

Ocean Beach and Bay Club

P.O. Box 245 – Lavallette, NJ 08735

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September 7, 2018

Monthly Trustee Meeting

Location: Clubhouse

Trustees Present: Ken Levine, Monica Anton, Ashley Swartz, Lorraine Polakowski, Sharon Andelora, Pat O'Shea, Bobbie Mues, Frank Augustine

Excused Absences: Mike Hanney, John Sorrentino

Meeting was called to order by Ken Levine at 7:08 p.m.

Bobbie Mues introduced the different cover options of the Blue Book. The trustees approved the term paper holder for the rules. 1200 copies of the Blue Book are needed. If a member wants an extra copy, they will be for sale for \$5.00. It was suggested as a fundraising idea to sell OBIII notebooks to house the Blue Books.

The trustees approved the Ocean Beach sign...glossy wood, no gold.

Monica Anton announced an Army Corp of Engineers meeting in Tom's River at Ocean City College on September 13 from 6-8. Pat O'Shea will attend and represent OB3.

Online voting closed on Wednesday. 383 people participated and 1 mail-in vote.

Monica Anton made a motion to reinstate member Eberhardt upon paying \$1000.00 after paying all other fees. Pat O'Shea seconded the motion, the motion was approved by unanimous consent. Ashley Swartz will send an invoice to Monica to include in a letter to Eberhardt.

Regarding the illegal removal of trees, the State offered two specimens: Spartan Juniper and Hollywood Juniper.

Discussion about badge checkers. What is their purpose? Who manages them?

Pat O'Shea made a motion for \$5000.00 that had been restricted to use to benefit the community be moved into the fundraising account for playground improvements. Frank Augustine seconded the motion. The motion was approved by unanimous consent.

Ashley Swartz made a motion to adjourn the meeting at 9:18 p.m. Monica Anton seconded the motion. The motion passed.

Respectfully submitted,
Lorraine Polakowski
Secretary