

Ocean Beach and Bay Club  
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August 11, 2022

August Board Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:03 PM. 49+ participants.

**a) Roll Call**

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

**Absent:** Monica Anton-Vice President, Bob Garneau

**Quorum established.**

**b) Agenda**

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

**c) Reading of the Minutes.**

Donna made a motion to accept the July 14, 2022 meeting minutes. Second by Pat. **Motion approved.**

**d) Communications**

E mail from Ken Levine was read.

**Financial Reports** – Donna Drummond, Treasurer

Donna made a motion to pay the July bills, totaling \$137,324 for salaries and \$11,220 for misc. expenses including utilities, vehicle maintenance, general maintenance, bathroom rental, etc. Second by Bob B. **Motion approved.**

**Committee Reports:**

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

**Boat basin**

Nothing new to report.

**Kayak Launch Site**

Nothing new to report.

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

Additional information needs to be submitted to the DEP by Aug 19. The old club house can not be taken down until we receive final DEP approval to build and the CAFRA permit has been approved. The club house committee and Kim Dixon, our environmental engineer, are working directly with the DEP to secure our CAFRA permit.

**3. Maintenance**

Maintenance team continuing to complete multiple projects to insure continued success of 2022 season. Capital Reserves 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 43. Open permits 32. New homes 5. Revenue \$4895

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

Beach and bay have passed all water testing by Henderson Labs to date. Lifeguards continue water and medical training daily. Congrats to the OB3 lifeguard team for their 2<sup>nd</sup> place finish in both the OB3 and OB2 lifeguard tournaments. They also won the rowing competition in both tournaments as well.

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

All activities underway and great attendance at all. End of season barbecue scheduled for Sunday Aug 28 @ 5:00 PM. Please contact Lorraine by Aug 18 at [social@oceanbeach3.org](mailto:social@oceanbeach3.org) to confirm your attendance. Cost will be \$5 per person.

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

Bench delivery expected by late October/early November. We are still accepting orders for boards. If you want to order shirts, hats, totes, towels, candles or other items, you may request an order at; [fundraising@oceanbeach3.org](mailto:fundraising@oceanbeach3.org) and pick up at the office.

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

Nothing new to report.

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

**Beach Patrol:**

The three strike rule is working with minimal confrontation issues to date.

**Security:**

The daily beach sweep @ 9:30 PM and 11:00 PM jointly with Toms River police is continuing to work well with minimal crowd issues to date with the exception of the week of July 31. Unusually large crowds on the beach every night that week. With the exception of trash and a few broken rails there was no major damage. Toms River has revised the beach curfew from 11:00 PM daily to 10:00 PM daily through Labor Day. 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:**

Nothing new to report.

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

Nothing new to report.

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

Nothing new to report.

**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 8,864 people visit the site for a total of 29,767 times.

**15. Legal:**

One lawsuit is still ongoing.

**Old Business:**

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

**New Business:**

Sharon announced the following – Dates

Season ending barbecue August 28<sup>th</sup> @ 5:00 PM @ the bay beach

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

Fall membership meeting, October 29<sup>th</sup> @ 9:00 AM at the Ocean Beach Firehouse

After the chat and verbal questions were answered, the meeting was adjourned at 9:00 pm

Minutes taken by Bob Bandel, Secretary