

Ocean Beach and Bay Club
101 Sea Way
P.O. Box 245
Lavallette, NJ 08735
732-793-3798
info@oceanbeach3.org

August 13, 2021
August Board Meeting Minutes
Location: OBBC Clubhouse and Zoom Meeting Platform

The meeting was called to order by Sharon at 8:02 pm.

a) Roll Call

Sharon Andelora - President, Brian Quinn - Vice-President, Janice Palmeri - Secretary, Bob Garneau, Bob Bandel, and Tom Zich.

Absent - Ashely Swartz -Treasurer, Frank Augustine, Mike Hanney, Monica Anton.

Quorum established.

b) Agenda

Sharon made a motion to accept agenda. Second by Janice. **Motion approved.**

c) Reading of the Minutes

Janice made a motion to accept the July 9, 2021 meeting minutes. Second by Brian. **Motion approved.**

Bob B. made a motion to accept the July 23, 2021 Special meeting minutes. Second by Tom. **Motion approved.**

d) Communications:

None

e) Financial Reports

Treasurer: (Ashley Swartz)

No report submitted.

Committee Reports:

1. Boat Basin/Kayak: (Bob Bandel)

All boats, jet skis and kayaks must be removed from the boat basin and bay beach by November 1, 2021. The water at the boat basin and kayak launch site will be turned off on November 2, 2021. If you are interested in securing a kayak slot for 2022 and your name is not on the waiting list, I recommend you contact the office to add your name to the waiting list.

2. New Clubhouse: (Tom Zich)

New Clubhouse - A specialty firm was hired to deal with the historical survey which is required by the DEP. All questions and concerns should be reviewed on the website and any special issues may be forwarded to info @ oceanbeach3 .org

3. Roads: (Brian Quinn)

Fill was purchased from a company in Cape May, very similar match. The roads are being maintained.

4. Maintenance: (Tom Zich)

Maintenance is installing bump out stations at all walkways with mobi mats and benches. Signs are in the process of being repaired or replaced.

5. Construction/Grounds: (Frank Augustine)

There are 84 open permits as of 8-11-21.

6. Fundraising: (Bob Garneau)

Fundraising still has hats, towels, totes and candles for sale. Orders can be picked up at the office.

Expecting Benches to arrive this week. Boards can still be purchased. Account \$51,492.12.

7. Beach: (Mike Hanney)

No report submitted.

8. Social: (Sharon Andelora/Janice Palmeri)

The Bay Side Boys will be djing on the beach on August 18th at 8pm and The Black Rose Band will perform on Saturday, August 21st at 8pm at the Clubhouse. Shirts and tanks are available to purchase at the Clubhouse.

9. Membership: (Brian Quinn)

There was 1 New Member Meetings held in July, four members in attendance.

10.Security: (Bob Bandel) Bob recapped the security log for weeks 3-7. We had a few issues with large groups of kids on the beach a few weeks ago late at night. As a result, our security now patrols walkways at 10:00 PM and coordinates beach sweep and sweep of beach streets with Tom's River police at 11:00 PM. We have not had any additional issues.

11. Legal: (Monica Anton)

Read in closed session.

12. Nomination: (Janice Palmeri)

Nothing to report.

Old Business:

Tom made a motion to increase the previous amount of \$6000 which was approved by the Board not to exceed \$7000 to hire a historic appraisal to appraisal the clubhouse, which is a Toms River requirement. Second. Bob B.

Motion approved.

New Business:

Brian made a motion to purchase a BH Tractor Grader with Roller Option not to exceed \$5500. Second by Tom.

Motion approved.

The next Board of Trustees meeting will be held on Friday, September 10th at 8 pm via Zoom.

Meeting adjourned at 8:30 pm, Chat questions followed.

Minutes taken by Janice Palmeri, Secretary. 39+ Participates.