

Ocean Beach and Bay Club  
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May 14, 2021

May Board Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:04 pm.

**a) Roll Call**

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

**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 April meeting minutes. Second by Tom. **Motion approved.**

**d) Communications**

none

**e) Financial Reports**

**Treasurer:** (Ashley Swartz)]

Bills paid; bank balances, & P&L are attached. 25 suspended members.TD accounts under 250K. Filed extension for taxes, Financial review might need to be extended. A member's balance was collected which included legal fees.

**Committee Reports:**

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

16 slips rented to date for 2021 season. Slips still available for 2021 season for boats & jet skis. 54 kayak storage racks spots for the 2021 season. 8 members on the wait list. A member can still go to the kayak website and fill out the paperwork, pay your \$10, and receive your kayak decal from the office to use the kayak launch site.

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

Special update meeting and presentation on 5-29-21.

Cafra permit notices have been sent out. The engineering survey drawing is the work performed by Gravatt Engineering in order to produce a plot layout shown in the drawing. Once the state gets all this up on-line you should be able to pull it up on the web site. We have it in our files.

The current club house will open for use around May 29th. Kayak area and playground - OPEN

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

Louie DeVino hired-part time. Knockouts permit in process along with the purchasing of extra mobi mat. Painting and clean-up of the entire community in progress!

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

Work completed on Pompano- installed 2 drains that drain into boat basin. Will expand if working well.

Kingfisher and Tarpon work will begin in approx2 weeks.

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

Grounds- Inspections were completed.. There are 88 violations (construction sites not included). All construction must be completed by June 15th. Rectify violation and call office for a re-inspection of property. \*Reminder- Hardships are for emergencies (roof leaking) and not considered extensions.

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

Lifeguard Report- Hiring is completed and staff is ready to go.

Badge Checking Report-Hiring is completed and ready to go.

**8.Social:** (Sharon Andelora/Janice Palmeri)

We are in the process of interviewing potential Social employees and we are working on the Social calendar for the season. The 2020 shirts are still on sale and the 2021 shirts will be on sale on June 5<sup>th</sup> at the first day of badge

distribution. Email your 2020 and 2021 t-shirt orders to [OB3SOCIAL@gmail.com](mailto:OB3SOCIAL@gmail.com) A separate email will be sent to the membership detailing the Design T-shirt contest.

**9.Fundraising:** (Bob Garneau/Monica Anton)

An Order form with a built-in calculator will be posted on the OB3 website: Towels, Totes, Candles, & Hats Boards are still available for purchase. Badges can still be requested for personal distribution for \$25.

**10.Membership:** (Brian Quinn)

Five new members attended the 4-21-21 New Member Meeting.

**11.Security:** (Ashley Swartz) New hires completed, signs ordered. Security will be available for Bands/DJ if needed.

**12.Other Points of Interest:**

Curfew is from Toms River. All comments and questions should be directed to TR police or TR Mayor.

The tennis courts behind WAWA belong to Toms River.

New Clubhouse Meeting - May 29, 2021

Memorial Day - Ceremony at 9am at the Bay Beach flagpole, coffee & donuts to follow.

Spring Membership Meeting - June 5, 2021

**Old Business:.**

The Board voted. The lot at 301A W Bay View is not for sale.

**New Business:**

Tom made a motion to purchase 6 mobi mats for knock out on beach walkways \$6800.00.

Second by Bob B. **Motion approved.**

Ashley- wants to review Rule 12M and to establish a late fee.

Ashley Swartz read her letter regarding acceptable member behavior towards Trustees (letter attached).

Sharon supported the idea of everyone being respectful to each other.

The next Board of Trustees meeting will be held on Friday, Jun 11th at 8 pm via Zoom.

Meeting adjourned at 8: 57pm.

**Chat questions** followed:

Karen- What happens to homes in violations for years. JR will reach out to TR this week.

Lisa wants to hold a fundraiser. Reach out to Bob G.

Karen- ? social calendar- will be posted on Website, CH & Beach walkways. Posted before the season starts.

Donna- Ashley- are the bank balances under FDIC- YES each account balance is under 250K per Ashley.

Karen - ? 301A sale of land. SA- not for sale.

Karen - ? Facebook- not administered by Ocean Beach & Bay Club. Info is posted on OB website.

Minutes taken by Janice Palmeri, Secretary.