

High Bar Harbor Yacht Club Condominium Association  
Board Meeting Minutes  
Sunday – February 22, 2015

Board Members

Dave Hall ?	Present
Alex Millerand	Present
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 Hazley)

- Slip I-14 sold and slips E-01, E-02 and E-06 in process.
- Comcast contracts are being finalized this week
- 43 Leases have now been issued for the summer season.
- Condo fees – 4 owners are late, 2 owners late 1 quarter and one owner late 2 quarters.
- Dogs – Bark park registration presented. Would not apply to our facility.
- New gas grills have been installed.
- Ice eaters operating this cold winter. Request 10 add'l to accommodate future needs. Agreed to revisit in a future meeting – potentially buy in the summer when the prices are expected to be cheaper. Confirm whether to expense or capitalize.
- Kitchen Plan
  - Meaghan is coordinating. Getting different quotes based on different construction plans.
  - Short term plan. Install a new dishwasher, new refrigerator, clear out clutter and replace with new glasses, dishes, etc. This will be coordinated by Meaghan and performed by HBHYC Staff. Suggested that we donate excess items.
  - Longer term plan to be proposed later in the year by Meaghan.
- Clubhouse Bathrooms
  - New sliding doors, new tubs, new sinks and faucets. Used existing toilets. 4 new bathrooms downstairs. They look great!

Treasurers Report

- 2014 Tax Preparation. Bruce will contact Dave Hall to determine who will take action on initiating 2014 taxes.

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New Business

Add a bike rack – will be done for summer season

Meeting Adjourned