

Ocean Beach and Bay Club
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March 10, 2022

March Board Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:04 PM. 52+ participants.

a) Roll Call

Sharon Andelora - President, Monica Anton-Vice President, Ashley Swartz-Treasurer, Tom Zich, Bob Garneau, Donna Drummond, Pat O'Shea

Absent: Bob Bandel-Secretary, Frank Augustine, Mike Hanney

Quorum established.

b) Agenda

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

c) Reading of the Minutes.

Tom made a motion to accept the February 10, 2022 meeting minutes. Second by Ashley. **Motion approved.**

d) Communications

There was one email received. Sharon read an email resignation from Judy Baliman. We thank Judy for her years of service and wish her well.

Financial Reports – Ashley Swartz, Treasurer

As of 3/10/2022 only 485 members = only 49% paid. Ashley read Rule 12M and stated the Rule was incorrectly entered on the new website and must be changed immediately. A late charge of \$50 will be assessed for unpaid bills after 4/1. On April 2nd, the late charge will be applied.

Monica made a motion to pay February bills. Second by Tom. **Motion approved.**

Changes to current bank accounts and/or any bank transactions including granting of access to individuals beyond the Treasurer and President require review and approval by the current Treasurer and President and approval by the Board. Ashley made a motion to accept and second by Monica. **Motion was not approved.**

All debit card transactions must not exceed \$1000 unless pre-approved by Treasurer. Ashley made a motion to accept and second by Tom. **Motion approved.**

Committee Reports:

1. Boat Basin/Kayak: (Bob Bandel)

Boat basin – Slips are still available for \$100 per slip. Boats and jet skis may be docked in the boat basin starting April 1, weather permitting.

Kayak Launch Site - 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. Once you receive your slot assignment you can place your kayak or paddle board in your slot no sooner than April 1.

2. Clubhouse/New Clubhouse: (Tom Zich)

We are waiting for the CAFRA permit to be approved. We will resubmit new drawings to the NJ DEP by the third week of March. Demolition will commence once the CAFRA Permit is approved.

Barlo Governale modified the new plot layout requirement per the DEP/CAFRA requirement. Revised architectural drawings will be completed by 3/11/2022. New Contract for revisions from Barlo Governale received 3/9/2022 for a total of \$7400.00 to modify the plot drawings as required by the DEP/CAFRA.

Tom made a motion to accept the contract for \$7400 and pay the first payment of \$3700.00 to Barlo Governale & Associates Architects, LLC. Second by Ashley. **Motion approved.**

Tom to provide Ashley with an organized budget and expenditure plan.

RGA historical report required by the NJ DEP for the CAFRA permit. Received invoice for the balance of the initial contract. Tom made a motion to pay RGA \$2764.00. Second by Pat. **Motion approved.**

3. Maintenance

Tom made a motion to approve \$1500 expenditure for one new LED lamp and installation. Second by Bob G.

Motion approved.

4.Roads: (Bob Garneau)

Placed ad for new equipment operator

5.Construction/Grounds: (Frank Augustine)

Grounds to be checked in early May. Owners must insure their properties are cleaned of debris, weeds, etc.before badge pickup on June 4th. Total permits 13. Open permits 12. Revenue \$1475.

6.Beach: (Mike Hanney)

Nothing to report

7. Social: (Donna Drummond)

Tom made a motion for Ashley to cut a \$5,500 check to purchase the 2022 t shirt order from Farros. Second by Ashley. **Motion approved.**

8. Fundraising: (Garneau/O'Shea)

Tom made a motion for Ashley to cut a check for \$9,553.61 to purchase ordered memorial benches from the fund-raising account. Second by Ashley. **Motion approved.**

Pat made a motion to purchase mugs and Christmas ornament from Cape Shore for \$520.50

Second by Ashley. **Motion approved.**

Pat made a motion to purchase 2022 hats for \$1022.40 payable to Atlanta Cap Company. Second by Monica.

Motion approved.

Tom made a motion for approval of up to \$1350 for 2 new Rocking Whale springs broken by vandals last Summer. Bob G second the motion. **Motion approved.**

9.Membership: (Monica Anton)

No new member meetings scheduled at this time

10.Security/Beach Patrol: (Bob Bandel)

Beach: We will be advertising for badge checkers.

Security: We will be advertising for two additional security patrol employees.

11. Nomination: Nothing to report

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

At a high level, ADR will contact delinquent members once to discuss bringing their payments current and provide a window of time to rectify before we send them to formal collections.

13. Rules: (Monica Anton)

Nothing to report.

14. Technology/Website: (Sharon Andelora)

Transitioning to new website.

Old Business:

No old business

New Business:

Next Board of Trustees meeting will be April 14, 2022 at 8 pm.

Spring Beach Sweep – Organized by Steve & Gina Oras in OB3 on 4/24 from 10 am to 12 pm.

Sharon announced the following - Dates

2022 Grounds Inspection—After Mother's Day weekend, Starting on May 9

June 1st deadline to take care of any violations

Badge Distribution on June 4th, June 5th, June. 11th, June 12th

Spring membership meeting, June 4th

Fall membership meeting, October 29th

Beach Opening June 18th

Meeting adjourned at 9:45 pm

Minutes taken by Pat O'Shea: acting secretary