



Ocean Beach and Bay Club
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November 13, 2020

November Board Meeting Minutes

Location: Zoom Meeting Platform

8:03 pm meeting called to order by Monica.

a) Roll Call

Janice, Brian, Bob, Bob, Jr, Mike, Monica, Tom, Sharon

b) Reading of the Minutes

Minutes to be provided in December.

c) Communications

d) Financial Reports

Financial

- P&L attached
- Bank balances below
- Please make motion to approve payment of bills
- Taxes completed, filed next week
- Financial review completed, on website

-Sharon would like to make a motion to make sure only 250k in a single bank account must be FDIC assured within 30 days of today. Janice second. **Motion Passes.**

1. Beach Committee (Mike Hanney)

Nothing to report

2. Budget Committee (Ashley Swartz)

3. Clubhouse and Playground Committee (Tom Zich)

Playground

The swings at the north end of the playground will be removed as they are rusted and have become dangerous. This will occur in early spring.

Permits for the Kitchen and food area will be applied for in early Jan. 2020

Inspection of the fire extinguisher and Fryer will be scheduled for Jan. 2020

Research regarding a new net for the bay and Kayak area will start and hopefully implemented late spring. The current net is no longer good.

An adult/youth games committee will be formed to offer a summer tournament for members. Activities at the club house will include games such as ping pong, bocce ball, ski ball, shuffle board, hoops (horses) etc. Looking for some ideas.

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)

Nothing to report.

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.

We welcome any suggestions for next year.

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)

Nothing to report.

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. Both Cafra/DEP and Toms River permits will be submitted in the following months. We will try to coordinate both permits simultaneously. Until the permits are approved we cannot get ahead of ourselves with the final design phase. There have been many hours of discussions with the engineers and environmental consultants. We are trying to catch up on the work so that with luck demolition and work can start Sept. 2021. I am not 100% optimistic but will make every effort to meet this dead line. If not we will probably miss the summer of 2022 while we will still be in construction.

As a note, Bob Bandel will mention to you in his report a permit for the basin dredging. We should approve this as it can be tied into the Cafra permit now being worked on and will save us a lot of money in the future. We do not want to do this twice and the permit will be good for 5 years.

Also included in or CAFRA permit is the approval of an area for a pole barn or large shed for the maintenance group. This doesn't cost anything as CAFRA will either approve it or not. It would be solely up to us to get permits from TR at a later date if so required.

To date, the area being requested for the new club house remains at 75 ft x 45 ft. We can always make it smaller if so required.

The second payment to Gravatt Engineering was made \$11,000.

To date we have spent \$22,000 for Gravatt, \$3,500, DEP permits \$6000, Architectural Barlow \$8,500

Total \$40,000.00

The concept as stands is a two level design. The first base ground level is 45 x 75 feet. This would include two flood proof bathrooms, a concession/kitchen, minor storage, entrance to elevator, stair to upper level. A patio may or may not be part of the structure located outside of the building layout.

Also, the lower level will be a great space for a game/picnic/playroom. The lower section will be closed on three sides with the east and west side housing the maintenance and life guard areas.

The upper area also 45 x 75 will include two offices/conference rooms, storage, two bathrooms, and small snack area with a Refrigerator, dishwasher, and small block bar for minor food or beverage, elevator entrance, stairs, possible uncovered deck if desired, and a great room for a activates such as pirates bingo etc.

This will be a large area looking out to the bay with glass windows.

During the winter month's full architectural and design, general contracting, and construction options will be looked at and discussed.

18. Boat Basin (Bob Bandel)

Fencing finished around boat basin

-Initial boat ramp improvement completed

-All boats and jet skis are out of the boat basin

-Water has been shut off

-Jet ski dock \$25 payment to leave in for winter is in progress. Five docks in boat basin

-Need board approval of \$4025 for Kim Dixon Environmental for minor dredging of boat basin. Estimate attached

-One kayak storage rack has been built north of the playground

-Need color of shirts, badges, car decals for 2021 season so we can develop the kayak and paddle board decals

-Conference call scheduled, with kayak committee, for next Wednesday to review action plan and agree to next steps

-E mail to all members will be sent out in January regarding 2021 season and next steps

- **Miscellaneous Reports**

- **Old Business**

- **New Business**

- **General Welfare**

- **(Adjournment)**

Motion to adjourn made by Monica at 9:03pm second by Frank Augustine all in favor.