

**Ocean Beach and Bay Club
Board of Trustees Meeting
November 8, 2019
8 p.m.**

Present: Monica Anton, President; John Sorrentino, Vice-President; Ashley Swartz, Treasurer, Sharon Andelora, Mike Hanney, Bob Gameau, Brian Quinn

Absent: Lorraine Polakowski, Secretary, Frank Augustine

Meeting was called to order by Monica Anton at 8:05 p.m.

A quorum was established.

Reading of the minutes from September was waived. Motion by Monica and seconded by Ashley to approve the minutes. All in favor.

Communications: A letter was received from Karen O'Neill concerning the misuse of the ATV. Mike will talk to the lifeguards and limit the passengers to two people with helmets, except when on an emergency call where more is needed and time is of the essence.

Communication between Mike and John Hahf, Jr., New Jersey Department of Environmental Protection Coastal and Land Use Enforcement in Toms River. It seems that the dunes are the responsibility of Ocean Beach 3, only the walkways are the responsibility of Toms River. In talking with John, Mike found out that we can run an electrical wire below the dunes, for our lights on the beach.

Treasurer's Report:

John moved that the bills be approved for payment, seconded by Brian. Motion carried.

Ashley is in the process of preparing the bills for processing and should be mailed by the first week of January. The mailing list is being updated for this activity.

There will be online payments from your bank account at 1% service charge. No credit cards will be able to be used to pay your dues.

Ashley will be working with Paul Dressler about the possibility of leaving Toms River Township.

Committee Reports:

A letter was submitted by Joe Lombardi to fix the drainage problems on Sandpiper and Dolphin. Brian reported that the job will go out to bid in the spring.

On the topic of 301 West Bay View, a road survey has been requested.

Maintenance spent over four hours today cleaning the beach. More signs are needed to “stay off the dunes”

Sharon confirmed that Anne Dressler has requested to return to run social for next summer. Band dates have been confirmed for the following:

Over the winter months, Brian and Mike will put together a plan for lighting on the beach.

New Business:

What can be done with the same bylaw being proposed at every membership meeting?

An appraiser from the water company will be assessing the value of the club office. They are interested in buying the property.

With no further business, Brian move to adjourn the meeting, seconded by Monica. The meeting was adjourned at 8:50 p.m.

The next meeting will be Friday, December 13, 2019.

Sent to the Board of Trustee Members prior to the meeting:

Financial Report: Total Cash Reserves, \$395,511.33; Operating account, \$304,391.37; Payroll account, \$46,608.98; Fundraising account, \$34,211.12; Debit card account, \$17,013.52. Total: \$797,736.32

A profit and loss statement was also submitted before the meeting.

Respectfully submitted by Sharon Andelora