

# Ocean Beach and Bay Club

P.O. Box 245 – Lavallette, NJ. 08735

Phone (732)-793-3796

May 10, 2019

Monthly Trustee Meeting

Location: Club Office

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

Absent: Ashley Swartz

Meeting was called to order by Monica Anton at 8:00 p.m.

**Reading of Minutes:** Monica Anton made a motion to approve the April 12, 2019 minutes with one correction. Frank Augustine seconded the motion. The motion was approved by unanimous consent. Reading of the April minutes was waived.

## COMMUNICATIONS

Discussed during executive session. A motion was made by Brian Quinn to suspend a member for delinquency in paying his dues for the years 2016 and 2017. Monica Anton seconded the motion and the motion was approved by unanimous consent.

## Financial Report

1. Sharon Andelora made a motion to pay bills. Monica Anton seconded the motion. Bills will be paid by unanimous consent. Pat O'Shea questioned the Verizon bill and would like to see if this bill can be reduced.
2. Lorraine Polakowski made a motion to spend \$3139.00 to Jersey Joes BBQ from the fundraising account for the May 26 Pig Roast. Monica Anton seconded the motion. The motion was approved by unanimous consent.
3. Lorraine Polakowski made a motion to pay \$4950.00 to Blue Wave from the fundraising account for OBBC apparel. Brian Quinn seconded the motion. The motion was approved by unanimous consent.

## COMMITTEE REPORTS

### Clubhouse and Playground

1. Brian Quinn has been exploring a 4000 sq. Ft. Building (approximately \$800,000.00. There was a discussion regarding property assets and the possibility of selling off some real estate to help fund the project. Pat O'Shea will explore a title search for property Bayview Drive and 35 North (vacant lot).
2. Playground permit has been received and the playground installation dates will be June 8 and June 9, 2019.
3. Cleaning of the clubhouse was discussed. A deep cleaning is required before the Pig Roast.

### Grounds Committee

1. Rob (security) completed the inspection of the grounds (weeds, abandoned houses, etc.) and report was given to Frank Augustine who will forward to the office manager. Violation letters will be sent to members. Badge distribution begins June 1. Season officially opens on June 15.

#### **Maintenance Committee**

1. Continue to prepare for the season and are ahead of schedule (Brian Quinn).

#### **Building/Construction**

1. 206 Sailfish: a complaint was received on May 26 about an unkept area. We will be contacting homeowners. Also, there is a concern about the work not being completed by June 15. A follow up will be conducted after the deadline (Frank Augustine)

#### **Membership/Security Committee**

1. New members will be introduced at the Spring Membership meeting.
2. Day shift is available for security (2 days) a week.

#### **Nominating Committee**

1. Nominations for present board members who are up for reelection will take place at the spring membership meeting.

#### **Police Committee**

1. Mike Hanney will be the trustee in charge of beach security.
2. Mike McPadden will be the trustee in charge of road security.

#### **Roads Committee**

1. Roads are in relatively good shape because of the mild winter.
2. One project will be canceled because we won't need the work to be completed. The money will go toward drain work (Brian Quinn)
3. No parking after 11:00 signs are faded. Brian Quin will order new signs.

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

1. We continue to push the memorial bench/board program.
2. So far 6 "Buy a Badge" reservations have been sold.
3. We will continue our successful gift basket program this summer. We are always looking for donations.
4. New social calendar will be finalized.

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

1. Approval to sell plants at the next general membership meeting.
2. May 11 is the scheduled beautification volunteer day (plant flowers).

#### **Miscellaneous Reports**

none

## **Old Business**

none

## **New Business**

1. Walkways 2 through 6 have working showers and fountains. Walkway 9 will be getting a shower and fountain.
2. Brian Quinn made a motion to add Rule 21M: No department head shall be terminated without a majority vote by the Board of Trustees. John Sorrentino seconded the vote. The motion passed by unanimous consent.
3. Mike Hanney indicated that OBIII will be included in the computerized emergency program (CAD).

## **General Welfare**

1. Maura Kayal expressed appreciation that there will be shower/fountain on walkway 9.
2. Karen O'Neill expressed concern about the upcoming by-law vote regarding ball playing. She also questioned the need for the ATV.

Brian Quinn made a motion to adjourn this meeting. Monica Anton seconded the motion. By unanimous consent the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Lorraine Polakowski  
Secretary