



# OCEAN BEACH AND BAY CLUB

## SEMI-ANNUAL MEMBERSHIP MEETING

### JUNE 3, 2017

## Meeting Minutes

**Roll Call:** performed by Kate Baun Secretary. Ken Levine, Brian Quinn, Kate Baun, Sharon Andelora, John Sorrentino, Bobbie Mues, Chris Wetzel were in attendance; Mike Hanney was absent.

**Pledge of Allegiance:** led by Ken Levine followed by a moment of silence for Granny who passed away. Ken Levine also announced that Justin Lamb will be here to speak for Town Council to answer questions but that he is not endorsed by the Club in any regard.

A brief Public Service Announcement was provided by Dave Andrews of 106 Sandpiper for the Dover Brick First Aide Squad requesting Volunteers and your support.

**Reading of minutes:** Motion to accept Fall minutes and budget meeting minutes was made by Dave Andrews 106 Sandpiper and seconded by David Vosseller of 3325 Moonrise Lane. Minutes from Fall Meeting budget meeting were accepted into the record as recorded.

**Communications:** Kate Baun read aloud a letter submitted to the Club by Allen Sutton concerning Club's responsibility toward renter's conduct. A second letter was summarized aloud by Ken Levine; the author's identification was withheld.

**Financial Report:** Chris Wetzel: \$76K more in cash this year than last year; Chris reviewed balance sheet details accounts payable; accounts payable and income statement statistics with members; account payable is down; income statement shows earnings are up by \$98k generally due to dues being up, insurance down, legal fees are down. A summary is provided as an appendix to these minutes.

### Committee Reports

**President's Report (Ken Levin):** Office staff changed. Janice is a member and doing a wonderful job. The Club has now three ongoing lawsuits: 1) Allocco, Shavley and O'Grady; 2) Mielke; 3) new suit regarding a member not wanting to be a member after being a member for several years. Please remember there are alternatives; explore ADR vice immediate lawsuit. The Board is collectively aware of limiting the expenditures on beach expenses prior to the ACOE work to begin January 18, 2018, i.e. not installing showers this year to save money, or moving sand (despite Board originally voting to do so). The Board needs volunteers! Our member, Jerry Christenson made and donated a great whale sign for our Clubhouse; thanks Jerry. We need more volunteers in any capacity, please. No smoking on the beach, please listen, please follow beach rules.

**Social Committee (Sharon Andelora and John Sorrentino):** Clubhouse social events calendar published, check web site for updates; same social team coming back this year. The Club is having Yoga on the beach this year, see web site for further details; the band and DJ schedule is also published on web site; the club house is ready.

**Security Committee:** (John Sorrentino) Rob and staff will be handling roads; everyone is ready; there have been a lot of kids around lately and Tome River police are aware and have a visible presence; everyone is handling the situation. Gringos has been apprised of the no parking on Osprey. There is an active situation of an individual



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walking the streets in the community; we are aware of working with the Toms River Police. If you see something, call Toms River PD immediately.

**Rules Committee: (Bobbie Mues):** The Board met in March and are actively working to streamline and update the Blue Book. The Board is meeting again on June 9 and the Membership will all meet together at the Moose Lodge in August to review the Board's recommendations. A meeting invitations will be posted on the Club's web site soon.)

**Grounds Committee (Kate Baun):** The grounds were recently scanned for weeds and gross debris violations only. In total, there were 168 weeds violations and 22 debris violations. Notices were sent out to all members in advance of this meeting. The Board will readily work with you to clear anyone who feels that there was either an error made in deeming your property in violation or if a property owner feels their property has since been remedied of the violation. Just give a call to the office and someone will come by. The two previous Grounds Chairs have since left the Board during this season's inspection; we appreciate the membership's patience.

**Beach Committee (Mike Hanney):** Mike reported that last year's employees will be back. Also, the new boat will be christened on June 17<sup>th</sup> at 10:00 a.m. on the beach.

**Roads Committee (Brian Quinn):** WBVD being paved free as was briefed to the membership at the information session last month. The gas company (sub-contractor) came *after* potholes were filled which made the situation on WBVD worse unfortunately. Survey work has been completed on Heron recently. A request for proposal just went out for Goa Way. Jet - Vac work has been completed. Dave Cannarozzi of 315 Bay View has offered to install a drainage structure near his address; the Club will supply the material.

**Web Site (Brian Committee):** see BETA link on old web site; thanks for pictures. A member offered his company's services going forward.

**Membership Committee (Brian Quinn):** The Committee learned that less than 100 people still want regular mail vice electronic mail and we still have a lot who still have not responded to the email inquiry.

**Miscellaneous Report:** nothing to report

**Old Business None:** nothing to report

**New Business:**

**Proposed By-Law Changes:** Ballots for the below four (4) by-law changes were handed out at the beginning of the meeting for members in good standing to vote on. Ballots were counted by the following members:

- Arline Lotano, 3262 Seaview Road
- Kevin Birdsall, 212 West Bayview Drive
- Judy Datorre 20 East Cormorant Way
- Pat O'Shea, 232 Sailfish
- Dottie Pace, 105 West Pompano

1) Article 9 to allow voting by mail.....	Yes 73	No 21	Blank 2
2) Article 9 Section 4 from any expenditures of \$10k.....	Yes 75	No 20	Blank 1
3) Article 4 to remove at that meeting the appointee is eligible to stand for election for the unexpired term....	Yes 69	No 26	Blank 1



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Ball Playing on the beach..... Yes 48 No 57 Blank 1

**Nominations for Trustee (Brian Quinn):** Brian Quinn announced that the Club was taking nominations for Trustees to be voted on at the Fall meeting. There were no nominations from the floor. Brian Quinn nominated the following incumbents: (Kate Baun, Mike Hanney, Chris Wetzel and Bobbie Mues). Bobbie Mues declined nomination.

**Common Parking Concern:** John Arout of 3377 Heron spoke about his concerns for only certain individuals using the common parking space on Bayview Drive and Route 35N for themselves. He wanted to know the club's plan of action on either how to curtail this behavior or if the Club could do away with the space altogether, to bring the revenue back to the Club as opposed to the benefit of the one or two members.

**Sale of Surplus Equipment.** Ken Levine would like to sell excess equipment. i.e. trailer. Motion made by Chris Wetzel, Seconded by Kate Baun. Motion passed.

## General Welfare

Sharon Franklidge 100 WBVD: gas line and American Water Company; when is gas company coming back?

Mr. Bogert of 226 West Bay View stated that the American Water Company's contractors have no respect for homeowner's property. Both Kiely and the vac company were mentioned.

Member Bill Gibbons of East Bonita asked several questions regarding our Security (Rob) and if he carried a weapon.

Both Brian and Chris explained the cut-back of badge checkers at each walkway to membership.

Larry Finer of 114 W. Pompano praised Don Mauer and his contributions to the Club. He suggested that the new boat be named after Don.

Ken thanked Joan Caroll, 106 Cormorant and Maura Kayle, 3251 Goa Way for the work they have done toward beautification.

Andrea Mansfield, 103 Pompano wanted Pete Cullen thanked for his dedication to OB3. She also inquired as to how much money the Club lost on the shed previously constructed on the beach. The answer was approximately \$10,000. Andrea also inquired about a new website and Brian stated security was the import factor and explained the reasoning.

John Arout announced that he is hosting a street-side concert on July 15, 2017 starting at 6:30 pm between Sunset and Heron for the neighboring area.

Nick Barber of 310 W. Bay View, again, offered to assist with our website.

Joyce Mollo, 20 E. Tarpon requested that better care be given to the walkways closer to Chadwick because of non-members using the beach. She requested the walkway be cleared and the green safety lines be painted as on other walkways.



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Voting of By-Law results were announced.

Motion to adjourn made by Member, seconded by Member.

**Meeting adjourned at 12:25 p.m.**