

Ocean Beach and Bay Club
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December 14, 2018

Trustee Meeting
Club Office

Present: Monica Anton, Bobbie Mues, Ashley Swartz, Sharon Andelora , Pat O'Shea, Lorraine Polakowsk, Mike Hanney (T)

Absent: Ken Levine, John Sorrentino, Frank Augustine

Meeting was called to order at 8:10 p.m. by Monica Anton.

Correspondence

Monica Anton made a motion to approve refunding the Hardship Application fee to Weigmann of 119 Sandpiper, since his request was denied by the Board. Bobbie Mues seconded the motion. The motion passed by unanimous consent.

Monica Anton made a motion to issue Mrs. Martino of 117 Plover a building permit for a fee. Ashley seconded the motion. The motion passed by unanimous consent.

Committee Reports

Finance (report by Ashley Swartz)

Correspondence received from multiple members regarding budget questions/comments. Ashley Swartz addressed all correspondences.

Request that Board members think about whether it would be beneficial to review and modify the general ledger.

Rules and Membership (report by Bobbie Mues)

RULES REPORT: Our Blue Book is presently at the Printers and will be completed by December 31 as promised and available in printed form at the office and on our web site.

MEMBERSHIP: Interviews continue for new ownership. A record is kept in the office for Board Members' use and the new membership forms are being used with information retained in each member's file.

GROUNDS: Nothing to report.

REPORT: OB SIGN: The new Ocean Beach & Bay Club sign will be installed by Riedel Sign Company in the next few weeks, weather permitting. (Gerry requested our old sign; wonder where it will appear?) The total cost is \$3,182.76, delivered and installed. A deposit of \$1,591.37 has been paid. Keith Krecicki has been thanked in the intro of our new Blue Book as his design will be our Club's logo for years to come.

OTHER NOTES: Further discussion of the Yoga instructor on OB III Beach is needed before next year. To have a Yoga instructor operating a private business solely for her profit on our private Club Property is a violation of our documents in my opinion.

This is my last meeting as part of the Board of Trustees and I want to thank you for giving me the opportunity to serve in several different capacities. There is still room for improvement in the areas I chaired and I feel confident that the next person will dig in and work hard to achieve goals and good results. As for my pet project, the Blue Book; I am sure there will be changes made even in the next few months and that is good—it means progress and moving forward—I call it the book with no ending!

Being a Board has given me the opportunity of great new friendships, tested some of my abilities, and hopefully assisted in making our community and club even better.
Thank you,
Bobbie

...and we thank Bobbie for her years of service.

Monica Anton made a motion to accept the membership approval of revisions to the bylaws and rules and file same with county Clerk. Lorraine Polakowski seconded the motion. The motion approved by unanimous consent.

Fundraising (report by Lorraine polakowski and Pat O'Shea)

Our online store has been very successful with an estimate gross of \$1000. Kudos to Judy Baliman who helped to get this launched.

A decision was confirmed for the 2019 Beach Badge member color and design.

New Business

Regarding dunes and ADA compliance: Monica Anton and Pat O'Shea will meet with the ACE to discuss ADA compliance and what can be done at OB3.

Pat O'Shea attended the 2018 Shellfish forum meeting on December 14, 2018. There are many resources available. In January 2019, Pat O'Shea will meet with Save Barnegat Bay and Willie d'Camp to review flooding problems.

Next OB3 Trustee meeting is scheduled for Friday, January 11 at 6:00 p.m. at the Club Office.

Open Session: nothing from the general membership

Meeting was adjourned by Monica Anton at 9:45 p.m.

Respectfully submitted,

Lorraine Polakowski, Secretary