

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

The meeting was called to order by Sharon at 8:03pm.

**a) Roll Call**

Sharon Andelora - President, Ashley Swartz -Treasurer, Janice Palmeri - Secretary, Tom Zich, Monica Anton, Frank Augustine, Mike Hanney

**Absent** — Brian Quinn - Vice-President, Bob Bandel & Bob Garneau - **Quorum established.**

**b)Agenda**

Sharon made a motion to accept agenda. Second by Janice. **Motion approved.**

**c)Reading of the Minutes**

Janice made a motion to accept the February meeting minutes. Second by Ashley **Motion approved.**

**d) Communications**

none

**e) Financial Reports**

Mike made a motion to pay the February bills. Second by Sharon. **Motion approved.**

**Committee Reports:**

**1. Treasurer:** (Ashley Swartz)

Outstanding AR report attached. Bank balances attached. Money moved to sweep account by Monday/Tuesday next week (675K reserve, 300K operating). P&L attached.

Bills to pay (Lowe's, Verizon, NJ Gas, Jersey P&L, Legal, Lavallette Hardware, Kelly's, Henderson Labs, Beacon).

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

Boat Launch-2021 season e mail sent out on 2-15-21. Website updated 2-15-21. All 42 kayak slots sold out. Waiting list started.

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

The current club house will open for use around Memorial Day.

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

Tom made a motion to adjust the sale of the Western snowplow for a price of \$2,700 completed.

Second by Ashley. **Motion approved.**

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

Work is to begin on Pompano next week weather permitting. Maintaining roads when weather permits.

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

Monica made motion to seek approval to sign pending litigation (Manganaro Counterclaim) on our behalf and after conversation next week with counsel. Second by Sharon. **Motion approved.**

**8.Beach:** (Mike Hanney)

Beach will open Father's Day weekend.

**9.Construction/Grounds:** (Frank Augustine)

Total permits: 20 - Open Permits: 20 for 2021 & 40 for 2020

Demolition: 0, New Homes:1, Raised homes: 2, Revenue:2,000

Violations: We have had 6 violations for various reasons (No permit, overflowing of garbage, sign on property.)

Out of the 6 violations 3 have been remediated and letters were sent out for the other 3.

**10.Social:** Sharon Andelora/Janice Palmeri

Social is looking for 1 full-time and 1 part-time employee. Employment application is located on the OB website.

## **12. Other Points of Interest**

Merchandise Sale: T-shirts \$5 Long sleeve \$10 and Sweatshirts \$15. Take advantage of the sale by ordering your merchandise: OB3SOCIAL@gmail.com.

Details to follow on the Design your own T-shirt contest.

The following Bands/DJ's have been tentatively scheduled for the 2021 OB season:

Big Chief Band, Mazz Force Band, Black Rose Band, and DJ Buddy.

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

Parking lots- to be discussed next month.

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

The next Board of Trustees meeting will be held on Friday, April 9th at 8 pm via Zoom.

Meeting adjourned at 9:03pm.

### **Chat questions followed:**

Pat O'Shea – supplied additional website details on volunteers for social employees from colleges:

Collegcentral.com/ocean or Judy Salage [jsalage@ocean.edu](mailto:jsalage@ocean.edu)

Donna- ? Legal fees to obtain settlement offer of \$37,500 in the matter of OBBC v NJNG.

Monica - approximately \$20,000 legal fees.

Karen- Update on stolen outdoor furniture. Ashley - OB is checking videos for theft, investigation in progress.

Sean Smith- new owner- WBV-referred to office for financial payments, no construction 6-15 through Labor Day.

Shore Trash- reply to Sharon's email.

Sharon- thanks to Pat O'Shea- boat is too large for bay beach.

Minutes taken by Janice Palmeri, Secretary.