



Ocean Beach and Bay Club
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December 11, 2020

December Board Meeting Minutes

Location: Zoom Meeting Platform

8:05 pm meeting called to order by Monica.

a) Roll Call

Janice Palmeri, Brian Quinn, Bob Bandel, Bob Garneau, Monica Anton, Tom Zich , Ashley Swartz, Sharon Andelora

b) Reading of the Minutes

Monica made a motion to accept the October and November meeting minutes this was second by Janice. **Motion passes.**

c) Communications

d) Financial Reports

Ashley made a motion to pay the November bills. Second by Tom Zich. **Motion Passes.**

Ashley Swartz made a motion to amend Rule #21M and seconded by Bob Bandel. The motion passed and the new rule is as follows:

Amended Rule:

Rule #21M. Members who opt-out of receiving communications from and/or on behalf of OBBC by email delivery will be subject to a \$20.00 fee, to be assessed annually. This fee will help defray the costs to the membership of sending communications by regular mail. Members can avoid the fee by notifying the office in **December** of each year that they will pick up **any Club communications** at the Club Office. This fee will be reversed when member opts-in to email delivery. March 20, 2020, amended December 11, 2020

Former rule:

Rule #21M. Members who opt-out of receiving communications from and/or on behalf of OBBC by email delivery will be subject to a \$20.00 fee, to be assessed annually. This fee will help defray the costs to the membership of sending communications by regular mail. Members can avoid the fee by notifying 24 the office in January of each year that they will pick up their annual dues bills and membership meeting minutes at the Club Office. This fee will be reversed when member opts-in to email delivery.
March 20, 2020

1. Beach Committee (Mike Hanney)

Nothing to report.

2. Budget Committee (Ashley Swartz)

Nothing to report.

3. Clubhouse and Playground Committee (Tom Zich)

Playground open for winter use.

A third sink in the kitchen is being added to meet the current health regulations.

I've verbally contracted the Cleaning person Laura for the 2021 year.

Began the purchasing process for supplies.

4. Grounds Committee (Frank Augustine)

Nothing to report.

5. Maintenance Committee (Brian Quinn)

Nothing to report.

6. Membership Committee (Janice Palmeri)

One new member meeting – 11 new members

7. Nominating Committee (Janice Palmeri)

Report of Officer Nominations held at the executive meeting portion of the meeting
President: Sharon Andelora, Monica Anton
VPres. Brian Quinn, Bob G
Secretary Janice Palmeri
Treasurer Ashley Swartz

8. Police Committee (Ashley Swartz)

Nothing to report.

9. Roads Committee (Brian Quinn)

Nothing to report.

10. Social Committee (Dr. Sharon Andelora & Janice Palmeri)

The red tshirt program is still ongoing throughout the winter. There are still some shirts available for sale—however, not all sizes. If anyone would like to purchase a shirt, the person should email Anne Dressler at ob3social@gmail.com. The shirts are now on sale for \$5 off each shirt.

Scott from Blue Wave Printing has given his accounts to Farro's Tees in Toms River. I have been in touch with Bridget Finlay, Office Manager, who will work with us with the tshirt program for next year. I will be sending each board member a link to the colors we can select for the manufacturer we have use in prior years. If we want long sleeve shirts and sweatshirts to match, we have to make sure the color is available for all three types of shirts. Would like to get each board member's preference of color and then will meet with the social committee. A vote will be taken in February.

Thinking of having a contest to design a special tank top tshirt similar to one we had in 2016. The lifeguards had one of the staff members create the design on the back of the shirt. It sold out quickly.

11. Litigation (Monica Anton)

Nothing to report.

12. Alternate Dispute Resolution (ADR): (Monica Anton)

Nothing to report.

13. Construction Committee (Frank Augustine)

Currently, we have 83 open permits and collected 7,715.

Hardship- nothing to report

14. Rules Committee (Sharon Andelora)

The rules committee has added a new committee member, Ken Levine. As of last week, Bobbie Mues, is no longer a member of the Ocean Beach and Bay Club with the sale of their home. We welcome Ken to the committee.

15. Cost Management (Bob Garneau)

Nothing to report.

16. Fundraising (Bob Garneau)

Nothing to report.

17. New Clubhouse (Tom Zich)

- The permit process has begun. There is no new status to report but communications open.
- I have reviewed the requirements for the permit to dredge and permit for it and will propose
- \$4000.00 for the dredging permit with CAFRA.
- During the winter month's full architectural and design, general contracting, and constructions options will be looked at and discussed.

10. Boat Basin (Bob Bandel)

-We are looking at potential lights for the boat basin at this time

It was moved by Bob Bandel and seconded by Sharon Andelora to accept the forms he wants to send out about kayak storage at the bay beach. **Motion passed**

-The kayak storage rack rental agreement and the kayak launch site release of liability forms for 2021 have both been developed, approved and sent to Lisa. They will also be posted on the kayak launch site website once finalized

-Anyone renting a kayak storage rack or using the kayak launch site will have to fill out the release of liability form

-The website has been preliminary developed and is currently being refined before being sent to Monica. Plans are to have it up and running by mid January

-The e mail to the membership for the 2021 season has been developed and will be sent to the board for any additional comments in mid December. The e mail will then be sent to the membership in mid January

-Lisa is already receiving calls from members interested in storing their kayaks, paddle boards or canoes on the storage racks this season

-Working with Ashley to establish a separate kayak line on the P&L so we can determine costs & revenue generated

-Decal has been finalized and awaiting color schematic for 2021 season

- **Miscellaneous Reports**

- **Old Business**

Monica Anton made a motion This Board, in this transaction and as customary, has acted in good faith all along. But, before the community loses the benefit of this \$75,000 revenue, I believe we should include them in the conversation.

Accordingly, I would like to make a motion that we give the community the opportunity to vote on the two questions:

- Should we sell this parcel of land for \$75,000?
- Should we impose a deed restriction against mooring on the lagoon side?

Second Ashley. **Motion Does not pass.**

Bob Bandel: No

Bob Garneau: Yes

Tom Zich: No

Sharon Andelora: No

Ashley: Yes

Monica: Yes

Janice Palmeri: No

Brian Quinn ; no

- **New Business**

Tom Zich made a motion to spend \$4,025.00 for professional services Kim Dixon to permit potential boat basin dredging. Second by Brian Quinn. **Motion Passes.**

Brian Quinn made a motion to spend \$6,000 with Lombardo to repair Pompano Way. Second Ashley. All in favor. **Motion Passes.**

Bob Bandel made a motion to approve his kayak launch documents. Sharon Second. All in favor. **Motion Passes.**

- **General Welfare**

- **(Adjournment**

Motion to adjourn made by Monica at 8:46pm second by Brian Quin all in favor. Motion passes.