

Ocean Beach and Bay Club  
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February 12, 2021  
February Board Meeting Minutes  
Location: Zoom Meeting Platform

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

**a) Roll Call**

Sharon Andelora - President, Brian Quinn - Vice-President, Janice Palmeri - Secretary, Tom Zich, Monica Anton, Frank Augustine, Bob Bandel, Bob Garneau

**Absent** – Ashley Swartz- Treasurer & Mike Hanney - **Quorum established.**

**b) Agenda**

Sharon made a motion to accept agenda. Tom second. **Motion approved.**

**c) Reading of the Minutes**

Janice made a motion to accept the January meeting minutes. Second by Frank **Motion approved.**

**d) Communications**

none

**e) Financial Reports**

Bob B. made a motion to pay the January bills. Second by Monica. **Motion approved.**

Sharon made a motion to open an Insured Liquidity Sweep Reserve Account at the Kearny Bank for the Ocean Beach and Bay Club. The signers of the account will be Sharon Andelora, President and Ashley Swartz, Treasurer. Bob B second. **Motion approved.**

Sharon made a motion to open an Insured Liquidity Sweep Operating Account at the Kearny Bank for the Ocean Beach and Bay Club. The signers of the account will be Sharon Andelora, President and Ashley Swartz, Treasurer. Bob B second. **Motion approved.**

Sharon made a motion to move funds from TD Bank Money Market Reserve Account to an Insured Liquidity Sweep Reserve Account at the Kearny Bank for the Ocean Beach and Bay Club. Brian second. **Motion approved.**

Sharon made a motion to move funds from TD Bank Operating Account to an Insured Liquidity Sweep Operating Account at the Kearny Bank for the Ocean Beach and Bay Club. Janice second. **Motion approved.**

**Committee Reports:**

**1. Boat Basin/Kayak:** (Bob Bandel)

Bob made a motion to send the Boat basin 2021 season announcement to membership.

Janice second. **Motion approved.**

Bob made a motion to approve the Kayak Launch site decals. Sharon second. **Motion approved.**

**2. New Clubhouse:** (Tom Zich)

Monica Anton made a motion to accept retainer agreement with Michael York in the amount of \$6,500 to represent OBBC before the Toms River Zoning Board in connection with our plans for the new Clubhouse.

Second by Tom. **Motion approved.**

**3. Maintenance:** (Tom Zich)

Tom Zich made a motion to sell the Western snowplow for a minimum price of \$3,500.

Second by Frank. **Motion approved.**

Sharon made a motion to spend up to \$2,500 to obtain plates, registration, and pay sales tax on the recently purchased Masonry dump truck. Second Tom. **Motion approved.**

Tom Zich made a motion to sell 2006 Dodge RAM for no less than \$500. Second by Bob B. **Motion approved.**

**4.Litigation:**(Monica Anton)

Monica Anton made a motion to accept settlement offer of \$37,500 in the matter of OBBC v NJNG for damage to certain OBBC roads. Second by Bob B. **Motion approved.**

**5.Roads Committee:** (Brian Quinn)

Brian made a motion to approve an additional \$1400 for the W. Pompano drain project (work with be completed by Robert Kennedy Enterprises, LLC for a total cost of \$7400).

Bob B second. **Motion approved.**

**6.Rules:** (Sharon Andelora)

Sharon made a motion to revise Rule #1H to read:

Rule #1H. No fires are allowed on either the ocean or the bay beaches. Wood burning fire pits are prohibited in Ocean Beach III. Only propane/natural gas fire pits may be permitted and it is recommended at least ten feet away from any flammable structures.

Second by Janice. **Motion approved.**

**7.Fundraising:** (Bob Garneau/ Monica Anton)

Fundraising bank balance is \$41k. Volunteers are needed for board work and painting.

**8.Other Points of Interest**

Summer work positions are available: Maintenance, full time; Social, part-time.

A 70th Anniversary Design a T-shirt contest will be held this spring on the Farro's Tees website.

More details will be announced shortly. T-shirts are available to order at [ob3social@gmail.com](mailto:ob3social@gmail.com)

Membership badges are assigned by lot and may be used by family members staying at the home of the member. All renters must buy rental badges for the house they are renting. Badges are needed to use the roads, security, social activities, events, and the beaches.

The next Board of Trustees meeting will be held on Friday, March 12th at 8 pm via Zoom.

Meeting adjourned at 8:42 pm.

**Old Business:**

Ashley is working on making the member info section of minutes, financial, etc. private to members.

Parking lots- consider no over-night parking.

Dog Walking Signs and speed Limit Signs- Tom will survey existing signs and order new.

**Chat questions** followed:

Karen – requested a response to obtain a copy of the RFP. Monica will send it out.

Debbie - \$10 fee to launch kayak for the season.

Mary Beth Sweeney – inquired the number of characters to be etched on board and benches. Information is listed on the OB website.

Maura- Social should reach out to local colleges for an intern to volunteer.

Minutes taken by Janice Palmeri, Secretary.