

Ocean Beach and Bay Club
P.O. Box 245 – Lavallette, NJ. 08735
Phone (732)-793-3796

October 12, 2018
Trustee Meeting
Club Office

Present: Ken Levine, Bobbie Mues, Mike Hanney, Monica Anton, Ashley Swartz, Pat O'Shea, Frank Augustine, Lorraine Polakowski
Absent: John Sorrentino, Sharon Andelora

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

Committee Reports

Roads (Ken Levin reported)

Waiting for 2 more contractors to bid. Heron (replenishment, regrading, one new drain); Dolphin, Tarpon, Goa, Pelican projects for bid.

Budget discussion:

Ashley Swartz made a motion to approve the operating budget with an assessment of \$566 and \$20 dues and \$10 beach lease, Monica Anton seconded the motion. The ayes have it and the motion is passed. Bobbie Mues dissented.

Pat O'Shea made a motion to establish a capital expense plan of \$15 per household. Ashley Swartz seconded the motion. The ayes have it and the motion is passed. Bobbie Mues dissented.

Monthly Report for RULES COMMITTEE and MEMBERSHIP 10/12/18
(And OBBC Sign information) submitted by Bobbie Mues

RULES REPORT: Revision of By-Laws is just about complete and ready for the web and printing. The printing of the New and Revised Blue Book can take place in the next two months.

MEMBERSHIP: Interviews continue for new ownership. A new form has been introduced - see attached.

GROUNDS: I am awaiting information from Toms River on the Zombie properties. TR tells me that these homes/properties should be registered, but that they cannot force a homeowner to do so. We should discuss this issue as to how we can help enforce this registration.

ADDITIONAL REPORT - RE: OB SIGN – A deposit has been sent to Riedel Sign Company, the material has been ordered and we will be notified when complete and ready for delivery and installation. The total cost is \$3,182.76, delivered and installed. A deposit of \$1,591.00 has been sent. Again, the Board would like to thank Keith Krecicki for providing the artwork that will be our logo for years to come!

OTHER NOTES:

1. Further discussion of the Yoga instructor on OB III Beach is needed before next year. To have a Yoga instructor operating a private business solely for her profit on our private Club Property is a violation of our documents in my opinion.
2. Pat's History Evening at the Clubhouse on Sat., Sept. 8th. was a great success. Thank you Pat.

Fundraising and Playground

Lorraine Polakowski made a motion to spend \$32,979.11 from the fundraising account to purchase playground equipment from All Things Recreation. Ashley Swartz seconded the motion. The motion was approved by unanimous consent.

New Business

Mike Hanney will handle security and lifeguards. Josh, Don, and Rob will report to him.

Pat O'Shea made a motion to have the workers of the ACE donate \$3000.00 for 50 parking passes to be donated to the fundraising effort. Monica Anton seconded the motion. The motion was approved by unanimous consent.

Clubhouse rental: Monica Anton made a motion to charge \$150 with a \$300 deposit for a member to rent the Clubhouse for events. Ashley Swartz seconded the motion. The motion was approved by unanimous consent.

JCP&L reported by Pat O'Shea

Ken Levine began the process of arranging the 10/8/2018 meeting a year ago. This was very productive. JCP&L is being very responsive supplying OBIII with important links for construction to be added to the OBIII website, corrections of issues reported to them at the meeting and physical survey of issues. The poles at Seaview and Amberjack will be replaced, malfunction lighting has been replaced, guide wires addressed, and inspections conducted.

NJ DOT Flooding issues reported by Pat O'Shea

From an email received from DOT today:

"The discussion has been escalated to our Commissioner's office, and we will be establishing a point of contact who will spearhead all drainage efforts for this location moving forward. As a Department we are taking this complaint very seriously and will exhaust all options. I would expect to get further details from someone in the Commissioner's Office next week."

Open Session

Mary Crowley said the budget failed because members feel the beach Patrol cost too much and they aren't efficient. She also shared that after observing Normandy Beach, high tide was approximately 5' from the dunes.

Tom Zich did a mapping of underground pipes.

Steve Polakowski suggested that a volunteer construction team be developed for projects around the community.

Meeting Adjourned by Ken Levine at 10:30 p.m.

Respectfully submitted,
Lorraine Polakowski, Secretary