

High Bar Harbor Yacht Club Condominium Association
Owner's Meeting
Sunday, August 12, 2012

Board Members

Jim Frank	present
Tom Gardner	present
Dave Hall	absent
Meaghan Keough	present
Bruce Shulan	present

Employees

Mark Hazley	present
Stacy Bernstein	present

Meeting called to order at 10:05 a.m.

Thank you to Jim Frank and Tom Gardner for their help and support on the board for their term.

Alex Millerand and Tryg Dahl are the two (2) candidates for the new board members election. They are on a sailing trip and due to inclement weather they are delayed.

Asking present owners to help count the election votes after the meeting.

Operations Manager Update – Mark Hazley

- New pump-out system has been installed
- EMP purchase our old system for approximately \$1,200.00
- Rec'd reimbursement check from the state of NJ for the pump-out system in the amount of \$82,249.42 (\$1200 includes labor).
- Minor wear and tear maintenance issue during this busy summer
- The freezer at the fish cleaning station was a great idea and success.
- Waste Management gave us chemicals to put into the dumpsters after pick-up to keep the odor away.

Office Manager Update – Stacy Bernstein

- 3Q2012 CF were sent out on June 15th with a due date of August 1st. Late Fee's were applicable on August 5th
- Currently there are eight (8) owners who are past due on the 3Q2012 CF
- Current AR @ \$6,567.58
- One (1) owner is past due for the 2Q2012 and 3Q2012 CF.
- Boat slip E-05 (60 ft) sold in July 2012.
- 31 boat slips are currently active for sale
- 13 boat slips available for rent.
- Tenants have been invoiced for purchases from May to July 2012
- Cable service for 2012 @ \$165/season (39 slips)
- Mercy Home Charity Fluke Tournament was a success and Mark Finelli says Thank you.

Final Collection of proxies/ballots

Recap of this years accomplishments

- Seawall successful. Help with storms, looks attractive and less wakes.
- The new pump-out system is done via remote control
- Internet – our system was open to the general public until last summer when we secured with a password. Working good for the owners and tenants. Much faster during the week then on weekends. Higher demand on the weekends. Looking to upgrading the broadband and purchase more commercial grade equipment.