

Ocean Beach and Bay Club
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January 13, 2023

December Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:11 PM.

a) Roll Call

Brian Quinn- President, Ken Levine- Vice President, Monica, Frank Augustine, Tom Zich, Donna Drummond, Pat O'Shea, Sharon Andelora, Mike Hanney

Absent:

Quorum established.

b) Agenda

c) Reading of the Minutes.

Minutes from December meeting were not accepted because everyone did not review them.

d) Communications

There were no communications received.

Financial Reports – Donna Drummond, Treasurer

December bills were approved of \$46,626.82- Ken Levine abstained, Mike Hanney wasn't present at this time

1) Dues invoices & process-check scanner

2) All OB employees will be able to access the W-2's/1099's as of 01/23/2023 thru Gusto

3) Update on WC claim-Amtrust

4) Re-hiring process for season

5) Clover- update. Year ending report to follow

6) Kearny Bank signatures will be updated next week after new President has been elected

Committee Reports:

1. Boat Basin/Kayak: Boat basin

Nothing new to report.

Kayak Launch Site

Nothing new to report

2. Clubhouse/New Clubhouse: (Tom Zich)

The permit final approval for Cafra / HABS section is by RGA. Pat has the details and will speak on the issue and has more details.

The soil samples for the county have started.

The Toms River permit is in process we have not received a date yet for the hearing.

A club house meeting will be held on Jan. 21 at 10 am in the office.

3. Maintenance (Tom Zich)

Maintenance has come back to work and is now working on the 2023 season.

Feb. 7 beach utility vehicle going out for full service including new tires. Approx. cost will be near \$1000.00.

Two additional Kayak racks are being installed. This will end the rack program for this season and is

suspended until further notice.

All fundraising benches have been assembled and placed on the bump outs.

Complete cleanup after the storm was performed. A ten yard container was required.

Road work will begin on Wednesday next week.

New Jersey Natural Gas will be replacing Trunk lines and feeds to 11 sand roads in the community starting in two weeks by Feb. 1, 2023. Detailed notification will be sent to the owners affected and also to the community in general. This will not cause any damage due to a winter freeze. Final work and gas turn off will not occur after February. See list of roads on the Web site.

4.Roads:

Nothing new to report.

5.Construction/Grounds: (Frank Augustine}

Grounds:

Nothing new to report.

Construction:

As of 1/11/23

Total permits 23. Open permits 1. Demolition 0. Raised homes 0. New homes 1. Revenue .

6.Beach: (Mike Hanney)

Nothing new to report.

7. Social: (Donna Drummond)

Nothing new to report.

8. Fundraising: (O'Shea)

Fundraising Report - balance \$67,000

Pat O'Shea resigned from fundraising due to interference with the program from other board members on 1/5/2023.

9.Membership: (Monica Anton)

Nothing new to report.

10.Security/Beach Patrol: (Ken Levine)

Beach Patrol:

Nothing new to report.

Security:

Nothing new to report.

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)

2022 -

42,673 views by 13,463 visitors

2023 -

617 views by 232 visitors

TOTAL since we launched in March -

43,290 views, by 13,715 visitors!

15. Legal:

Nothing new to report

Old Business:

New Business:

Ken Levine will take on the task making sure AirBnb rentals pay for badges

Motion made by Donna, second by Bob B to update Rule 21M to read as follows:

Meeting dates will be the following for 2023:

January-May will be held on the second Thursday at 8:00P.M. via Zoom

June, July, and August will be held on Friday in person at 8:00P.M.

After the chat questions were answered, the meeting was adjourned at 8:27

Minutes taken by Frank Augustine , Secretary