

Ocean Beach and Bay Club
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June 9, 2022

June Board Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:00 PM. 37+ 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: Mike Hanney

Quorum established.

b) Agenda

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

c) Reading of the Minutes.

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

d) Communications

Resignation letter from Ashley Swartz was read.

Financial Reports – Donna Drummond, Treasurer

Donna made a motion to pay the April bills. Second by Bob B. **Motion approved.** Donna made a motion to pay the May bills. Second by Tom. **Motion approved.** Financial committee to meet regarding smooth transition.

Committee Reports:

1. Boat Basin/Kayak: (Bob Bandel)

Boat basin – Nothing to report.

Kayak Launch Site – Insure decal is placed on all kayak's that are renting slots as well as only utilizing launch site. Insure your kayak is placed in your assigned slot.

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

Nothing new to report.

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: 24 members have grounds violations that were not completed by June 11. They will therefore have their membership suspended.

Construction: All construction must cease by June 15th. If you continue to work, after that date, you will receive a fine of \$500 per day.

6.Beach: (Mike Hanney)

Nothing new to report.

7. Social: (Donna Drummond)

Nothing new to report.

8. Fundraising: (Garneau/O'Shea)

Nothing new to report.

9. Membership: (Monica Anton)

11 new membership meeting attendees in last 30 days. 39 new members since Jan 2022.

10. Security/Beach Patrol: (Bob Bandel)

Beach Patrol: Nothing new to report.

Security: Nothing new to report

11. Nomination:

Nominations for trustees closed on June 4th. 22 nominations were made for the 2023-2024 term.

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

Three members have unpaid dues for 2021 and 2022. They have each been contacted and offered ADR with no response and will therefore be sent to collections.

13. Rules: (Monica Anton)

Results of by law voting as follows by 367 members:

1. Allow ball playing in designated areas on the beach at any time: Not approved
2. No distinction between in person and remote attendance for meetings: Approved
3. Increase expenditures from \$10,000 to \$15,000 before membership vote is required: Not approved
4. Membership vote is needed to sell any Club assets valued over \$20,000: Approved
5. Decrease the number of trustees from ten to nine: Approved

14. Technology/Website: (Sharon Andelora)

Nothing new to report.

15. Legal: Nothing new to report

Old Business:

Dog walking recommendation will be chaired by Bob Bandel and recommendation will be voted on by the membership.

New Business:

488 member badges distributed the first weekend.

The board will further discuss external security cameras with and without audio.

Sharon announced the following - Dates

Next Board of Trustees meeting will be held July 14th @ 8:00 PM

Fall membership meeting, October 29th

Beach Opening June 18th

After the chat questions were answered, the meeting was adjourned at 8:35 pm

Minutes taken by Bob Bandel, Secretary