

Ocean Beach and Bay Club

P.O. Box 245 – Lavallette, NJ 08735

Phone (732)-793-3798

September 8, 2018

Fall Membership Meeting

Location: Kittiwake Fire House

Meeting was called to order by Ken Levine at 10:00 a.m.

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

Ken Levine indicated an omission from the Spring minutes that will result in a correction to the Spring minutes (see below). Ken Levine called for a motion to waive the reading of the Spring, May 19, 2018. Paul Dressler, 117 Bay View, made a motion and another member seconded the motion.

Ken Levine called for another motion to accept these meeting minutes. Paul Dressler, 117 Bay View, made a motion to accept the spring 5/19/18 minutes, and Chris Wetzel, 3337 Moonrise, seconded. Motion approved.

Financial

Ashley Swartz reported that accounts are reconciled and books are up to date. We now have a merchant account to allow for online purchases. Taxes are complete.

Committee Reports

Social: Sharon Andelora reported that she had an outstanding staff with great social activities.

Security: John Sorrentino thanked the security staff and reported \$78 per household for security.

Fundraising: Lorraine Polakowski reported that our fundraising goal has been met with over \$40,000 raised in 3 months. New playground equipment will be erected in the spring. Request for volunteers to disassemble the old playground (Saturday, October 6 at 9:00 a.m.). Pat O'Shea indicated that 10 Memorial benches and 9 boards have been sold to date.

Clubhouse: Frank Augustine reported that plans for the Clubhouse are in the preliminary stages.

Beach: Mike Hanney reported that the beach is well run with a well trained staff. Don, lifeguard captain, has worked at OB3 for 9 seasons.

Rules and Membership: Bobbie Mues reported that the Blue Book is in the final stages of completion before being printed. A special thanks to Judy Baliman and Steve Polakowski for being active committee participants. RE: OB SIGN: The artwork has been submitted and Riedel Sign Company will begin working on the new sign. The Board would like to thank Keith Krecicki for providing the artwork that will be our logo for years to come! Bobbie Mues was honored with flowers and a basket of OBIII merchandise for her work on the Board.

Legal: Monica Anton reported there are 33 new members. OBIII won a legal case on appeal. A reminder to members that the Club has an ADR (Alternative Dispute Resolution) process to manage disputes before involving the court system.

Maintenance and Roadside: Ken Levine explained the drainage work that was done on Marlin and Pelican and thanked Tom Zich for his engineering expertise in helping to address the drain problems.

Old Business

Ken Levine discussed Heron Lane and encouraged members to approve reallocating funding excavating old material, install drainage and replace with new material on this road.

New Business

- Budget: Ashley Swartz discussed the bottom up budget approach.
- Ken Levine explained the roads and maintenance budget
- Mike Hanney explained the requirements regarding footage of lifeguard stands.
- Sharon Andelora reported that social expenses decreased but they still had a great program.

Questions/remarks from the Membership

Joyce Mollo, 20 Tarpon, willing to sit at a beach walkway should a badge checker need a break.

A member asked what is the badge checkers hourly rate. They receive \$11/hour with a \$0.25 raise every year.

Chuck Mielke, 104 Cormorant, questioned the expense of beach patrol, badge checkers and lifeguards.

Paul Dressler, 117 Bay View, questioned the rise in insurance \$9000.

Arline Lotano , 3262 Seaview, questioned fuel charges.

Bruce Lipkin, 22 Dolphin Way, questioned beach patrol payroll and asked if we can get Toms River to commit to mobi mats.

Donna Drummond, 108 Pelican, asked about replenishment and fencing. Who will pay and who will put rail fences up.

Joyce Mollo, 20 Tarpon, will get information regarding Toms River.

Dorothy Donoghue, 120 Cormorant, asked whether shutting the lights off at the beach would save some money.

Pat Riegger, 33 Marlin, want to know about beach accessibility areas.

Mary Crowley, 103 Marlin, questioned the type of walkway leading to the beach.

Voting Results

Approval of the budget: failed 289 yes/ 159 no/ 7 abstain

Election of trustees:

Monica Anton	345	2 year term
John Sorrentino	344	2 year term
Pat O'Shea	319	2 year term
Ashley Swartz	315	2 year term
Sharon Andelora	311	2 year term
Lorraine Polakowski	295	1 year term
Brian Quinn	213	1 year term
Frank Augustine	184	1 year term

Re-allocate Special Assessment funding to pave Heron Lane to excavate old material, install additional drainage and replace with new material on Heron Lane: failed 290 yes/158 no/8 abstain

Two drawings:

For those who purchased boards and benches: congratulations to Pat O'Shea who won 2 tickets to the Giants vs. Eagles tickets.

For the grande basket with Giants tickets: congratulations to Pat Riegger, 33 Marlin.

Meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Lorraine Polakowski
Secretary