

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

January 8, 2021

January Board Meeting Minutes

Location: Zoom Meeting Platform

8:07 pm meeting called to order by Monica

a) Roll Call

Sharon Andelora - President, Brian Quinn - Vice-President, Ashley Swartz - Treasurer, Janice Palmeri - Secretary, Monica Anton, Frank Augustine, Bob Bandel, Bob Garneau, Mike Hanney, Tom Zich - **Quorum established**

Resolution of 2021 officers was approved.

Officers for 2021:

President: Sharon Andelora

Vice President: Brian Quinn

Secretary: Janice Palmeri

Treasurer: Ashley Swartz

Sharon made a motion to move Communications topics to New Business. Bob Bandel second. **Motion passes.**

a) Reading of the Minutes

Bob Bandel made a motion to accept the December meeting minutes. Second by Brian.

Bob Bandel request that the kayak launch and storage information posting to website be added to the December minutes. Tom request that the Clubhouse summary also be added.

Motion passes.

b) Communications (under New Business)

c) Financial Reports

Brian made a motion to pay the December bills. Second by Frank. **Motion Passes.**

Ashley will establish a swing account at Kearny Bank by end of January 2021 to ensure OB accounts are FDIC.

Committee Reports:

1. Roads Committee (Brian Quinn)

Brian made a motion to spend up to 35k on the purchase of a dump trunk needed for road repairs. Tom second.

Motion passes.

The Pompano \$6000 drain project is on hold pending a meeting with a new contractor.

2. Kayak/Boat Launch: (Bob Bandel)

Bob Bandel made a motion to send out an e-mail blast to the membership and to update the OB website . Tom second. **Motion passes.** Ashley will set up voting for membership.

3. Litigation:(Monica Anton)

Monica made a motion to direct our law firm to file a motion for summary judgement as to the monies owed (money account) of Member Manganaro. Direct our insurance carrier to manage Manganaro's counterclaim against the Club relative to alleged damage from flooding on his street. Bob Bandel second. **Motion passes.**

4. Boat Basin (Bob Bandel)

A motion was made by Bob Bandel and seconded by Sharon Andelora to accept the forms he wants to send out about kayak storage at the bay beach. **Motion passed**

5. Other Points of Interest

We had 80 new members in 2020 and 12 present members brought another home in OB3. There were 109 permits issued in 2020 and 51 are still open for construction. Memorial benches are on sale until March 31, 2021 at a cost of \$1500, engraved boards at the sea wall on the bay beach are available at \$300. Red tee shirts and sweatshirts from 2020 are still available for sale. Please make sales arrangements with Anne Dressler, ob3social@gmail.com. Propane gas fire pits are permitted but wood-burning fire pits are not allowed.

Communications

Emails were received by Donna Drummond, Lorraine Polakowski, Nick Barber, Pat O'Shea, Karen Polito, and Kurt Framhein. Major complaint was the lack of minutes on the website. All minutes from 2020 Trustee Meetings have all been approved and will be on the website shortly. All questions were answered throughout the meeting. Agendas will be available for the Semi- Annual and Annual membership meetings only. Members should refer to Article 11: Section 4 for the order of business at Trustee meetings. There is no additional information at this time in reference to the No Trespassing signs posting on WBV. The Board will not be commenting on personnel and individual conduct at open meetings. We welcome your concerns and will look into any issues brought to our attention during our closed meetings. We need to respect the privacy of all our members.

The next Board of Trustees meeting will be held on Friday, February 12th at 8 pm via Zoom. Meeting adjourned at 9:01 pm, Chat questions followed. Minutes taken by Janice Palmeri, Secretary.