



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

Minutes of the Meeting of the High Bar Harbor Yacht Club Board on September 12, 2021.

The meeting was held by telephone conference and was called to order by President James Frank at 9:30 am.

Board members in attendance were Jim Frank, Jay Keough, Dave Hall, Pete Snieckus and Bill Crutchlow. Marina Manager, Justin Pimm was in attendance.

Owners attending were Ed Meline, Jay Kikkawa, Ray Hibbs, Sharon and Greg Pulz, Susan Jacobson, Mike Golden and Darlene Snieckus.

Marina Manager's Report -Update for 9-12-21

1. Repaired antennas on pump out system. They are now in operating order. Saved \$1,497.
2. Roof repair is complete on the West side of the building. Repair cost \$3412.
3. Pool will be closed on Sept 30th.
4. Bulkhead update?
5. Fall leases?
6. In the process of trying to find a reasonable chest freezer for fish.
7. Still waiting for the insurance³ to process our claim.
8. Installation of a flow meter for the pool is required this off season prior to reopening.

Fall fishing leases were discussed. We want to proceed with the dock repairs as soon as possible. This may impact these seasonal leases.

Docks and Bulkhead Report

We have had two successive LBT land use board meeting appearances canceled at the last minute. We are rescheduled for the meeting in early Oct. If we are to do the work this year, the bulkhead contractor needs to be retained in the next few weeks. We are now exploring the possibility of doing essential dock repairs this winter.

Treasurer's report

Treasurer, Dave and assistant Pete are implementing the transition process with the kind assistance of Jay Kikkawa.

The tornado repair insurance recovery payments are being followed by Pete and Justin.

Tornado Recovery Update

All short-term items have been corrected. Dock repairs to return all docks to pre storm structural condition are being scheduled to occur this off season.

Susan Jacobson provided input on insurance considerations for the adjuster to ensure that complete sets of replacements are listed. She is working with Pete and Justin.

Susan also provided input on improvements for club that should be considered. These are being provided directly to Justin and the board.

Personnel Committee Update

Personnel manual and job description is awaiting full board review and comment.

It is noted that some owners have rewarded the staff for their hard work in restoring the club to usable condition. Other owners may also do so directly to the staff.

A Board meeting will be held by telephone Tues. Sept 14 to discuss personnel matters.

Other Business

No other business was raised by the board.

Owner Input, Questions and Answers

Jay Kikkawa provided input that partial table and chair replacement from 2021, prior to the storm needed to be factored into the deck furniture replacements.

The meeting was adjourned at 10:21 am.