



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

Minutes of the High Bar Harbor Yacht Club Board meeting April 11,2021

The tele conference meeting was called to order by President Jim Frank at 9:30 AM. Other Board members in attendance were Jay Keough, Jay Kikkawa and Bill Crutchlow. Owners present were Bill Guertler, Dave Hall, Ed Meline, and Pete Snieckus.

Marina Manager Updates:

1. Stained Clubhouse deck
2. Daily maintenance
3. Slip Sale B-05/ 35' sold, for \$34,000 new owner Bill Novotny.
4. Painted light post on dock & fence by fillet tables.
5. Installed WiFi with On Spot
6. Removed and cleaned de-icers.
7. No Slips are available for 2021 seasonal lease.
8. No transient slips currently available
9. Slip B-11 and G-03 are in the process of being sold.
10. Brackets for J-dock and C- dock were installed.
11. Finished painting area in office where water damage was repaired.
12. Outside furniture lower deck - identified possible replacements
13. Repainted parking lot lines
14. Lights for bridge on North side – review project options

The Board agreed to purchase two sets of large oval tables and necessary chairs for the clubhouse deck.

Project to install lighting on the North bridge to provide safety lighting - would operate with light sensors and illuminate the walkway.

Shoaling is occurring at the marina entrance and will require dredging. It is time to begin the process to renew our dredging permit.

The Rules and Regulations from 2019 were circulated to the Board for possible revision.

A rental vessel on I dock has not moved in many years; diesel fuel odors have been noted. The tenant will be notified that he will have to demonstrate that the vessel is operational as required by the bylaws.

Docks and Bulkheads:

Our attorney has completed the paperwork for our variance application related to the L.B.T. bulkhead height requirements. We await a hearing date with the township committee.

We continue to explore E dock replacement.

Finance:

The IRS sent a letter claiming they had not received all our tax documents for the 2019 return, despite having certified our electronic submission at the time of filing. Mercadien called and emailed HBHYC that there is no problem and the letter resulted from pandemic-related delays at the IRS. The due date for our 2020 tax return is 5/15/21.

Technology:

On Spot has installed a new Wi-Fi system. We will send an email owners and tenants with instruction for usage.

Any further reinforcement of the poles will require consult with On Spot, as they own the poles.

Personnel

The personnel manual and maintenance staff job description will be finalized.

Volunteers are requested to serve on this committee.

It was stressed that the staff must continue to use face masks, including when cleaning the bathrooms.

Other Business

We will meet again in May to discuss clubhouse usage and pool requirements in view of the ongoing pandemic.

The Board unanimously voted to approve the following:

The Board resolves that each slip owner must supply the name of an individual who will serve as member of record and guarantor of financial responsibility [for that slip] and provide associated contact information to the marina manager.

Owner Input

Bridge lighting should not be too bright or diffuse.

The meeting was adjourned at 11:19 AM

The next meeting is scheduled for June 6, 2021.