



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

Minutes of the High Bar Harbor Yacht Club Board meeting on Dec. 8, 2019

The meeting was called to order by President Jim Frank at 9:00 AM

Attending in person was Kip Wasilewski and attending by telephone were Jay Keough, Bill Crutchlow and Ed Meline.

Marina Manager's report:

Replacing electric meter covers on C, D, E, I, J, K docks. Replacements provided by Sea Technology due to corrosion on original covers.

Power Pedestals arrived. Prepared for installation. Replacement to start 7-10 days.

Slip Sale F-13 / 35' sold - \$44,000 new owner Elliot Greene (previous tenant for many years)

Replacing finger pier attaching hardware "C" dock. "B" dock complete.

Deicing installed.

46 - 2020 Lease agreements sent to tenants.

20 Slips available for lease 2020

Painted all inside lower bathrooms and cleaned all exhaust fans. Replaced 2 wax seals on base of toilets.

Cleaned, painted, replaced grates & burners on gas grills for next season

Bulkhead repair. North side.

Also obtaining a new heavier picnic table for the club house deck is being considered.

Increasing the transient fee for fall fishermen was discussed. Decision to be made prior to next Fall.

Treasurer report:

(Sent in after meeting) BofA is our current operating bank account. We are working on moving operations to Fulton (Manahawkin) where we can earn 1-2% instead of ~0% at BofA on the money we need to keep fully liquid. Ed Meline is supporting this move and will be a signer on the account to do that. There is about 100k in BofA. Ed is a signer on most of our capital funds already, so this is a small perturbation.

Docks and bulkheads:

Jay Keough has prepared a proposal for presentation to bulkhead vendors.

Personnel:

The revision of the personal manual is near completion.

Technology:

No updates

Social:

No updates

Other Issues:

The board feels it is critical that an owner be recruited to assist and eventually assume the position of our Treasurer. Jay Kikkawa's term will be over next summer. This person is not required to be a board member.

The meeting was adjourned at 9:40 AM. The next board meeting is scheduled for March 1, 2020 at 10:00 AM.