

Ocean Beach and Bay Club  
101 Sea Way  
P.O. Box 245  
Lavallette, NJ 08735  
732-793-3798  
info@oceanbeach3.org

March 9, 2023

March Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Brian Quinn at 8:05 PM.

**a) Roll Call**

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

**Absent:**

**Quorum established.**

**b) Agenda**

**c) Reading of the Minutes.**

Brian Quinn made a motion to accept February minutes and it was seconded by Ken Levine- motion passed

**d) Communications**

Nothing new to report

**Financial Reports – (Donna Drummond, Treasurer)**

Donna made a motion to pay bills and was seconded by Tom Zich- Motion passed  
Some reports will still be long until dues are all paid.

- 1) All insurance policies have been renewed for the year.
- 2) I need 7 days notice for any checks.
- 3) Reminder debit cards have \$1500.00 limits
- 4) Dues reminder: Any dues not received/postmarked by 04/01/2023 will be charged a \$50.00 late fee.  
Please include your invoice number on your check

**Committee Reports:**

**1. Boat Basin/Kayak: (Monica Anton)**

**Boat Basin**

6 members are paid at this time for a total of \$600

Decals were purchased along with the beach badges order for \$334.

**Kayak Launch Site**

60 kayak spots have been paid, for a total of \$3,000.

36 are available first to prior renters, who have until March 31 to pay.

Any unpaid kayak spots still available on April 1 will be offered to the 20 on the waiting list.

Any leftover spots after that, if any, will be offered to the general membership. We anticipate all spots will be reserved and, if we are short, members can also keep kayaks at the Boat Basin (6 did in 2022).

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

Toms River is processing permits for the final site plan – we are waiting for notification from them.

We have a preliminary rendering being revised so that we may send out a questionnaire to our community for comments.

Nothing else new at this time

**3. Maintenance** (Tom Zich)

Maintenance has begun to set up for 2023 summer.

Between now and May 1<sup>st</sup> we will have everything in place for the season

**4. Roads:** (Brian Quinn)

nothing new to report

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

As March 8,

Total Applications-10

Open Permits- 9-2023

Demo- 1

New Homes-2

Raised Homes- 0

Revenue- \$614

**Grounds:** (Pat O'Shea)

Nothing to report

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

We are still preparing for the upcoming season. We are still looking to fill 5 vacancies.

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

1) Easter Egg Hunt scheduled for Saturday, April 1st (Rain date: 04/08)

2) Arts & Crafts, Children's Bingo, and Movie night will stay on the same schedule as previous seasons.

3) Working on BBQ's/Family Events & Entertainment: Beefsteak- limited use of the clubhouse.

4) New shirts for the 2023 season have been designed & the first order will be submitted this week.

5) All date merchandise will be discounted to 50%

6) Volunteers needed.

7) Planning beefsteak options: Memorial Day weekend versus other weekends

Finalized proof for 2023 merchandise. 2022 dated merchandise discounted to 50%

**8. Fundraising:** (Donna Drummond)

Donna made a motion to place smaller size benches on the beach side and was seconded by Brian Quinn- motion passed.

**9. Membership:** (Ken Levine)

Nothing new to report

**10. Security:** (Ken Levine)

- Memorial weekend coverage
- Handling membership complaints
- Parking

**Beach Patrol:** (Kev Levine)

Nothing new to report

**11. Nomination:** (Ken Levine)

Nothing new to report.

**12. Alternate Dispute Resolution (ADR):** (Ken Levine)

Nothing new to report.

**13. Rules:** (Ken Levine)

Nothing new to report.

**14. Technology/Website:** (Sharon Andelora, Tom Zich)

The website had 15,027 visitors who viewed our site 46,890 times.

Karen Polito has been upgrading the OB3Social Instagram and OB3Social facebook pages. The event page is being updated as events are planned.

**15. Legal:** (Sharon Andelora)

Nothing new to report

**16. Badges:** (Pat O'Shea)

Pat made a motion to buy renter badges not to exceed \$9,999.00 seconded by Brian Quinn

- Member badges and decals ordered
- Guest Badges - must be ordered asap, need Board approval
- Members and Renters General Information/Rules Insert - need the approval to use the exact copy from last year again.
- 1 copy for each member and 1 for each set of renters' badges
- Need volunteers to assemble Member Badge packets
- Need to define member badge pick-up dates - prefer 1 weekend and if there is a function Memorial day weekend, distribute then. If there is a grounds violation, it must come back, no "instant" inspections on the day of distribution, etc.

**Old Business:**

**New Business:**

Spring meeting will be June 3,2023 at 9 am at the firehouse.

After the chat questions were answered, the meeting was adjourned at 8:40

Minutes taken by Frank Augustine , Secretary