

Ocean Beach and Bay Club
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January 21, 2022
January Board Meeting Minutes
Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:10 pm. 55 + participants.

a) Roll Call

Sharon Andelora - President, Ashley Swartz-Treasurer, Frank Augustine,
Bob Bandel, Tom Zich, Bob Garneau, Mike Hanney, Monica Anton, Donna Drummond, Pat O'Shea

Absent:

Quorum established.

b) Agenda

Monica made a motion to accept agenda. Second by Mike. **Motion approved.**

c) Reading of the Minutes.

Tom made a motion to accept the December 10, 2021 meeting minutes.

Second by Mike. **Motion approved.**

d) Communications

Gerry, maintenance supervisor, will work maintenance in 2022 but not the roads. We will hire someone to replace Gerry for road maintenance

Beach clean up set for April. Gina Oras to coordinate.

e) Financial Reports

Treasurer: (Ashley Swartz)]

Tom made motion to pay December bills. Second by Bob G **Motion approved**

A \$50 late charge will be added to any member account who does not pay their 2022 dues by April 1, 2022.

Committee Reports:

1 Boat Basin/Kayak: (Bob Bandel)

Boat basin - 2022 season email blast was sent out January 7. Website has been updated for season.

Kayak Launch Site - 2022 season email blast sent out January 5. Website has been updated for the season.

All members need to make their \$50 payment no later than March 31 or they will forfeit their slot to a member on the wait list.

2.Clubhouse/New Clubhouse: (Tom Zich)

Clubhouse is closed. We are waiting for the CAFRA permit to start demolition.

New Clubhouse- In progress working on some minor changes. Website is in process of being updated to keep membership informed.

3.Maintenance: (Tom Zich)

Looking to re-hire a working crew of five part time employees for 2022 season. Looking to add two additional speakers on beach for announcements and emergencies, etc. Will place timers on beach lights.

Repair of boat basin dock and water system scheduled

4.Roads Committee: (open)

Nothing to report

5.Construction/Grounds: (Frank Augustine)

Grounds of homeowners to be checked in early May. Owners must make sure their properties are cleaned of debris, weeds, etc.

6.Beach: (Mike Hanney)

We will be advertising to staff open lifeguard positions. Beach prep, including lifeguard try outs all set.

7.Social: (Sharon Andelora)

Please call the office to place your order and arrange a pickup date and time for OB merchandise. We will be advertising for new social supervisor and employees to work social activities. If you have suggestions and ideas for the social calendar please contact Sharon

8.Fundraising: (Garneau)

Boards are still available for purchase. Possible additional bump outs at Walkway 3/4/5/6. Fundraising items for sale. Contact Bob at fundraising@oceanbeach3.org to schedule a pickup. Hats \$10, Towels \$22, Totes \$10, Candles \$15.

Finances: Goal 2022 \$100,000 total

Holiday Giveaway program went well

9.Membership: (open)

Nothing to report

10.Security: (Bob Bandel/Ashley Swartz)

Beach: We will be advertising for a new beach patrol supervisor and badge checkers

Security: works limited hours off season. If member contact information is not up to date, please contact Lisa in the office in case of emergency

11. Nomination: (open)

Sharon & Monica are currently tied for President, Monica confirmed for VP, Ashley confirmed for Treasurer. Nomination of Bob Bandel was made for Secretary Will be voted on during the next voting.

12. Alternate Dispute Resolution (ADR): (open)

Nothing to report.

13. Rules: (Sharon Andelora)

Nothing to report.

14. Technology: (Tom Zich)

Keith Krecicki has volunteered to update the current OB website. Members can view the proposed site at: obtest.sunvalleytech.com. Tom to work with Ashley, Pat and Judy regarding next steps

Old Business:

Overflow parking changes-Zoom board meeting scheduled for Thursday January 27 to review member suggestions and determine next steps. Objective is to have a final draft to membership by April 1, 2022.

New Business:

Board meetings 2022: Motion was made by Ashley and seconded by Tom to move all board meetings in 2022 to the second Thursday of each month as long as Zoom is available. **Motion approved.** When meetings go back to all in person the board will revisit the day of week to hold the meeting each month.

Meeting adjourned at 9:25 pm.

Minutes taken by Bob Bandel, Acting Secretary.

Next Board of Trustees meeting will be Thursday. February 10, 2022, at 8 pm.