

# Ocean Beach and Bay Club

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June 12, 2020

Board Meeting Agenda

Location: Telephone Meeting

6:07 meeting called to order by Monica.

## **a) Roll Call**

Trustees On Call: Monica Anton, Ashley Swartz, Tom Zich, Janice Palmeri, Frank Augustine, Bob Garneau, Sharon Andelora, Brian Quinn

## **b) Communications**

-Mary Harte

-John Pandolfo – Monica to call and email member.

## **c) Financial Reports**

- Bills paid (below)

Ashley makes a motion to Pay the May bills. Brian second all in favor, motion passes

Ashley makes a motion to purchase a new lifeguard stand not to exceed \$1,800 second by Mike.  
Vote unanimous, motion passes.

- account balances (below)

- no P&L as books are not reconciled due to volume with summer season prep/purchases

- all season purchases and prep done

- payroll set up for all and ready to go

- last week first week payroll completed entirely online

- Motions: pay bills and purchase new lifeguard stand for bay beach

- taxes and financial review in process

### **1. Beach Committee ( Mike Hanney)**

- \*Beach is ready for summer 2020
- \*Partial opening for June 13 6 lifeguards
- \*Full opening including badge checking June 20
- \*Staff meeting with lifeguards and badge checkers went well
- \*Staff received all their uniforms and face masks

### **2. Grounds Committee (Frank Augustine)**

Inspection took place and had only 69 violations compared to 170 from the previous year. There were only a few houses with debris, they have until June 15th to clean their property. Everyone has been notified and reinspections have already begun.

### **3. Maintenance Committee (Brian Quinn)**

Beach ready

#### **4. Membership Committee (Janice Palmeri)**

- d) – 5 **New Member Meetings** conducted - 16 new members in attendance
- e)
- f) - **Vote** to re-initiate Member **Dangler**- paid in full

Janice makes a motion to re-instate second Ashley unanimous –

- g) - **Vote** to suspend past due members (spreadsheet to be provided on Friday)

Janice makes a motion to .... Second Ashley unanimous Motion passes

#### **h) - Covid Summer Preparation**

- i) MC will review weekly reports
- j) MC will vote on immediate suspension for threatening harm
- k) MC will vote after 3<sup>rd</sup> incident for rules violations
- l) Upon  $\frac{3}{4}$  vote of the MC, Trustees will be notified to vote for member suspension
- m)

### **1. Nominating Committee (Janice Palmeri )**

Motion to appoint Bob Blandel to the open board position Sharon second .

Monica- No  
Ashley – No  
Me- Yes  
Janice – Yes  
Mike- no  
Bob-No JR- Yes  
Zich Yes  
Sharon – yes

Motion passes.

- a) Require date of Spring Semi-Annual meeting to call for Nominations

Bob G made a motion to have a Zoom meeting on July 25<sup>th</sup>, Monica seconded this motion.

Monica – Yes  
Janice- No  
Ashley- Yes  
Bob-Yes  
Jr-Yes  
Mike-Yes  
Sharon-Yes  
Brian-no  
Tom – Yes

### **1. Police Committee (Ashley)**

best memorial day every, only one complaint about kids being 'kids'  
- DISCUSSION ITEM: speeding, may complaints, sent out blast, need to discuss tuna and osprey  
- never received a response from membership committee on proposed processes for summer

### **2. Roads Committee (Brian Quinn)**

The roads are being diligently maintained by Gerry.

### **3. Social Committee (Sharon Andelora)**

Arts and crafts

Will start on July 6th when summer youth camps can begin in the state.

Fourth of July

All members will gather on the sand by walkway 4 social distancing facing the flagpole.

Participants in the ceremony will gather on the top of the walkway.

Lifeguards raising flag will be by flagpole—all others will be on beach by dune.

No one will stand in or by walkway.

We will have sand castle competition only.

Concerts

After cancelling concerts due to virus, I have contacted them to their availability since governor has lifted his stay at home orders and increased outdoor gatherings.

The bands have asked to use clubhouse porch to social distance themselves and members.

7/11 black rose band

7/18 strictly 60s?

8/1 estreet shuffle

8/15 big chief band

9/5 black rose band

Shirt sale started last weekend—great demand. Order your shirts today at [ob3social@gmail.com](mailto:ob3social@gmail.com)

Activities will be added as allowed by law.

Face masks will need to be worn and badges worn to make sure they are from ocean beach 3.

#### **4. Litigation (Monica Anton)**

All litigation is still on going.

#### **5. Alternate Dispute Resolution (ADR): (Monica Anton)**

Nothing to report.

#### **6. Construction Committee (Frank Augustine)**

We have 48 permits as of May 30th

All construction must cease on June 15<sup>th</sup>

**7. Rules Committee** (Sharon Andelora)

Nothing to report

**8. Cost Management** (Bob Garneau)

**9. New Clubhouse** (Tom Zich)

**Playground Closed swings taken down**

Cleaning service is now a daily function for the bathrooms and weekly for the office (Laura)

Internet is working thank you Janice- need the new phone number? Password is (oceanbeach)

Garbage pickup now occurring weekly

**Club house is open with restrictions 15 person limit**

**New Club house-**

Phase one plot layout proposal process completed and site survey now completed. 10-15 surveyors were on site past weeks. This will initiate a meeting with the Engineering firm to discuss next step.

Gravatt Engineering Consultants have received payment.

**b) Miscellaneous Reports**

**c) Old Business**

**d) New Business**

Janice:

Role of operations manager.

Conduct of trustees social media posting

Ashley:

review of the previously approved Rule with the language provided by the Rules Committee as a formality, prior to updating the Blue Book. with gratitude, ash

Ashely makes a motion to accept the below verbiage as rule 23M second by Sharon  
Unanimous – Motion Passes.

The Board of Trustees of the Club recognizes that the Deed Restrictions, which cannot be currently changed, contain language that might be interpreted to allow discrimination by the Club on the basis of race, color, creed, or sexual orientation. These Deed Restrictions were written in a different time. The Board of Trustees and the Club will not condone any discrimination toward any member or guest on the basis of race, color, creed, or discriminatory basis whatsoever.

e) **General Welfare**

f) **Adjournment**

*Motion to adjourn made by Monica at 9:00pm seconded by Brian Motion passes.*