



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

### **Minutes of the High Bar Harbor Yacht Club Board meeting of Nov. 14, 2021**

Today's meeting was held by telephone. Jim Frank called the meeting to order at 9:31am.

Board members in attendance were Jim Frank, Dave Hall and Bill Crutchlow. Marina Manager Justin Pimm attended.

Owners calling in were Trevor Dodds, ED Meline, Keith and Rosemary Bush, Ray Hibbs, Kevin Mimm, Lori and Will Milby, Bob Cavalier, Greg and Sharon Pulz, Bill Guertler

Justin presented his **Marina Manager Report**

1. North end property management finished trim and siding damage from tornado.
2. Giglio Awning installed new frame Awning.
3. Installed a new flat screen TV for the clubhouse.
4. Repaired B dock finger from storm and one finger on F Dock as well.
5. D-14 and C-04 sold.
6. Winterizing the docks on the 11/16/21.
7. Tenants from this year said they were all coming back for 2022.
8. Raul left for another job on the Tuesday, 11/02/21. We already have a replacement for him. Shane Tuomey starts Tuesday 11/16/21. Shane has many years' experience working in the marine industry.
9. Hugo's pool service gave a quote to replace the plumbing and install a flow meter, new pump, and Chlorinator. Price is \$2,650.00. The Board agreed to have the work completed.

Jim Frank noted that all tenants are returning, the marina is full.

### **Docks and Bulkheads**

We are awaiting word about the LBT Land Use meeting to consider our request for a variance.

### **Treasurer Update**

We are in the process of moving our primary banking from BOA to TD bank.

We have received \$120K from the insurance company for tornado damage. Another \$20K is expected.

The Associate Member fee is being reviewed with our tax accountants.

Justin has surveyed other local marinas on their fees. Our fees are lower. The Board voted to amend the recent rental agreement and raise rental fees by 10%. Transient fees will be increased from \$3.50 per foot to \$4.00 per foot. A flat rate electricity for transients was agreed. Dave Hall will make a recommendation for rates.

### **Personnel**

Current revised documents will be voted on at the Dec. meeting.

Benefits for employees will be discussed.

### **Other Business**

None

### **Owners Input**

Victor Vinegra has requested that the board look into installing an EV charging station. The Board will discuss this with him.

The meeting was adjourned at 10:04 am. The next meeting will be held 12/12/2021 at 9:30 AM.