seasonal prep and clean up underway
- Deck railings are getting started
- Cables for railings are in stock
- Fish cleaning table fence has been installed
- Pool furniture arrived and is being assembled when time permits
- Mercadian issues persist but Justin has worked through them
- Dockwa has a system that checks and verifies what other facilities are charging
- Still waiting for plumber to schedule installation on new hot water heater

### Docks and Bulkhead

- Katie asked for skirting to be installed under the new deck and under the pool for aesthetics

### Finance

- Jim mentioned we are solid financially
- Currently have approx. 604 K in the 3 bank accounts combined representing our Capital balance, Operating balance and Operating Reserves
- We have about 90 K still to be paid out in Capital expenses
- Jim recommended no more expenditures until reserves are replenished

### Personnel

- Kristen is leaving in May for a new job
- Staff maintenance position to be eliminated and outside contractors will be used when needed
- Uniforms and merchandise arrive next week

### Social

- Spring kick off delayed until Memorial Day weekend to allow time for completion of the deck railings

### New/Other Business

- The owners of D 7 have not sold it even though they've been offered more than the asking price. It was agreed their listing will be removed.
- Dave asked for a replacement for Mercadian as the search has turned up nothing thus far.

### Owner Input

- None

The meeting was adjourned at 9:55 am.