

OCEAN BEACH & BAY CLUB
Board of Trustees April Monthly Meeting
Club House – Friday, April 14, 2017

Call to Order: Meeting called to order by Ken at 8:02 p.m.

Roll Call: Present were Ken Levine, Brian Quinn, Kate Baun, Mike Hanney, Bobbie Mues, John Sorrentino, Chris Wetzel; Absent was Sharon Andelora.

Ken announced the resignations of Bob Bandel and Peter Cullen, Secretary. **Ken made a motion to appoint Kate Baun as Secretary, Bobbie. seconded the motion; motion carried unanimously.**

Reading of Minutes: *Motion to approve the minutes of the March 10, 2017 meeting made by John and seconded by Mike, minutes approved.*

Communications:

Brian Quinn: Brian stated for the record that he feels he is being harassed by a resident regarding flooding. Brian has blocked calls and emails.

Ken Levine: Update on the Dunes and impact the 2017 beach season is not significant.

Presidents Report (Ken Levine): Ken has been informed that Toms River will begin beach raking on April 24th. Work will begin on our dunes in January 2018. Clean-up will be tomorrow, April 15th at 9:00 a.m.

Ken stated that the road on Sailfish does not require an apron, nor does any road in OB 3. Conflict of Interest forms need to be signed by the newly appointed Board members.

Treasurer's Report (Sharon Andelora): Sharon submitted a written report.

Bank Account Balances as of March 29, 2017

Operating Account	\$332,224.03
Payroll Account	\$ 41,025.61
Debit Card Account	\$ 7,028.07
Reserve Account	\$ 22,496.04
Total	\$402,773.75

A motion to pay Cutolo Carros LLC \$3,639.00. \$1,554.50 for January charges, Invoice #121854 dated March 9, 2017 and \$2,084.50 for February charges, invoice #123903 dated April 5, 2017. Motion was made and passed unanimously.

Sharon reports that as of April 8, 2017, 300 members are in arrears owing 2017 dues and assessments. Accounts receivables were at \$152,069.51.

Committee Reports:

Audit (Chris Wetzel): Chris reports that the audit is to begin April 24th. The missing minutes and other items on list of requirements outlined from auditors continue to be a major problem along with payroll irregularities.

Ken Levine recognized Chris Wetzel for all that he has done toward this audit.

Security (John Sorrentono): John informed the board that Eric is resigning to become a police officer.

Rules (Bobbie Mues): Bobbie submitted a written report. A special meeting was held on Saturday, April 1, for the Board to review and discuss the 2017 Revised Rules. Attending members were Ken, Brian, Bob, Chris, and Kate. All 47 Rules were gone through. In theory, the Board discussed deleted, changing and/or adding.

Membership (Brian Quinn): On Saturday, April 1st, one couple was welcomed to OBBC. Ken asked for more Board participation with the meetings. Kate Baun volunteered to assist with Bobbie Mues. Kate Baun is to secure a list of Janice of all members (FORAC: Kate Baun).

Ken initiated discussion regarding suspension. Brian made a motion to suspend Paul Pavone, of 24 E. Pompano, seconded by Bobbie based on Rule #30. Motion carried unanimously.

Beach (Mike Hanney): Mike reported that they are "ready to go". The Schedule is in order and CPR training is in progress. Training is conducted under the tent during the summer. Staff are aware they will be working fewer hours due to budget cuts. The old boat will be kept for training. The Employee Handbook is up to date. Josh should be on both weekend days. There will be no selling of beach badges on the beach. There is no playing allowed on the dunes, thus no playing on the "burm". We need a Toms Rive "no smoking" and "no playing on dunes/burm" sign.

Roads (Brian Quinn): Brian stated that pot hole repair will be done in a week or so. We could cold-patch the roads. We are still waiting for a part for the bobcat. Brian will put Jet-Vac on schedule for an appointment company is coming in May. Toms River Municipal Authority (TRMA) has mentioned to Ken that they will pave all of Bayview and have more information at the 6 May meeting at the Moose Lodge in Ortley from 8:00 a.m. to 12 noon where Mr. Steve Acropolis, Sewer Manager, will be speaking; we do not need to get a letter to the membership 15 days before this meeting because it is an informational meeting and not an official meeting. The cost of the paving of Bayview could be picked up by another entity associated with TRMA; more to follow at that 6 May meeting. If we want to have Heron paved and pitched toward the highway, we would need to do a special assessment to the membership to fund. If the cost of Bayview is

- There will be a by-law change proposed at our Spring meeting to allow for voting by mail. Article 6, Section 1 of the By-Laws will remove the word "NOT" and replace it with the word "IS". Brian Quinn will sponsor this By-Law change request.
- There will be a by-law or Rules change proposed at Spring meeting to increase membership dues from \$20.00 to either \$100.00 or \$200.00.
- There will be a by-law change proposed at our Spring meeting that the Board of Trustees can remove an Officer of the Board for non-performance of their assigned duties with 2/3rd vote of the sitting Board. Ken Levine will sponsor this By-Law change.
- Board Members wishing to be considered to continue-on need to ensure they are nominated at the Spring meeting.
- There will be a by-law change or Rules change proposed to clarify vacancies mid-term. It will be recommended that non-membership elected Board members will sustain their position on the Board only until the next general membership election at which time the mid-term vacated slot to which they were appointed to fill by the Board will be viable for elected fill, by the current incumbent or other duly elected member of the general membership.

New Business:

- Chris Wetzel recommended that all email blasts be copied to the web site as well. All Board members agreed to this recommendation as being a good idea.

General Welfare:

- Membership complaints about rental occupant of 119 Crane. TR Police are addressing. The Club needs to monitor playground for safety.
- Nominations Committee: Ken Levine asked that we form up the nominations committee. Brian Quinn confirmed that he is the Chair of this committee; Kate Baun agreed to be a participant on this Committee.

Open Session for members attending:

No questions from the Membership were raised.

Meeting adjourned at approximately 10:51 p.m.