

High Bar Harbor Yacht Club Condominium Association  
Minutes of the Annual Meeting of the Association  
August 27, 2017

Board Members present: Alex Millerand, Tryg Dahl, Jay Kikkawa, Gavin Lentz, Kevin Mimm

Also attending was Marina Manager Mark Hazley.

Approximately 24 Members were present in the audience. No Members used the remote telephone link.

The meeting was called to order by Board President Alex Millerand at 10:02 am.

Mark Hazley reported that he has addressed several of the deficiencies from the recent Ocean County Fire Marshal's Report on HBHYC and is awaiting a decision on the "panic bar" requirement for the clubhouse exit doors. He advised the following:

- New Fire Extinguishers were installed throughout the Marina clubhouse, grounds, and marina walkways.
- The currently installed but non-operational pressurized water suppression sprinkler system in the clubhouse will be repaired in September 2017.
- The Fire Alarm Pull Boxes in the Clubhouse are now fully operational with a false alarm deterrent via a clear plastic cover. All members should familiarize themselves now by reading the instructions on the covers in order to activate the system in case of fire.

Treasurer Jay Kikkawa presented an overview of the Treasurer's Report. Copies of the Treasurer's Report and 2018 Proposed Operating Budget had been previously distributed to all members via email.

A special thank you was extended by the Board to the Capital Projects Advisory Committee members - Jim Avery, Jim Frank, and Bill Guertler; and the Insurance Advisory Committee members - Ed Meline and Jim Avery.

The Board announced the previously approved Capital projects will get underway for 2017/2018:

- Dredging of shallow areas within the marina and disposal of material
- New sewer line from pumpout system to the street connection point
- Replacing Power Pedestals on D, J, and K docks (E-dock pending decision on dock replacement)
- Installation of a new roof on the clubhouse
- Repair of the clubhouse Fire Suppression Sprinkler System

Alex Millerand asked for two volunteers to count the ballots for the Trustee positions, after the voting officially ended at 12:00 noon. The ballots for the 3 open positions had been previously distributed by email to the membership and were available at the meeting. The candidates were Bill Crutchlow (G-11), Jay Kikkawa (1-19) second term, and Gavin Lentz (1-5) second term.

Members Roland Minard and Pat English agreed to count and weight the ballots.

The Meeting was adjourned by President Alex Millerand and 11:26 am.

The votes were counted after 12:00 noon on 8/27/17 and the results distributed to the Membership via email on 8/30/17. The results are as follows:

Votes eligible to be cast: 175, Votes cast: 59

Gavin Lentz: raw vote 58 / weighted vote 34.2283

Jay Kikkawa: raw vote 57 / weighted vote 33.7462

Bill Crutchlow: raw vote 55 / weighted vote 32.7820

The 2018 Proposed Operating Budget was approved unanimously by a raw vote of 59 / weighted vote of 34.7793 in favor.

Congratulations to all the candidates.