

OCEAN BEACH & BAY CLUB
Board of Trustees May Monthly Meeting
Club House – Friday, May 5, 2017

Call to Order: Meeting called to order by Ken Levine at 8:00 p.m.

Roll Call: Present were Ken Levine, Brian Quinn, Kate Baun, Mike Hanney, Bobbie Mues, Chris Wetzel; Absent was John Sorrentino; Sharon Andelora was present via telephone.

Reading of Minutes: Additional comment / input needed to be added to the minutes provided for comment by Kate from April's Board meeting. April's minutes will be updated to reflect the input, disseminated after this evening's Board meeting and voted on for acceptance at June's Board meeting.

Communications:

Ken Levine provided a letter from Club member Elenor Traenor. This letter was read aloud at the meeting and will be submitted to the file for the record. The Club also received correspondence from Bruce Lipkin concerning Rules violations of other members; this observation is being forwarded to the Club's attorney for handling. See attached for a copy of this communication.

Committee Reports:

- **Presidents Report (Ken Levine):** Reminder that conflict of Interest forms need to be signed by the newly appointed Board members as soon as possible.
- **Treasurer's Report (Sharon Andelora):** Sharon submitted a written report.

Bank Account Balances as of March 29, 2017

Operating Account	\$464,782.14
Payroll Account	\$32,611.81
Reserves Account	\$22,503.56
Debit Card Account	\$3,530.69

Total	\$523,428.20
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Sharon reports that as of May 3, 2017, 100 members are in arrears owing 2017 dues and assessments.

The following five motions were made and passed unanimously during the course of the meeting:

- 1) Motion to pay Cutolo Barros LLC \$3639.00 as requested last month, but was never voted on at the last meeting.

- 2) Motion to purchase beach storage shed for \$2200 as per Mike's report.
 - 3) Motion to pay Garden State Bobcat for repairs, \$6285.15.
 - 4) Invoice to pay John Rudy for legal expenses in the amount of \$3,375.00.
 - 5) Invoice to pay Traub Lieberman for legal expenses in the amount of \$5,586.00.
- **Audit (Chris Wetzel):** Payroll and meeting minute irregularities have impeded the club's ability to achieve an unqualified audit. The firm is unsure they can meet our end-of-May deadline, but we are not obligated to pay them unless they provide the audit so no funds are lost in the process. We still have to complete an audit, however.
 - **Website (Brian Quinn):** Web site will be up and running before the June membership meeting.
 - **Security (John Sorrentino):** JR was hired to replace Eric for security days; Jim Palmieri was hired for as-needed, i.e. nights and weekend concerts. The security patrol log was submitted for the record but not read aloud.
 - **Rules (Bobbie Mues):** The violation

25 Plover: wire fence issue; recommended to report to Toms River to let them handle it.

24 E. Pompano (Pavone): Owner previously suspended; in Court May 8, 2017.

Another E. Pompano: material in road / building off property

The Board agreed to review the windows rule as there were a variety of versions floating around to include numberings including 35(a)(2) and 41(a)(2). An appropriate version was located that was reviewed by Brian Quinn that is going to be published as final wherein the words speaking to windows will be removed from the rule and the remainder of the rule will stand as is written.

The Board members present at the March meeting to review all rules will submit their notes to Bobbie Mues for incorporation into draft of discussion / recap of that meeting. The Board will reconvene in June to hold a follow-on meeting to the March meeting and then have a special meeting in July to discuss the rules changes and potentially some other by-law recommendations.

The Board agreed that no violations would be issued to members until such time as the Club's attorney had an opportunity to review and opine and a new Blue book was

issued; this understanding was consistent with what was conveyed at the April 2017 meeting.

- **Membership (Brian Quinn):** The Club is welcoming a large group of new members on Saturday, May 6, 2017. Bobbie Mues and Kate Baun will participate in the new member's orientation meeting.

- **Social (Sharon Andelora/John Sorrentino):**
Sharon: Schedule of events is in the process of being formulated and will be ready and available for members when they come to retrieve their badges.
John: Andrea will be ordering the snacks for the Clubhouse as well as movies for movie night. John and Bruce Quigley will be meeting with the vending man regarding video games and other vending options. The following concerts are planned for the summer series:
 - July 1, 2017: Black Rose
 - July 7, 2017: DJ Quinn
 - July 22, 2017: E Street
 - August 19, 2017: Mazz Force
 - August 26, 2017: DJ Twinkie

- **Club House (Brian Quinn):** Survey for the work is completed. The folks are working on mapping and may be able to expand concrete area to north of the building. They are sending figures to DEP to assess feasibility.

- **Boat Basin (Brian Quinn):** We have 62 slips. A motion was made to reduce the annual fee to \$100 and to allow launching for Club members to be free. It was agreed unanimously that the Boat Basin fees would be reduced for members to \$100.00 annually and that launching would be free. Logistics for access would be sorted out separately.

- **Beach (Mike Hanney):** Mike reported that beach raking and walkways currently being opened, lifeguards uniforms have been ordered, Marine Rescue Products Rescue board Delivered, Lifeguard stands to be painted and prepared for season, they are working with maintenance to secure creation of bike racks on for all of the walkways, there will be no smoking signs to be posted on each beach entrance, Don hired two new guards that come highly recommended, we have the W-4 forms, direct deposit, and i-9 all ready to ensure that payroll will be up in order/ Mike spoke to Van Duyne and the boat is going to be ready first week of June.

The life guard tournament will be on the first Saturday of August 05, 2017.

The Board voted against having 9 showers on the beach this summer 2017. A motion was put on the floor by Bobbie Mues; Brian Quinn first and Mike Hanney seconded the motion. Chris Wetzal, Ken Levine and and Kate Baun voted no. Motion failed.

CAFRA permit is up in June 2017. Ken Levine is going to get this to Don.

The Board voted against spending any funds on having sand removed at the beach in between the dunes/mini-dunes and private property. This is an annual service that is customarily performed by Club maintenance, however due to the season, the level of effort required to perform same service this year requires outsourced effort. An estimate in the amount of \$4,606.80 was secured from a local vendor. Motion was put out by Brian Quinn and seconded by Bobbie Mues. Kate Baun, Mike Hanney and Chris Wetzel voted to support the motion; Ken Levine voted no. This motion successfully passed.

- **Roads (Brian Quinn):** Brian met with Buddy of Marlin Paving; Looked at a few sand roads pull some material off of them; estimates are to be discussed for pothole filling on WBVD; winter temperatures allow for continued grading / roads are generally in good shape; camera work is done on WBVD/ need one structure replaced; one pipe under WBVD needs to be replaced and we will rent a demolition saw to complete; Heron was surveyed this past week; we will have to go back and shoot pipes and catch basins. TRMA has indicated that they will pave WBVD for without charging the Club; we need to ensure that the gas work is completed before the paving is done.

Information session / meeting tomorrow at the Moose Lodge concerning WBVD: Toms River representative is not appearing.

- **Grounds(vacant seat):** Need a new Committee Chair; no report submitted.
- **Construction(vacant seat):** Need a new Committee Chair; no report submitted.

Old Business:

- Survey: Chris Wetzel reported that the membership survey will go out to the Board for comment within 14 days from the date of this meeting. The Board will need to decide if the actual survey is going out thereafter. Chris recommended email to those we have on file.
- Bay netting: Being ordered from Memphis Net and Twine; netting consistent with that of OB1 and Normandy.
- Club Signs: Kate is still working with Toms River on placement of Club signage.
- There will be a by-law proposal at our Spring meeting concerning the ability for the Club to sue members for frivolous lawsuits. Ken Levine will sponsor this By-Law.
- There will be a by-law change proposed at our Spring meeting to change the majority vote vs. our present 2/3 vote on our budget only. Chris Wetzel will sponsor this By-Law change request.