

The Board of Trustees of the High Bar Harbor Yacht Club met at 10:00 AM on 10/06/18. Jim Frank, Jay Keough and Bill Crutchlow were present and Jay Kikkawa and Kip Wasilewski joined by teleconference.

The following positions were agreed upon:

President Jim Frank
Vice President Jay Keough
Treasure Jay Kikkawa
Secretary Bill Crutchlow

Committees were appointed:(to be confirmed)

Docks and bulkheads Jim Frank
Jay Keough
Dave Hall
Mark Hazley

Finance: Jay Kikkawa
Jim Avery
Ed Meline
Ken Reuter

Social : Jill Frank
Megan Keough

Personnel: Kip Wasilewski
Bill Crutchlow
John Burke
Pat English

It was decided for now the docks and Bulkheads committee will also deal with security and internet.

It was decided to have formal quarterly meetings.

There will be no changes in rental rates for 2019.

We are aware of ongoing problems with some owners falling behind in their payments.

The pool decking will be resurfaced by staff

The meeting adjourned at 11:02. (teleconference ended).

William Crutchlow
Secretary