



Ocean Beach and Bay Club
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September 11, 2020

September Board Meeting Minutes

Location: Zoom Meeting Platform

8:09 pm meeting called to order by Monica.

a) Roll Call

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

b) Reading of the Minutes

A motion was made by Janice approve the July meeting minutes. Seconded by Bob Bandel. No opposition.

A motion made by Brian Quinn second Ashley Motion passes.

c) Communications

8/25/20

Pat O'Shea

I wonder where the minutes to the May, June and July Board Meetings are?

Have Fun!

9/7/20

When will the July Meeting minutes be posted and the full content of the May meeting minutes?

The June minutes are incomplete, and an embarrassing mess without correct punctuation and capitalization.

Pat O'Shea

d) Financial Reports

Various figures have been provided by the treasurer.

Ashley made a motion to approve payment of our August bills. Second by Bob Bandel. All in favor. Motion Passes.

Ashley makes a motion to get Janice a Check card at the bank. Second by Sharon. Motion Passes.

1. Beach Committee (Mike Hanney)

No report provided.

2. Budget Committee (Ashley Swartz)

Welcomed all members to participate.

3. Clubhouse and Playground Committee (Tom Zich)

The playground area will be officially closed after this weekend. Swings will be removed

The bathrooms will be closed to the public.

All Kitchen equipment will be cleaned.

Winterization of the club house will be performed.

Club house doors will be locked and codes will be changed.

Cleaning will be performed once a month throughout the winter season by Laura

The club house is available for special events if scheduled.

4. Grounds Committee (Frank Augustine)

As of today, were 61 permits applied for and 3 have not yet been granted (waiting on the Planner). The Club has collected \$5,270 from permit applications.

There were 3 fines imposed and \$2,020 collected.

Nine hardship applications were applied for and 5 were approved.

5. Maintenance Committee (Brian Quinn)

The maintenance staff continues to maintain club facilities.

6. Membership Committee (Janice Palmeri)

Janice made a motion re-initiate members Rogan- Bay View 324-
Financial & Grounds - Second by Brian Quinn. All in favor Motion passes.

7. Nominating Committee (Janice Palmeri)

Nothing to report.

8. Police Committee (Ashley Swartz)

Summer season closed, overall went very smoothly

Handicap chair was stolen from beach on sunday of Labor Day; recovered monday (by mike's son; thank you!)

We were forced to tow for the first time Labor Day weekend after daily complaints all summer from members about abuse and disregard by fellow members and guests of lot usage

See email below for discussion and presentation to membership committee

We will not have expanded security or beach staff from here forth, despite increased rental numbers for sept

9. Roads Committee (Brian Quinn)

Our staff continues to maintain our roads.

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

Finished another successful summer season doing the best we could despite of the virus and the regulations as to crowd control, etc.

Thanks to the Social Committee of Ann Dressler as social director and her staff, Nicole, Katie Rose, and Jules. They did a terrific job and were able to work together during events and keeping their working schedules amicable among them.

The phone and wifi in the clubhouse will be disconnected on September 21st. Receiving a credit if kept three months.

The red tshirt program went very well. Selling the shirts during beach badge pickup was a total success an we will certainly continue to do so next year. Almost \$7000 worth of merchandise was sold during the two weekends. As of 9/7/20, \$13,369 worth of merchandise was sold. Our cost was \$10,682. There are still some shirts available for sale—however, not all sizes. Some shirts will be given to the office to sell. Otherwise, the person should email Ann at ob3social@gmail.com.

We had a total of 5 bands at the clubhouse and one dj on the beach. Next year, we want to add additional djs to perform on the beach.

The snack bar was open during the day. It first was to be only packaged goods sold, but additional items were added during the summer. Final accounting was \$1200 collected with a cost of \$461.53.

Breakfast @ the bay took place on Sunday morning: July 26 and August 30. \$378 was collected with a cost of \$120.49. This may be expanded to more dates next year.

We welcome any suggestions for next year.

11. Litigation (Monica Anton)

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

13. Construction Committee (Frank Augustine)

We have 48 open permits

6 hardships have been applied for

4 fines have been issued for work being done past the deadline

* All construction had to be completed or ceased by June 15th. You can start again construction again after Labor Day

14. Rules Committee (Sharon Andelora)

Nothing to report

15. Cost Management (Bob Garneau)

No report provided.

16. Fundraising (Bob Garneau)

Fundraising Efforts:

❖ No report provided.

17. New Clubhouse (Tom Zich)

- The plot Layout has been completed.

- The next step will be to write an RFQ (request for quotation) from a minimum of 5 architectures.
- Five firms have been submitted to start this process.
- Sat. the 12 is the next meeting of the club house building committee to discuss these issues.

10. Boat Basin (Bob Bandel)

❖ Boat Basin Improvement & Beautification Committee

Objectives are to beautify, improve use and generate increased revenue

Status:

-Five new benches have been installed. One remaining bench to be replaced in the spring. Work with Bob G.

-Additional recommendations will be submitted for 2021 budget, e.g., solar panel lights, signage & boat ramp improvement

-Maintenance has begun to clear trees and bushes along RT 35 south. Additional cleanup work to commence in the spring

❖ Kayak Launch Site Proposal

Objectives are to create a kayak launch site as well as racks for kayak storage in season for club member usage

Status:

-Kayak launch site is fully open and operational off of the bay beach

-The site has already seen heavy kayak usage and many appreciative comments from club members

-The complete kayak launch site action plan for next season has been completed including who's responsible and due dates. Action plan attached

- **Miscellaneous Reports**

- **Old Business**

This request was made at a previous meeting and should be done so all board members are kept in the loop relating to legal matters:

With the Board President being the only contact person to our attorney, the Board members should be aware of the information and advice of our attorney to the Board. This can be done with a cc: to the board on all correspondence or if a verbal conversation, a summary be sent from the President to the Board members.

All legal documents must be approved by the Board of Trustees, no exceptions.

We are not a HOA or a planned community. We are a club. A club is not included in the Radburn Bill which is designed for Planned Real Estate Development. (If we were a HOA, we would be exempt from paying sales tax for items purchased by the Club.)

Sale of 301 West Bayview

- **New Business**

Ashley made a motion to pay \$3,919.50 to a member to reimburse vehicle repairs. Second by Brian Quinn. 8-1. Motion passes.

Opposed - Sharon

- **General Welfare**

- **(Adjournment)**

Motion to adjourn made by Brian at 9:15pm second by Monica Anton all in favor.