

Ocean Beach and Bay Club
101 Sea Way
P.O. Box 245
Lavallette, NJ 08735
732-793-3798
info@oceanbeach3.org

April 9, 2021
April Board Meeting Minutes
Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:12pm.

a) Roll Call

Sharon Andelora - President, Janice Palmeri - Secretary, Tom Zich, Frank Augustine, Bob Bandel, Mike Hanney, & Bob Garneau

Absent — Brian Quinn - Vice-President, Ashely Swartz -Treasurer, & Monica Anton

Quorum established.

b)Agenda

Bob B made a motion to accept agenda. Second by Frank. **Motion approved.**

c)Reading of the Minutes

Janice made a motion to accept the March meeting minutes. Second by Mike. **Motion approved.**

d) Communications

None

e) Financial Reports

Janice made a motion to pay the March bills. Second by Sharon. **Motion approved.**

Treasurer: (Ashley Swartz)

Money moved to Kearny (300K operating, 675K reserve/CH), will send reminders AGAIN on late payments and bring motion to suspend in May. Motion to approve bills: (gas, Verizon, Philadelphia Insurance, Optimum, Legal, Beacon, JCPL, water). Working on finalizing 2020 financials for tax prep, review, etc. Q1 P&L attached
Reminders again to the 120 Past due (117 if the checks come in), May board meeting those that remain will be motioned to be suspended. 14% of the members were past due in their payments. Suspended 11,
Checks in transit 5, 2021 Past due - dues 120, Past due other 3- TOTAL 2021- 139

Committee Reports:

1.Boat Basin/Kayak: (Bob Bandel)

Boat Basin - 15 slips are rented. Water is on and lights to be placed on pilings. Lock has been placed on ramp.
Kayak Launch Site - All 54 slots rented, and 4 permits issued to use kayak launch sit. Racks are numbered/lettered & assigned to members. Decals, seasonal instructions & rack assignments mailed. Kayak user rules developed and posted on each rack.

2.New Clubhouse: (Tom Zich)

Tom made a motion to hire DeSantis Contracting, LLC for demolition of old clubhouse for \$3925 Second by Bob Bandel. **Motion approved.**

3.Maintenance: (Tom Zich)

Tom made a motion to purchase Mobi mats for \$4444.88 . Second by Janice. Motion passes.

4.Roads Committee: (Brian Quinn)

Drainage work was completed on W. Pomano.

Janice made a motion to for \$7200 to hire Robert Kennedy Enterprises to replace the structures on Kingfisher & Tarpon. Second by Tom. **Motion approved.**

5.Construction/Grounds: (Frank Augustine):

Grounds- we will start checking everyone's properties starting May 10th.

44 construction permits. Violations ranging from signs, permits, garbage, fire pits. Toms River put stop work order on 3291 Sea View.

6. Beach: (Mike Hanney)

Everything is coming along for the season. Finalizing lifeguard roster.

7. Social: Sharon Andelora/Janice Palmeri

Social will hire 1 part-time and 1 full-time employee. There will be a Memorial Day ceremony at the flagpole at the Bay Beach at 9am. Coffee and donuts to follow. We would like to include any OB Veterans in the ceremony. Please contact the OB office.

8. Fundraising: (Bob Garneau/Monica Anton)

Fundraising will again conduct the reserve and deliver a badge program similar to last year.

For \$25 a member can reserve a badge number and have the badges delivered. Checks must be submitted with the order. Requests will not be honored until payment is received at the OB office.

8. Membership: (Brian Quinn)

There are 18 new owners in 2021 and 13 of them have attended a new member meeting.

9. Nomination: (Janice Palmeri)

The following 5 Trustees are up for re-election for the 2022 Board :

Brian Quinn, Janice Palmeri, Frank Augustine, Mike Hanney and Tom Zich. Nominations will be called from the floor at the Spring Membership Meeting and the election will be held at the Fall Membership Meeting.

10. Other Points of Interest:

Save the date: June 5th- Spring Membership Meeting. More details to follow.

2021 T-shirts have been ordered. Details on the 70th Anniversary T-shirt contest at the May meeting.

Benches and boards are available for purchase. Details on the OB website. The Fundraising team will possibly be selling candles, totes, hats, and towels.

2021 Badge Distribution is on June 5th, 6th, 12th and 13th at the Clubhouse. More details to follow.

OB will groom the beach once Toms River completes the removal of sand at the walkways.

Maintenance is working on the road signs, a new lifeguard stand, and refreshing the storage boxes.

The next Board of Trustees meeting will be held on Friday, May 14th at 8 pm via Zoom.

Meeting adjourned at 8:54pm.

Chat questions followed:

Karen- ? construction of CH schedule. Per Tom - demo in September/October, and construction to follow.

Karen- ? membership's vote on design. Per Tom - no design yet, working on project for approximately 4 years.

Karen- attended CH meeting in person at Firehouse /CH. Requesting more information. Wants membership to be consulting in plans.

Cathleen Brodbeck was told that membership (especially members in close proximity to the CH) would be consulted in the design.

Ruth Birdsall- ? size of new clubhouse - Per Tom - 45x65 (5 foot larger than existing CH)

Mr. Brodbeck- Wants to see plans.

Wayne- ? if progress plans can be posted. Per Tom – Plans will be available at the 6-5-21 meeting.

Dress- Wants CH plans available to members.

Rachel- WBV- ? response from Board or OB Attorney. Per Sharon- OB Attorney will contact her attorney.

Ruth- ? badge pick-up. Pick-up at Clubhouse only – first two weekends in June .

Bob- Request that a process is adhered to of transferring money from TD Bank to Kearny when over \$250K.

Louis DeVino- is a Veteran and may consider speaking at the Memorial Day flag raising.

Minutes taken by Janice Palmeri, Secretary.