

Ocean Beach and Bay Club
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April 14, 2022

April Board Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:05 PM. 45+ participants.

a) Roll Call

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

Absent: Monica Anton-Vice President

Quorum established.

b) Agenda

Bob B made a motion to accept agenda. Second by Pat. **Motion approved.**

c) Reading of the Minutes.

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

d) Communications

There were no e mails received.

Financial Reports – Ashley Swartz, Treasurer

As of 4/1/2022 37 members had not paid their annual dues and were assessed a late charge of \$50 each on 4/2/2022 per Rule 12M. Funds over \$250,000 have been moved to Kearny Bank to insure they are FDIC protected. The board is currently developing capital expenditure needs projections for the next three years to mitigate risks due to increased costs. Bob B made a motion to pay March bills. Second by JR. **Motion approved.**

Committee Reports:

1. Boat Basin/Kayak: (Bob Bandel)

Boat basin – Slips are still available for boats and jet skis for \$100 per slip. Slips are also available for kayaks for \$50 per slip + \$25 if you want pulleys and hooks installed. 17 slips have already been rented for the season. The boat basin is open for the season.

Kayak Launch Site – Decals and slot assignments have been sent out. Payment has been received for 81/84 slots totaling \$4050. The kayak launch site is open for the season.

2. Clubhouse/New Clubhouse: (Tom Zich)

We are waiting for the CAFRA permit to be approved and are in the 30 day review process. We cannot take down the old clubhouse until CAFRA permit is approved.

3. Maintenance

Maintenance team completing multiple projects to insure we are ready for the season.

4.Roads: (Bob Garneau)

New equipment operator has been hired and will start week of 4/18/2022. Grooming will take place Mon/Wed/Fri each week.

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 23. Open permits 21. Revenue \$2890.

6.Beach: (Mike Hanney)

Fully staffed and ready for the season.

7. Social: (Donna Drummond)

Donna made a motion to hold a Memorial Weekend barbecue. Second by Tom. **Motion approved.**

8. Fundraising: (Garneau/O'Shea)

New merchandise page listed on website. 2022 benches have been ordered.

9. Membership: (Monica Anton)

27 new members this year.

10. Security/Beach Patrol: (Bob Bandel)

Beach Patrol: We are almost fully staffed but still need 2-3 additional beach patrol for the season. Starting pay is \$13 per hour. Please fill out an application on the OBBC website.

Security: We still need to hire one person for the 10-5:30 PM shift on Sunday. Pay is \$19 per hour. Please fill out application on the OBBC website.

11. Nomination:

Sharon made a motion to have JR chair the nominations committee for 2022. Second by Donna. **Motion approved.**

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

Nothing to report.

13. Rules: (Monica Anton)

Nothing to report.

14. Technology/Website: (Sharon Andelora)

A big thanks to webmaster Karen Polito and Keith Krecicki for their work on the new website. We have already had 4690 visits to the new website.

Old Business:

Bob B made a motion to rent portable restrooms for the bay beach area at expense of no more than \$10,000 for the season since bathrooms in the club house are unusable. This is needed primarily for life guards, beach patrol and members. Second by Donna. **Motion approved.**

New Business:

Next Board of Trustees meeting will be May 12, 2022 at 8 pm.

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

The board will continue to discuss the Whale Creek bulkhead project.

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

Memorial Day Barbecue May 28th @ 4 PM Rain date May 29th 4 PM

Memorial Day Flag Raising ceremony Monday May 30th @ 9 AM (coffee & donuts)

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

Spring membership meeting, June 4th 9-12 noon

Fall membership meeting, October 29th

Beach Opening June 18th

After the chat questions were answered, the meeting was adjourned at 9:10 pm

Minutes taken by Bob Bandel, Secretary