

High Bar Harbor Yacht Club Condominium Association  
Board Meeting Minutes  
Sunday -- December 7, 2014

Board Members

Dave Hall	Present
Alex Millerand	Absent (vacation)
Meaghan Cannon-Keough	Present
Bruce Shulan	Present
Tryg Dahl	Present

Employees

Mark Hazley	Present
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Board Meeting called to order at 10:00 a.m.

Marina Manager Updates (Mark Hazely)

- Parking Lot complete & re-stripped
- Comcast – new contract established where all arrangements are now between slip owner and Comcast
- Side Walk repair North side of property by Long Beach Township
- Deck resurface – “G” dock complete
- Drain Pipe repair in South end.
- 2 new gas grills ordered and will be installed for the summer season.
- Items to discuss:
  - Large dogs on E-dock have been a nuisance to owners. Tenant will not be permitted to return with dogs.
  - Request by owner to hold bridal shower is approved per policy that owners cannot have private parties. Caterers will need to supply certificate of insurance for owner sponsored events in clubhouse.
  - Dinghy storage suggested to accommodate 12-18 dinghy/kayak's. Concerned about ability to build and accommodate needs of all owners. Suggestion tabled pending further interest.
- 35' Slip Sales included A-13, B-11. G-02 & I-14 are in process.
- 2015 leases sent out to 35 prospective renters.
- TK Marine will be coming to marine to install pilings. Owners will be advised in case they'd like to purchase an extra piling.

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Treasurers Report

- The format of quarterly invoices to owners was discussed. The “Past Due” table at the bottom of the invoice is considered confusing or in some cases inaccurate. The “late fee” reminder message needs to be improved to alert owners of the payment deadline and notification that late fees will be assessed if not paid in a timely manner. The treasurer will coordinate changes in the invoice format with our accountant.
- New address will be provided for bank statements.

Meeting Adjourned

Next Board meeting – February 22, 2015