



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

Meeting Minutes of the High Bar Harbor Yacht Club Board of Directors, March 1, 2020

The meeting was called to order by President Jim Frank at 10:03 AM.

Present were board members Jay Keough and Bill Crutchlow. Calling in were board members Kip Wasillewski and Jay Kikkawa. Owners present were Bill and Joeann Guertler. Pat English also called in to the meeting.

Manager's report:

All corroded pedestal meter covers on C, D, E, I, J, K docks have now been replaced.

The Marina Power Pedestal upgrade has been completed. A, B, F, G, H docks removed and replaced with new. PVC water replacements for all pedestals have been completed.

Slip Sales: H-04/35' sold, December 2019 - \$36,000 new owner, Jeff & Kelly Cummings. I-12 / 35' sold, February 2020 - \$37,000 new owner Peter & Cynthia Lippe

Refinished Clubhouse Floor / replaced all chair tips.

Replaced deteriorated lumber on main deck.

Replaced parking lot light.

Power washed building vinyl siding.

Removed, sanded and repainted both HBHYC signs at entrances.

Sanded and painted main electric breaker boxes (North & South).

Sanded and painted both fish freezers.

Added stone at various locations and walkways.

Repaired dock carts, replaced wheel bearings, tires & supports.

Sanded & painted bicycle racks.

Repaired "D" dock aluminum / added brackets under deck D-10 / 12

Jay Kikkawa will work with Mark to solicit member input on replacement main deck tables.

Docks and Bulkheads

Two bulkhead vendors have been interviewed. Both agree that bulkhead should be replaced in the current location. This would entail interlocking vinyl corrugated sheathing, replaced pilings and whalers.

To limit disturbance in the ground helicoils would be the best option as opposed to replacing the deadman system. The bulkhead can be replaced during a single winter period. They could start in late October and finish by April. Arrangements will be made to allow for fall striped bass fishing. The bulkhead committee will work to finalize a formal request for bids.

E dock repair/replacement is being planned to be a potential parallel activity.

19 slips remain for rent in 2020 are: 14 - 35', 3 - 40', 1 - 45' and 1 - 60'.

32 slips are currently for sale: 12 - 35', 5 - 40', 7- 45', 1 – 50', 7 – 60'

Treasurer's report

Mercadian provides us with accounting and bookkeeping services. The rate for their first year of service was designed to be only nominally more than we were paying our prior bookkeeper in order to ease the transition, and it was agreed that they would log their actual hours and we could re-evaluate the fee after enough 'data' was available. They are requesting an increase in their annual fee from \$13,200 to \$16,200 based on the recorded hours. Of the \$3000 increase, approximately \$1300 is for dealing with ice vending transactions. Mercadien has agreed to a reduced increase if we eliminate the ice sales bookkeeping. The Board unanimously voted to increase the bookkeeping fee by (approximately) \$1700.00 and deal with the ice accounting with our staff.

Personnel

The personnel manual is almost complete. Input from the Finance committee is still required.

Technology

Upgrade of the security camera system is the priority for the committee.

Social

Social Budget for 2020 shown and voted on during the 2019 annual meeting was \$1800.00.

The meeting was adjourned at 10:45am. The next board meeting is scheduled for Sunday June 28th.