



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

Minutes of the Board of Trustees of the High Bar Harbor Yacht Club Dec. 13, 2020

This telephone meeting was called to order by President Jim Frank at 9:30 AM. Other board members calling in were Jay Keough, Jay Kikkawa and Bill Crutchlow.

Owners calling in were Ed Meline, Debbie Segl, Rich Ericson, Jeff Cummings, Bob Matule, Bill Guertler, and Bob Cavalier.

**Marina Manager Update 12-13-20**

1. Replaced 3 pump out access deck plates on the dock.
2. Repaired leak in clubhouse on the west side.
3. Slip Sale G-16 / 35' sold – still waiting for closing.
4. Fixed 6 walkway light posts on south dock.
5. Deicing installed.
6. 63 - 2021 Lease agreements sent to tenants.
7. 8 Slips available for lease 2021.
8. Touch up paint all inside lower bathroom.
9. Cleaned, painted, replaced grates & burners on gas grills for next season
10. In the process of making new brackets for J-dock and C-dock
11. Clubhouse upper deck awning is going to be in need of replacement. The company who makes that for us is 16 weeks out.
12. In the process of getting someone to repair the upstairs door facing the east water is coming in through the bottom of the door and leaking into the office.
13. Repaired E-01 pedestal faulty wire post. Company we bought from sent new one at no cost.
14. Systematically inspecting and repairing dock internal wiring. K dock completed. J dock in progress, wire insulation repairs needed. Inspection will continue weather permitting until all docks have been inspected.

## **Treasurer**

Ed Meline has resigned from the Finance Committee. We are looking for an owner with experience in finance to join the committee.

There are a number of small- under \$10.00- electrical charges which take up a great deal of Treasurer and Bookkeeping time, particularly due to addressing owner comments regarding these charges. The Board voted to have the Club pay these amounts.

Justin is now authorized to make Bank of America deposits.

Techno continues to pay off the cost of the faulty WiFi equipment.

## **Personnel**

Bill will chair this committee. The personnel manual will be circulated.

## **Tech.**

The new WiFi system from On Spot is being scheduled for the spring.

## **Docks and Bulkheads**

TK marine will replace 2 pilings on D Dock and inspect the north side bulkhead.

A meeting with our land use lawyer and engineer, and Long Beach Twp. will take place shortly.

We are working to avoid raising the bulkhead overall height of 2 feet above its current height.

## **Owners comments:**

Slip agreements were discussed. The rental fee to the slip owner can be determined by the slip owner. The "Associate Member" fee is required to be paid to the association by the tenant. A revised lease agreement will be considered that separates the owner payments from those owed to the Club.

Jay Kikkawa gave an overview of the bulkhead project.

Owners provided positive feedback on the new marina manger.

The meeting was adjourned at 10:51

The next meeting is scheduled on Feb. 7, 2021 at 9:30 AM.