

Ocean Beach and Bay Club
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June 11, 2021

June Board Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:04 pm.

a) Roll Call

Sharon Andelora - President, Brian Quinn - Vice-President, Ashely Swartz - Treasurer, Janice Palmeri - Secretary, Tom Zich, Frank Augustine, Bob Bandel, Mike Hanney, & Bob Garneau - **Absent** - 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 May meeting minutes. Second by Bob B. **Motion approved.**

d) Communications

None

e) Financial Reports

Treasurer: (Ashley Swartz)]

Bank balances were provided last week, P&L end of May YTD attached, bills paid for approval by board, financial review in process, PPP forgiveness paperwork now available for finalization; working on it, with Monica's help, Pat of CH committee has view only access to CH reserve account to see/reconcile outgoing payments for full transparency. Tom made a motion to pay bills. Second by Bob G. **Motion approved.**

Committee Reports:

1. Boat Basin/Kayak: (Bob Bandel)

Nothing to report.

2. New Clubhouse: (Tom Zich)

New clubhouse prints are posted at the Clubhouse. Clubhouse opens June 19th and concession June 21st

3. Maintenance: (Tom Zich)

Benches and guard stands to be completed by the 20th, knock out in progress during summer. Mobi mat extensions in progress for end of June. Extra signs & bike racks have been ordered. Sea View signs being repaired and re-stenciled, thanks for your patience. OB now uses Seaside Park Service Center for the maintenance of vehicles.

4. Roads Committee: (Brian Quinn)

Roads must dry before maintenance.

5. Construction/Grounds: (Frank Augustine)

Lisa has been reaching out to members to check on the status of their permits. All of the number are the same as last meeting besides the open permits. 2020- 28, 2021- 34 Remove dumpster, etc. by June 15th. Construction to cease on 6-15-21. Will review Hardships if necessary.

6. Beach: (Mike Hanney)

We had a lifeguard meeting that Don hosted on Saturday, June 5, to discuss the opening of the beaches. Lifeguards received their uniforms for the season. Discussed water and beach conditions and daily training. Thanks to Tom Zich and Gerry from maintenance for getting all of our stands and storage boxes onto the beach. Badge Checkers also had a meeting on June 5, with Marney. All badge checkers received their uniforms. Discussed what their responsibilities will be and the expectations we expect. Both meetings went very well, and we are fully prepared to start the summer season of 2021 Father's Day Weekend!! No set up on beach until after 8am due to the beach grooming.

7.Social: (Sharon Andelora/Janice Palmeri)

Email your 2020 and 2021 shirt orders to OB3SOCIAL@gmail.com Remember to enter the Design Shirt contest. The last day to enter your creation is June 15th. The Memorial Day ceremony was a very nice event. Thanks to all who volunteered and participated. Schedule is listed on website, keep checking for additions.

9am flag raising, baby, talent, sandcastle need judges leave # at office

8.Fundraising: (Garneau/Monica Anton)

Fundraising account \$46,32- Bob pleaded to the membership to help us reach our goal of 50k and thanked the membership for supporting the request a badge program. Bob presented to the membership all the items for sale and advised the membership that orders can be placed through our website. The benches will be delivered and will try to get vendor to supply a liftgate. The boards for the boardwalk can still be purchased.

9.Membership: (Brian Quinn)

New Member Meeting scheduled for June 17th @ 7pm to allow the opportunity for new members to qualify for their beach badges. Brian made a motion to re-instate the OBBC members who were suspended on May 1, 2021, for non-payment of the 2021 dues and who have now paid in full.

Second by Janice. **Motion approved.**

10.Security: (Ashley Swartz)

Weed and property inspections ongoing, extended hours/staffing begins, curfew in place by TR, not ours to enforce. TR Curfew is now in effect from 10pm. OB has 1 security employee on duty. Due to the size of the crowd, members should contact the TR Police, please do not hesitate to call. Police are also on cycles per Sharon.

11. Nomination: (Janice Palmeri)

Nominations were made on the floor of the semi-annual meeting for the elections of trustees that will take place at the Fall membership meeting.

12.Other Points of Interest:

TR Curfew has been changed to 10pm.

Beach opens on 6/19/21

Clubhouse concessions open 6/21/21

Arts & Crafts begin on 6/28/21

Flag raising celebration at walkway 5 on July 4th at 9am.

Badge pick up at OB office after June 16th between 10-2

Old Business:

A Code of Conduct was discussed during the private session and the Trustees would like to discuss monthly and see how it works. Two members were nominated after the nominations closed at the Semi-Annual meeting. Due to technical difficulties the Board voted to accept the 2 nominations, Donna Drummond and Pat O'Shea.

New Business:

None

The next Board of Trustees meeting will be held on Friday, July 9th at 8 pm via Zoom.

Meeting adjourned at 8:43pm.

Chat questions followed:

Jill - What prevents the renters from setting up before 8am on beach?

Maura - volunteered for badge distribution.

Brian Moran - ? dog walking rule and no dog walking signs. Sharon- rule is still in effect.

Maura - Memorial Day ceremony was fun!

Karen- Can nomination rules be made public? The rules are in the Blue Book, section 7.

Karen- When will in person meetings resume? The fall membership Meeting will be held in person at the firehouse.

Maura- Are dogs allowed on beach during off season? Mike yes.

Minutes taken by Janice Palmeri, Secretary.