

# Ocean Beach and Bay Club

P.O. Box 245 – Lavallette, NJ 08735

Phone (732)-793-3798

March 8, 2019

Monthly Trustee Meeting

Location: Clubhouse

Trustees Present: Monica Anton, Ashley Swartz, Lorraine Polakowski, Mike Hanney, Pat O'Shea, Brian Quinn, Frank Augustine, John Sorrentino

Via phone: Sharon Andelora

Meeting was called to order by Monica Anton at 8:02 p.m.

**Reading of Minutes:** Reading of the minutes from January was waived.

Monica Anton asked that the regular meeting schedule be suspended in order to address Rule 5C first. Monica Anton made a motion to amend the agenda. Ashley Swartz seconded the motion. Approved by unanimous consent.

## COMMUNICATIONS

**The following correspondences were read:**

- . Dorothea Mollo Rule 5C 3<sup>rd</sup> row home providing history
- . Laura Mulcahy Rule 5C (blanket statement raising all homes 12 feet)
- . CCNylan Rule 5C 3<sup>rd</sup> row home providing history
- . Bob Zelitsky Rule 5C thinks ideas are outdated
- . John Arout Rule 5C disagrees with change to 5C
- . Carol Patton Rule 5C 3336 Seaview says no to changing 5C.

The 5C survey sent to members was reviewed. Members that attended were given time to voiced their concerns/opinions. John Sorrentino gave a short history of beach front elevations.

Ashley Swartz made a motion to leave Rule 5C UNCHANGED. Lorraine Polakowski seconded the motion. Those in favor of the motion: (5); Those opposed to the motion: (3); Those abstaining (1). The ayes have it and the motion is adopted.

Additional Correspondence:

- . Ed DeRobertis Ball Playing on the beach
- . Tim Zaccaro 110 Sandpiper Road complaint
- . Columbia's offer of money to aid in the community's financial burden.

## Financial Report

1. Ashley Swartz made a motion to pay bills (attached is the P&L Statement). Lorraine Polakowski seconded the motion. Bills will be paid by unanimous consent.

2. For the record Ashley Swartz will permit Lifeguard Don to use her personal credit card since supplies are needed and OBBC cards have limits.
3. Lavallette Printing 2019 Badge order (as per Pat O'Shea) all costs will remain the same as last year, with the exception of S/H (this will be actual UPS charges). 7800 member badges \$3198.00; 14,080 weekly badges \$3872.00; 2250 member parking decals \$700.60; 250 guest parking decals \$295.50.

## **COMMITTEE REPORTS**

### **Beach Committee**

1. To Mike Hanney from Don regarding OB# meeting with firehouse to address dune safety. Q: will the club insurance policy cover LG who want to train off hours with the fire dept.
2. Bump outs on dunes: OBBC would be responsible for paying for bump outs. TR will provide signage and fine notifications for dunes.
3. OB3 Member, Jeff Weigel, carpenter and professional sign maker offered to make Beach Front walkway signs so people know which walkway they entered the beach on. TR has approved these signs.
4. Mobi Mats are expected to be delivered the week of 3/11-3/18.
5. Badge checkers are not responsible for taking members up and over the dunes.

### **Budget Committee**

1. No activity given chair's (treasurer's) focus on operational tasks including reconciliation of 2018 final books and invoicing 2019 dues and special assessment as well as 2018 overdue special assessment payments.

### **Clubhouse and Playground**

1. Playground zoning permit denied. Letter from 6/13/2014 determining clubhouse substantially damaged and no permits will be issued.
2. Clubhouse will be razed or rebuilt by October 2021. TR will begin fining after that date.
3. Brian Quinn has been working on the Site plan for clubhouse/playground. Bids for additional survey work is needed.

### **Grounds Committee**

1. OBBC Sign will be installed in the next couple of weeks. Thank you Bobbie Mues who followed through completion.
2. Frank Augustine will head grounds.
3. Monica Anton made a motion for weed service by Alborn Supply, 578 Fischer Blvd., Toms River for \$1865.94 as per Brian Quinn's weed map. Ashley Swartz seconded the motion. The motion was approved by unanimous consent.
4. Toms River Permit spreadsheet up to date
5. garbage on the roads due to careless bagging of garbage...fine strategy?

### **Maintenance Committee**

. no report

### **Membership/Security Committee**

. Looking for another employee to work security part time.

### **Nominating Committee**

- . no report

### **Police Committee**

- . no report

### **Roads Committee**

- . **Heron, Moonrise not totally complete yet.**

### **Social/Fundraising Committee (Polakowski, O'Shea)**

1. Expand scope of fundraising? Bay Beach Transformation?
2. Pig Roast will take place Sunday, May 26, 2019. Additional information will be forthcoming.
3. Discussion: Rent a lounge, rent an umbrella idea 2 lounge chairs \$499.90 (would buy 10...\$2499.50); umbrella anchors (would buy 5); \$29.00...\$145; 5 umbrellas \$1256.61. Total before tax = \$3901.11. Rent a chair \$10, rent an umbrella \$5...saw these in Florida...heavy duty. 2 chairs and 1 umbrella=\$25 (set up included) potential \$125 a day; \$875 per week. In a perfect world it would take 5 weeks to break even. Then profit beyond that and following years. If this is a hit, we would purchase more chairs, etc. For a mere \$15 (chair and umbrella and set up) you wouldn't have to drag your chairs over the dune. Fundraising committee will move on this.
4. Discussion: TR will allow under 200 square feet storage boxes on the east side of the beach. Sole responsibility of OB3. Sea Girt has a rent a storage box program to store your own items (Rent a Storage Box)
5. Consider lawn sprinklers on the bay beach for children when the nettles move in.
6. One-day liquor license \$150 a day (Pat)
7. Survey will be sent to members to determine the direction of fundraising.
8. Concerts will take place on the Bay beach. Bands are being contracted.
9. Reserve a Badge program headed by Pat O'Shea.

### **Beautification (Pat O'Shea)**

Approval to sell plants at the next general membership meeting.

### **Miscellaneous Reports**

none

### **Old Business**

none

### **New Business**

1. Ball Playing on the beach By-Law revision (Bruce Lipkin)
2. Monica Anton will propose a revision to By-law Article III, Section 3
3. Columbia's offer (see correspondence)
4. Discussion of fines (i.e. 124 Amberjack improperly dispose of trash). A Blast and reminders will be sent to members to take care when putting out garbage. Fines would be difficult to execute because it is difficult to prove whose garbage it is.

Brian Quinn made a motion to adjourn this meeting. Monica Anton seconded the motion. By unanimous consent the meeting was adjourned at 10:30 p.m.

Respectfully submitted,  
Lorraine Polakowski  
Secretary