



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

Meeting Minutes of the HBHYC Board of Directors, Oct 20, 2019

The meeting was called to order by President Jim Frank at 10:04 AM.

Present were Jay Keough and Bill Crutchlow. Jay Kikkawa attended by telephone. Owners present were Ed Meline, Ken Emmons and Bill and Joeann Guertler. Pat English attended by telephone.

Marina manager's update:

1. Checked and serviced all ice eaters
2. Power Pedestals A, B, F, G, H - ordered, be here approximately 2 weeks
3. Slip Sale F-10 / 35' \$38,000 – new owner William Thorn
Slip Sale F-13 / 35' scheduled to close this week
4. Completed wood resurfacing of finger piers "C" dock. Still have some attaching hardware "B" & "C" docks to replace once boats have departed.
5. Repaired Storm Damage to dock between "D" & "E" docks.
6. Dock Water & Pump Out Systems to be winterized starting Monday November 11th.
7. Ordered 5 replacement pool lounge chairs to replace broken
8. Repaired broken Dock Carts

The log for bulkhead actions and inspections should include any significant ongoing dock repairs.

Treasurer's Update:

The collection against J24 is proceeding. We now have an account with Dockwa, and both the Treasurer and Marina Manager have been trained in their methods. Dockwa allows boaters to make transient slip reservations.

Finance Committee:

Ed Meline submitted a report on our investments. HBHYC is maximizing returns in savings and CD accounts while maintaining liquidity for the upcoming capital improvements. Current avg APY across all accounts is 1.6%.

Docks and bulkheads: A scope document will be prepared for the bulkhead project and E dock. The committee will meet on 11/2 to review this matter.

Personnel: The manager and two employees are currently employed full time. Board needs to review and approve the updated revisions drafted for the Personnel Manual. Limits on work performed by the staff where licensed professionals are required and general winter work hours need to be covered.

Technology: Priority is to work on improving the security camera system. WiFi improvements before next summer should be reviewed.

Social: Events last summer were well received. Committee needs to prep for similar activities next year.

The meeting adjourned at 10:55. The next meeting will be held on Sunday 12/01.