

HIGH BAR HARBOR YACHT CLUB

BOARD MEETING REPORT

SEPTEMBER 27, 2025

BOARD MEMBERS PRESENT

DAVE HALL
PETE SENIECKUS
BOB CAMPBELL
RICH ERICSSON
WILL MILBY (ABSENT)

MEMBER IN ATTENDANCE

ALEX MILLERAND
JAMES FRANK
ROSEMARY & KIETH BUSH (phone)
BOB MATULE (phone)
JOE FERNANDO (phone)

MEETING CALLED TO ORDER At 9:09

Rich Ericsson asked about trustee's communication,
E- mails were not received for this meeting
Dave will look into the problem , Joe Fernando has volunteered to assist Dave in solving
this problem. Meeting dates should be listed for the year and are listed in this report.

Managers report:

Pool closed Sept 15, decking power washed access areas between dock C-E.
Dock I – k dock. New power washer purchased.
Ice machine has been repaired with part supplied by the manufacturers. Looking into cost
of a permanent enclosure / covering for the ice machine.

DOCKS AND BULKHEADS

K- dock is has been contracted for with Golden Marine and is starting construction
Winter repairs on docks K , J and I need boats to be removed to allow repairs , all members
have been advised and will comply.
HBHYC rules state that all boats must be capable of moving from the marina under its own
power.
One owner has failed to comply and will be sent a registered letter advising this need to
comply

The 201,653 estimated cost for k-dock replacement includes the cost of applying the decking. TK Marine will be asked for a formal quote for this work. Estimate of 40,000 is included in the original estimate needs to be negotiated for possible reduction and formally quoted

Deposit to GOLDEN MARINE OF 68,326.50 sent in June for dock construction. All bulkheads are secure and are ready for winter. Winter facilities maintenance has started and will continue through the balance of 2025 and continue into the winter and early spring of 2026

TREASURERS REPORT

Bank accounts: TD bank operating account \$154,000

Everbank 206,000

Zion bank 168,000

TREASURERS/BOARD DISCUSSIONS AND DECISIONS

Inflation today 2.7% USA target 2.00%. Energy costs, Insurance costs and all Maintenance expenses will be increasing beyond forecasted inflation.

Current estimate for HBHYC budget 2026 suggests a need to increase all fees to cover potential budget short falls of 32,000. Future years could be a factor as well.

The need to cover increasing operating costs and increase our capital funds were discussed at length. This discussion covered many different options.

The board has agreed to increase fees by 15% for 2026.

.Dockwa Our is dock rental company, Our fee to belong is 3,228/year. Our costs and benefits to be reviewed and recommendations for our next meeting.

Current CD at Everbank will be renewed ASAP.

QR code use and recommendations to be reviewed for potential improvements.

SUMMER EMPLOYEES

HBHYC summer employees have been an asset, as college students they traditionally start in June and return to school in the middle of August. The need for a different approach was discussed. A possible solution would be to employing retired persons part time to cover the month of August thru September A review of this will continue.

OTHER BUSINESS

Election of board members and review of policies were addressed by Alex Millerand (election committee chairmen)

His recommendation for communicating this information to our owners was agreed on

The need for dock owners to vote has become more of an issue.

Alex was asked to take charge of our election plans, and recommend changes.

BOARD MEETING DATES TIME 9:30 AM

OCT 11

NOV 8

DEC 13

JAN 10

FEB 21

MARCH 14

APRIL 11

MAY 9

JUNE 13

JULY 11

AUG 15 OWNERS MEETING

MEETING AJOURNEND at 10:26