

Ocean Beach and Bay Club
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May 12, 2022

May Board Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:05 PM. 67+ participants.

a) Roll Call

Sharon Andelora - President, Monica Anton- Vice President, Bob Bandel-Secretary, Donna Drummond-Treasurer, Tom Zich, Bob Garneau, Pat O'Shea, Frank Augustine

Absent: Ashley Swartz, Mike Hanney

Quorum established.

b) Agenda

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

c) Reading of the Minutes.

Monica made a motion to accept the April 14, 2022 meeting minutes. Second by Bob B. **Motion approved.**

d) Communications

There were no e mails received.

Financial Reports – Donna Drummond, Treasurer

Ashley Swartz stepped down as treasurer April 27, 2022. Donna Drummond has served as acting treasurer from April 27, 2022 to May 12, 2022. Donna Drummond was voted in as the new treasurer effective May 12, 2022. Financial committee to meet regarding smooth transition. April bill payment on hold until Donna has a chance to review all.

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 for boats and jet skis and 5 slips for kayaks to date for a total of \$2000. The boat basin is open for the season.

Kayak Launch Site – Payment has been received for all 84 slots totaling \$4200. If you want to utilize the kayak launch site and are not renting a slot, please pay the \$10 for your decal and fill out the liability form. 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 started week of April 18, 2022. Grooming operations have already started and will take place Mon/Wed/Fri each week.

5.Construction/Grounds: (Frank Augustine)

Grounds: Grounds check completed week of May 9, 2022. 86 homes with violations. Owners will be notified shortly and corrections need to be made before June 1st,

Construction: Total permits 29. Open permits 25. New homes 5. Raised homes 2. Revenue \$3435.

6. Beach: (Mike Hanney)

Fully staffed and ready for the season. Henderson labs will be testing our water once again this season. Lifeguards will employ a Talos lightning detection device for the 2022 season.

7. Social: (Donna Drummond)

Memorial Weekend barbecue already has confirmed reservations for 135 people. All summer activity planning for arts & crafts and entertainment are underway.

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. Motion made by Monica that Regnault be reinstated as member in good standing.

Second by Bob B. **Motion approved**

10. Security/Beach Patrol: (Bob Bandel)

Beach Patrol: Fully staffed and ready for the season. We will implement the 3 strike rule for the season.

Security: Fully staffed and ready for the season. Signs in overflow parking lots for the new rule effective May 1, 2022 prohibits commercial vehicles at any time. Lock homes and vehicles at all times due to a number of thefts and break ins on the barrier island of late.

11. Nomination:

Nominations for trustees can be submitted in person during the semi annual membership meeting, and in writing or via e mail no later than June 4, 2022. E mail blast will be sent out shortly with additional details.

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

Three members have unpaid dues for 2021 and 2022 and have been contacted to offer ADR or be sent to collections.

13. Rules: (Monica Anton)

Nothing to report.

14. Technology/Website: (Sharon Andelora)

We have already had over 5000 visits to the new website. Survey results will be recapped shortly to membership.

Old Business:

No old business.

New Business:

Grounds inspections completed and violations letters were sent out.

Next Board of Trustees meeting will be June 9, 2022 at 8 pm.

Motion made by Monica to raise the extra car decal cost to \$50 per decal for the 2022 season. Second by Tom.

Motion approved.

Sharon announced the following - Dates

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 8:50 pm

Minutes taken by Bob Bandel, Secretary