



35 Sunset Blvd  
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**Minutes of the High Bar Harbor Yacht Club Board meeting on Jan.19, 2020.**

A teleconference meeting was called to order by President Jim Frank at 10:02 am. This unscheduled meeting occurred due to emergent personnel issue. Participating were Jay Kikkawa, Kip Wasilewski and Bill Crutchlow.

Personnel issues were reviewed.

One owner is one year in behind in dues payments. Collection was discussed.

The clubhouse deck tables and chairs may need to be replaced. There are several options to choose from. It was agreed to invite members to give us their thoughts about this issue.

Bulkhead vendors are in the process of giving the committee input to develop a single bid proposal.

The meeting ended at 10:33 am.

The next scheduled Board meeting is on March 1, 2020 at 10:00 am.