

February 9, 2018

Trustee Meeting of the Ocean Beach and Bay Club

Location: Office

Roll call:

Present: Ken Levine, Kate Baun, Ashley Swartz, John Sorrentino, Frank Augustine

Meeting was called to order by Ken Levine at 8:15 p.m.

Communications -

John Sorrentino- E-mail in reference to lack of security for snow removal, member did not leave a message on security's number, Rob left a brick to close door. John thanked member for email.

Weigmann- Revised building plans

Treasurer- member emailed in reference to new appointment of Treasurer. Ashley replied with details and access to her resume.

Kate Baun wants all E-mail Blasts reviewed by all Trustees before sent out.

Roads -

Member Piat - Pelican, hydraulic engineer, background in drainage.

Ken, Steve & Gerry reviewed proposal. Work will not solve drainage issues but will take water off roads. Rte. 35 is higher and water runs into streets. Study was completed and OB will solicit contractors for bids. OB uses good business judgement.

\$80,000 approved by membership (\$20,000 per road) Dolphin, Marlin, & Pelican.

Social-

John will book 4 bands.

Bay Berry Ice-Cream Vendor- JS motion, KB second.

Insurance –

Ashley- 5 policies- renew date of 2-15-18. She will examine policies and will solicit other companies for 2019. Concern about rising costs.

Ken has a lot of experience, as well as C Wetzel. Broker, Bob Hughes, will meet with board.

Auto policy – 3 vehicles.

Rules Report -

Rules were approved. Will be posted after Ken reviews.

By-laws- A call to go over By-laws. One mailing in April . Propose By-law changes.

Have all By-law changes by March 9th meeting.

Committees -

Committee Assignments attached per Ken Levine, President

Ashely discussed with Monica establishing a Litigation Committee. Ken stated OB has an ADR in place and the board is like a Litigation Committee. Ken handles larger issues.

Grounds

Clubhouse

Website

Fundraising

Old Business

New Business

Virtual meetings discussed. Trustee is considered not present if calls in. Also, background noise and longer meetings if virtual.

Ken Levine adjourned the Meeting at 9:30 p.m.

Submitted by,
Janice Palmeri, Office Manager

Board Meeting

2-9-18

Membership- Monica

Litigation-Monica

Budget-Ashley

Technology-Ashley

Social-Sharon

Communications-Lorraine

Fundraising-Lorraine

Clubhouse-Frank (JR)

Building-Frank

Playground-Kate

Grounds- Kate

Rules- Kate

Security-John

Beach-Mike

Maintenance-Ken