

Ocean Beach and Bay Club
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November 9, 2018
Trustee Meeting
Club Office

Present: Ken Levine, Bobbie Mues, John Sorrentino, Monica Anton, Ashley Swartz, Pat O'Shea, Lorraine Polakowski

Absent: Mike Hanney, Sharon Andelora, Frank Augustine

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

Correspondence

Correspondence from Nudo wanting to pave Basin Way, from Arout status on Heron and Grace Collins on debris blowing, contractors mess in the road, and stones on newly paved roads damage potential.

Another member feels that previous road work has caused flooding on Sandpiper.

Committee Reports

Roads (Ken Levin reported)

Maintenance staff are working Wed-Fri. During the off season.

Blast to members on Heron funds.

Drainage work to start weekend of 11/17. Costs below from Reserve Acct.

Engr developing request to hook into DOT.

Drainage from W Osprey to W Tuna- \$10,500. Same work as originally priced. I just took 18% off the number.

W Swordfish from RT 35 SB to Basin Way- \$8,600. Same work as originally priced. I just took 18% off the number.

Heron Lane- \$9,000. Revised the number to install the drainage as originally priced, fill in the low spots where the water is laying at the end of the road and rework and grade the existing roadway material so the roadway drains.

East Tarpon Way-\$11,000. Same work as originally priced. I just took 18% off the number.

E. Dolphin -\$9,500. I spoke with Gerry on Friday and revised the number for the new game plan. The existing basin near house #30 has a pipe that runs west towards RT 35. When Gerry had it cleaned it went around 160 feet which is in the vicinity of the DOT basin. We will find the end of the pipe, build a manhole and run new pipe and connect into the existing DOT basin. I figured around 25 feet of new pipe +/- . In order for this to work the existing pipe obviously needs to be viable and have the proper pitch.

S. Heron Lane- \$17,000. Install approximately 250 feet of 4 or 6 inch PVC piping down the entire length of the roadway from S Beach Way to Sailfish Way. Build 2 basins where needed. One at the corner of Sailfish where the water ponds and one midway of the road. Connect into the DOT basin at the corner of S Beach Way. Grade entire roadway to drain. Bring in OB3 material as necessary.

Ashley Swartz made a motion to spend \$65,000 for the above listed projects. Bobbie Mues seconded the motion. The motion was approved by unanimous consent. Bobbie Mues seconded the motion. The motion passed by unanimous consent (7 yeses, 0 no's).

Budget discussion:

We just completed a cost audit, which will be finished by end of November to ensure all expenses are correct; this will likely result in a new G/L (which we are waiting to do until AFTER budget approval; our current is not detailed enough and needs to be revised to make more reflective of how we operate).

The playground will be ordered at the end of December in order to 1. lock in pricing and 2. ensure Lorraine is here when delivered. The seller of the playground has agreed to be present during unpacking

OPEN ITEM: master customer list and quickbooks plan of action.

A letter will be sent out to the Membership informing them of the revised budget.

Monica Anton made a motion to accept the budget report. John Sorrentino seconded the motion. The motion passed by unanimous consent (7 yeses, 0 no's).

Rules and Membership

Bobbie Mues will have Judy Baliman look over the Blue Book one last time before printing.

Fundraising and Playground

Gross fund to date \$54,345.34. 12 Memorial benches and 11 boards have been sold so far.

Judy Baliman published a Blast to push holiday sales of 2018 apparel and merchandise.

Waiting for some movement on the boardwalk so that we can have Travis start engraving boards. Benches will be ordered early spring.

Would like a plot plan so that a bocce ball court can be built.

Laptop purchase for activity use such as Bingo and karaoke. Discussed the possibility of a large screen TV for the Clubhouse.

Fundraising will look into high visibility rubber bracelets for children.

Looking for an employee to work in the Clubhouse and manage activities. Pat O'Shea will look into Ocean County College for possible internships.

The social committee will be planning a ribbon cutting (playground installation) and pig roast (or fish fry). Still under discussion.

Old Business

Ashley Swartz made a motion to reinstate Eberhardt; John Sorrentino seconded the motion. The motion passed by unanimous consent (7 yeses, 0 no's).

New Business

Maintenance will secure the new trees the State put in on Route 35 South. Stake properly and burlap for wrap.

Discussed possibility of a new Clubhouse. This topic will be discussed at a special meeting in the future.

Dates of the 2019 season. Season opening June 15, 2019 through September 9, 2019.

Clubhouse rental: There have been 2 requests to rent the Clubhouse (9/6/2019 and 9/14/2019). The Clubhouse capacity is approximately 65 people with approximately 14 parking spaces. It is the Trustees understanding that these two requests may go beyond the capacity. Monica Anton will reach out to both members to discuss the parameters of Clubhouse use.

Badges: Pat O'Shea will get the fee structure from Jeff at OB Rentals.

Email Blasts: Ken regarding road closures November 12; Ashley regarding budget November 14; Mike Hanney Regarding budget November 16; Ken regarding Heron reassessment November 20.

Open Session

Mary Crowley voiced concern about the developer's possible involvement in the building of the Clubhouse.

Meeting Adjourned by Ken Levine at 10:05 p.m.

Respectfully submitted,
Lorraine Polakowski, Secretary