



High Bar Harbor Yacht Club
Board Meeting Minutes
Sunday, July 13, 2008

Trustees: Fran Dalton – Present
Jim Frank – Present
Phil Hiller – Present
Matt Kulinski – Present
Ed Meline – Present

Employees: Mark Hazley – Present
Stacy Bernstein – Present

Planned Agenda:

I. Executive Session

Matt Kulinski reported that during the executive session the following was implemented.

- Raul's rate of pay was increased from \$13.50/hour to \$14.50/hour
- Paul & TJ's rate of pay was increased from \$9.00/hour to \$9.50/hour
- Riley's rate of pay was increased from \$8.50/hour to \$9.50/hour
- The last pay increase was last July
- Kevin is a new hire and starting @ \$8.50/hour
- Mark Hazley's hours will stay the same however he will be working on Saturday's from 8:00 am to 5:00 pm.

Board Meeting was called to order at 10:08 am

II. Review of Outstanding Action Items/ New Business

Update on Projects by Mark Hazley, Operations Manager

- Security system on the North dock is completed. Mark would like to install two (2) additional cameras on the south dock @ \$2,500 for full marina coverage. A MOTION was MADE, SECONDED and PASSED to install the additional cameras
- E-dock pedestals all replaced. Resurfacing done except finger piers which will be completed after the season.
- Clubhouse TV was replaced with a new TV on 7/11/08.
- Air conditioning fencing was removed and replaced with new. Stained to match the deck.
- Additional low voltage lighting added on K-dock.
- Installed door for TV room which is locked each evening @ 9:00 pm and 10:00 pm on Friday and Saturdays.
- Painted deck and pool lights



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- In process of painting pool fence
- Cleaned and painted North dock swim ladder with anti-foul paint.
- Water spigots replacements on-going when time permits
- Fire extinguishers for docks – Mark approached the board about installing a cabinet and extinguisher @ each dock. Board advised Mark to research requirements, insurance requirements and price. Submit a proposal for review and approval.

Office Manager update by Stacy Bernstein

- Slip F-11 (45 ft) sold in July 2008 for \$62,500.
- 18 slips available for sale
- 15 slips available for rent (transient rentals or ½ season)
- Please forward your updated insurance to Stacy

Dredging and Bulkhead update

- Matt reported no new information at this time. Will have more information within 2-weeks.

Buildings and Ground update

- Clubhouse Renovations Contract with Kretzer is ready and reviewed by attorney.
- Start date for project is on or about October 1, 2008 weather permitting.
- Phil Hiller and Matt Kulinski will sign the contract for HBHYC.
- Ed would like the contract to include Coleman Roach's changes plus the verbiage Ed had added better defining Kretzer's reference to "weather permitting" for the start and completion dates. In addition, Ed said Coleman's Scope of Work verbiage should be used instead of Kretzer's.

Social Committee

- Crab Contest on Saturday, July 26th for all children. Prized for biggest crab, ugliest crab, etc. Will discuss details with Mark.
- Fluke Tournament may be the same day
- Pasta Party date to be determined for the summer

Technology/Communications Committee

- No new info

New Business

- No new info



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It was agreed to hold the Owner's Meeting on Saturday, August 16, 2008 @ 10:00 A.M.

A MOTION was MADE, SECONDED and PASSED to adjourn the Meeting at 10:45 am.