

Ocean Beach and Bay Club  
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July 14, 2022

July Board Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:05 PM. 44+ participants.

**a) Roll Call**

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

**Absent:** Frank Augustine

**Quorum established.**

**b) Agenda**

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

**c) Reading of the Minutes.**

Pat made a motion to accept the June 9, 2022 meeting minutes. Second by Donna. **Motion approved.**

**d) Communications**

There were no e mails received.

**Financial Reports** – Donna Drummond, Treasurer

Donna made a motion to pay the June bills. Second by Bob B. **Motion approved.** Contract with Jadde has been terminated. Dan Meyler has been hired as new book keeper. Bill McGovern has been hired to conduct annual audit and file club income tax.

**Committee Reports:**

**1. Boat Basin/Kayak:** (Bob Bandel)

**Boat basin**

40% increase in water craft slip rentals versus 2021.

**Kayak Launch Site**

Insure decal is placed on all kayaks that are renting slots as well as only utilizing launch site. Insure your kayak is placed in your assigned slot. Net income for 2022 season to date is \$4340.

**2. Clubhouse/New Clubhouse:** (Tom Zich)

Historical 30 day review has been approved. The status of the plot layout will be determined. We are now 45 days into the final CAFRA approval stage.

**3. Maintenance**

Maintenance team continuing to complete multiple projects to ensure success of 2022 season. Capital will be budgeted for equipment replacement.

**4.Roads:** (Bob Garneau)

Roads continue to be groomed and graded three days a week.

**5.Construction/Grounds:** (Frank Augustine)

**Grounds:**

Continue to keep property neat and weed free including the two feet in front of your house.

**Construction:**

Total permits 40. Open permits 28. New homes 5. Revenue \$4445

**6.Beach:** (Mike Hanney)

Beach and bay have passed all water testing by Henderson Labs to date. Lifeguards continue water and medical training daily.

**7. Social:** (Donna Drummond)

Very successful 4<sup>th</sup> of July celebration. All activities underway and great attendance at all. T shirt sales very strong with third order just placed.

**8. Fundraising:** (Garneau/O'Shea)

Motion by Pat to purchase the Skee Ball machine from Gerry Christensen for \$2000 to be placed in the downstairs room at the new clubhouse. Second by Tom. **Motion approved.** Fundraising balance \$63,701.

**9.Membership:** (Monica Anton)

Two new membership meetings held since last board meeting. Twenty new membership meetings held YTD. Vogel, Raffa and Ferrari added to collections, as agreed at June board meeting. Still attempting to collect on Cattafi. Schneider continues to pay monthly per agreement. Lien will be filed for any member who owes the club in excess of \$2500 and collections will cease once lien has been filed.

**10.Security/Beach Patrol:** (Bob Bandel)

**Beach Patrol:**

The three strike rule is working with minimal confrontation issues to date. Rope between Chadwick Beach and us is being placed daily to discourage Chadwick Beach members from using our beach.

**Security:**

The daily beach sweep @ 9:30 PM jointly with Toms River police is continuing to work well with minimal crowd issues to date. The new rule for overflow parking is working well. Please place your vehicle decals so they are visible when utilizing overflow parking. No issues with parking at Gringo's to date.

**11. Nomination:**

The following motion was made by Monica. Second by Bob B. **Motion approved.**

Nominees for Board of Trustees have been notified by e mail (and one person by mail). Nominees are to reply to accept their nominations and provide personal statements not to exceed 250 words stating their experience and work they'd like to do with the Board and for the Community. (Anyone who does not wish to provide a personal statement must still reply and indicate same.) Providing a photo is optional. Deadline for acceptances and personal statements is September 1, 2022. Non-Compliance in full with the above will be deemed to be declination of the nomination.

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

Nothing new to report.

**13. Rules:** (Monica Anton)

Motion by Sharon that recently agreed to by laws and rules will be signed, notarized and sent to the county for filing. Second by Monica. **Motion approved.**

**14. Technology/Website:** (Sharon Andelora)

Karen Polito, webmaster, continues to do a great job. Since the new website launched in March 2022, we have had 6,674 people visit the site for a total of 23,353 times. Karen is also currently updating the OB3 Social Instagram and OB3 Social Facebook pages.

**15. Legal:**

One lawsuit is still ongoing.

**Old Business:**

Dog walking recommendation will be chaired by Bob Bandel and recommendation will be voted on by the membership. Currently in the discussion stage.

**New Business:**

Rule 9G insures that all golf carts driven on club roads need to be registered, plated, insured and driven by a licensed driver.

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

Sharon announced the following – Dates

OB3 Lifeguard Tournament August 6th

Next Board of Trustees meeting will be held August 11<sup>th</sup> @ 8:00 PM via Zoom

Fall membership meeting, October 29<sup>th</sup> @ 9:00 AM

After the chat questions were answered, the meeting was adjourned at 8:50 pm

Minutes taken by Bob Bandel, Secretary