



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

Minutes of the HBHYC board meeting Jan. 16, 2022.

This telephone meeting was called to order by President Jim Frank at 9:32 AM.

Board members present were Jim Frank, Jay Keough, Dave Hall, Pete Snieckus and Bill Crutchlow. Justin Pimm attended.

Owners calling in were Colby and Karen Bressler, Bill Guertler, Bob Cavalier, Will Milby and Ed Meline.

Marina manager's Report

1. North End Property Management finished re Gel-coating from Tornado damage.
2. Precision fence finish putting new fence up after storm damage.
3. Hugo's pool service will begin repairs on pool pump system in February.
4. C-05, I-01, J-08 are in the process of selling.
5. Purchased couches for clubhouse.
6. Alan's Electric installed new lights around the clubhouse that were damage by Tornado. He also is replacing the lights in the pool area. That was included in the price.
7. We are in the process of redoing the Bar in the Clubhouse. Cost of this will be approximately \$1000.00
8. We need to purchase a 30 amp Pedestal and a 50 amp Pedestal for spares. The cost for it will be \$3,500.00

9. Update security camera system. Alan's Electric referred Total Protection for installing new system. They gave us a quote of \$12,000.00.
10. There is only one 35ft slip available for the season.
11. Ice chest replacement at fillet station is \$700.00.

Several board members –Jay, Dave and Pete- agreed to investigate details of and other vendors and systems for the security system replacement.

The ice preventers are ready for use when needed. Justin is monitoring conditions marina water surface temps and weather forecasts. Current marina water surface temp is 45 degrees.

Docks and Bulkheads

Jay Keough reports we are on the LBT land use schedule for Feb. He notes that our attorney has had favorable feedback from the Township Engineer and Attorney. A wetlands expert will be consulted in our application for a variance. Bill Guertler attended the January LBT Land Use board meeting and reported that the variance application may have expired. He also endorsed HBHYC supporting a large owner presence at the Feb. Meeting. We will discuss these issues with the Attorney.

Finance

\$22,000.00 is due from the insurance for tornado damage.

There are two owners over a year in dues. They will be sent letters informing them of loss of privileges.

Treasurer Dave Hall is planning to replace our accountant because of poor performance

Personnel

Justin reports pleasure with his new staff.

Owner comments

Additional BQ grills requested.

The meeting was adjourned at 10:26 AM.

The next board meeting will be held March 13, 2022 at 9:30 am.