

Ocean Beach and Bay Club
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October 8, 2021
October Board Meeting Minutes
Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:04 pm. 31 Participates.

a) Roll Call

Sharon Andelora - President, Janice Palmeri - Secretary, Frank Augustine (JR), Bob Bandel, & Bob Garneau.
Absent: Brian Quinn - Vice-President, Ashely Swartz - Treasurer, Tom Zich, Mike Hanney, Monica Anton.

Quorum established.

b) Agenda

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

c) Reading of the Minutes

Janice made a motion to accept the September meeting minutes. Second by JR. **Motion approved.**

d) Communications

None

e) Financial Reports

Treasurer: (Ashley Swartz)]

No report provided.

Committee Reports:

1. Boat Basin/Kayak: (Bob Bandel)

All boats and jet ski's need to be removed from the boat basin by Nov 1. 2022. Payment details and additional slot availability will be communicated in early 2022. I want to thank everyone for making the kayak launch site such a huge success in 2021.

2. New Clubhouse: (Tom Zich)

Club house is closed and in process of demolition, Playground is open, Shut off requests for sewers internet, and electrical completed. Water and gas- scheduled. Demo permit Oct 29. Demo before Feb 1. Hecht trailer for storage Temporary power to site Oct 15. Cafra permit to resume 90-day review in two weeks. Submittal of plot / building permit with TR started.

3. Maintenance: (Tom Zich)

Crew is working part time and only one employee after November 6. Only minimum projects or safety issues will be handled over the winter months.

4. Roads Committee: (Brian Quinn)

Nothing to report.

5. Construction/Grounds: (Frank Augustine)

As of October 8th: 102 Total Permits: 102, Revenue: \$7,610. Please do not forget to apply for permits.

6. Beach: (Mike Hanney)

Nothing to report.

7. Social: (Sharon Andelora/Janice Palmeri)

Nothing to report.

8. Fundraising: (Garneau)

Boards are still available for purchase. No deposits made this month. Fundraising Items for Sale contact Bob at fundraising@oceanbeach3.org to schedule a pickup: Hats \$10, Towels \$25, Totes \$10, Candles \$15

9. Membership: (Brian Quinn)

Nothing to report.

10. Security: (Bob Bandel/Ashley Swartz)

Nothing to report.

11. Nomination: (Janice Palmeri)

Nothing to report.

12. Alternate Dispute Resolution (ADR): (Janice Palmeri)

Nothing to report.

Old Business:

None.

New Business:

Sharon requested that, if there are no objections, move new business first.

Frank made a motion to accept the proposed 2022 budget. Second by Sharon. **Motion approved.**

Frank made a motion to approve the rental of a Hecht trailer in the amount of \$521.93 to store Clubhouse items. Second by Bob B. **Motion approved.**

Bob B made motion to approve payment of \$500 to have a temporary electric service pole erected for use of the maintenance staff as well as new building needs. Second by Bob B. **Motion approved.**

Frank made a motion to approve a payment in the amount of \$591.77 to disconnect the CH gas disconnect. Second by Bob B. **Motion approved.**

Janice made a motion to approve to sell the Clubhouse freezer and two refrigerators at a fair price based on the condition of the item. Second by Bob B. **Motion approved.**

Janice made a motion to increase the Rental Badge prices from \$125 to \$150 per week. Second by Bob B. **Motion approved.**

Janice made a motion to increase the Marina Badges from \$100 to \$150 per season. Second by Bob G. **Motion approved.**

Motion was not necessary as the board decided not to sell an unusable boat for \$800.

Voting will be done electronically as was done with the spring membership meeting voting. Members will vote on the proposed budget for 2022, candidates for the Board of Trustees, the bylaw change, and approval of the 2021 spring membership meeting minutes. Voting will open at 11:45 am Saturday, October 30th and will close on Wednesday, November 3rd. Results will be sent to all members when the results are announced.

Next Board of Trustees meeting will be November 12th at 8 pm.

Meeting adjourned at 8:26 pm.

Minutes taken by Janice Palmeri, Secretary.