



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

Minutes of the HBHYC board meeting June 28, 2020

Meeting was held by telephone.

In attendance were Jim Frank, Jay Kikkawa, Kip Wasilewski and Bill Crutchlow. Jay Keough was in listen only mode on the phone. Owners calling in were Ed Meline, and Darlene Snieckus. Jim Frank and owner Peter Snieckus were on the Club House upper deck.

The meeting was called to order at 9:02 AM.

Marina Manager's report:

Daily Maintenance (that time of year!)

Restriped parking lot lines

Slip Sale, D-11, May 2020. New owners: Allan Manello & Jessica MacDonald

Stained Clubhouse deck

Sea Grant reimbursement still pending

Replacement Fish freezer ordered. (old from 2012) \$445.80

Clubhouse upper deck awning is going to need replacement likely for 2021. In 2008 cost was \$7,744

Replacement Furniture status – needs to be addressed prior to 2021 season.

Slips available for lease: 35' / 2 – 40' / 2 – 60' / 2

Recommend to change recycle dumpster on the south side to 3 YD. Present 2 YD. Additional \$15.00 per p/u. Board concurred that increasing the size of the recycle dumpster is appropriate.

WiFi proposal from Techno. To be covered under Technology agenda item.

Treasurer:

Tax return filing is two months later this year due to COVID-19 IRS extension.

There was an excess of operating income to expenses for 2019 of \$5600. Notable differences compared to the 2019 budget included lower-than-budgeted late fee and transient fee income, lower expenditures on maintenance and the additional of a one-time charge for the bulkhead engineer's report. We are currently on track to stay within our dockhand budget @ \$11,000. Cash and CDs on hand in multiple banks increased from \$1.22 million at the end of 2018 to \$1.34 million at the end of 2019.

Docks and Bulkheads:

Request for proposals are going out to three or more bulkheaders for the rebuilding of the marina bulkhead. The board will review these documents and make a recommendation to the ownership for their vote at the August annual meeting.

Personnel:

The revised personnel manual is in final review.

Tech:

The Marina Manager provided to the board a proposal that Techno Sound and Video provided to upgrade the marina Wifi system. The hardware upgrade includes Indoor and outdoor antennae, network, bridge, and switches to bring the hardware up to current standards \$4192 and labor of \$850. This could be scheduled within 2 weeks' time. Island Audio did not provide a proposal to the Marina Manager after several calls. The Marina Manager consulted Shelter Harbor Marina for vendor performance and received positive feed-back on Techno Sound's work for them.

The board voted to accept the proposal from Techno to upgrade our WiFi.

We continue to explore a new security system.

Social:

Will plan to host live music evenings-without gathering. Owners present concurred.

The next scheduled meeting is the annual owner's meeting on Aug. 28. It is uncertain how this will be conducted at this time. Voting will take place for election of board members, the annual budget, bulkhead work and any bylaw changes. More to follow.

No additional board business was discussed, or owner's comments received.

The meeting ended at 9:47am.