

JUNE 2023 OFFICIAL MINUTES OBIII

Ocean Beach and Bay Club
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June 9, 2023
June Meeting Minutes
Location: Zoom Meeting Platform

The meeting was called to order by Ken Levine at PM.

Roll Call

Ken Levine- Vice President, Donna Drummond, Tom Zich, Pat O'Shea, Sharon Andelora,

Absent:

Monica Anton, Mike Hanney, Brian Quinn

Quorum established.

Agenda - as follows.

Reading of the Minutes.

May meeting minutes were approved at the Spring meeting.

Communications - Nothing to Report

1) Financial Reports – (Donna Drummond, Treasurer)

Donna Drummond requested financial obligations for April be approved to be paid. Passed.

Donna also requested each department submit a list of employees with current status, newly hired, or returning.

Request Maintenance removes large amounts of sand from the beach side of Mobi mats. Tom Zich indicated Toms River handles that task. He'll ask t before beach season opens.

- Delinquent Dues: 30
- Additional 19 members who own only the late fees
- New guidelines/process for State of NJ working papers for employees under the age of 18
- Finalizing new hires. The process discussed with the Board to meet the guidelines & paperwork required for Gusto
- Supervisor/Department heads: Will send me a list of both new & re-hires for the season to include hourly rates.

- (This is needed so I can enter the information into Gusto) (payroll)
ERC (Employee Retention Tax Credit)

Committee Reports:

Boat Basin/Kayak: (Monica Anton)

2) Boat Basin

Nothing to report

3) Kayak Launch Site

Nothing to report

4) Clubhouse/New Clubhouse: (Tom Zich)

5) Old Clubhouse

New Club House -

Tom made a motion of \$9,500 for payment to the pole barn, seconded by Ken. Motion passed

6) Maintenance - (Tom Zich)

The beach is ready for the season

Tom is going to move the monument and flag pole from Walkway 4 to Walkway 5

7) Roads - (Brian Quinn)

Nothing new to report

8) Construction - (Frank Augustine)

As of June 2 (nothing new to report since the Spring meeting on 6/3/23)

Total Permits: 40

Open Permits: 34

Demolition: 2

New homes: 2

Raised homes: 0

Revenue: \$1,174

9) Grounds - (Pat O'Shea)

30 inspections still have to take place

Please keep up property clean all year

6/10 is the last day to pick up badges at the Clubhouse

10) Beach - (Mike Hanney)

11) Social - (Donna Drummond)

13. Fundraising - (Donna Drummond)

14. Membership: (Ken Levine)

15. Security: (Ken Levine)

16. Beach Patrol: (Kev Levine)

All positions are filled.

17. Nomination: (Ken Levine)

Pat O'Shea, Frank Augustine, Tom Zich, Mike Hanney, Donna Drummond, Bob Bandel

13. Alternate Dispute Resolution (ADR): (Ken Levine)

14. Rules: (Ken Levine)

Institute a rule to send out mailing ballots after the Spring meeting. We will vote on this at the next meeting.

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

Looking for a volunteer who is familiar with WordPress.

16. Legal: (Sharon Andelora)

Sharon made a motion to submit liens on three properties- seconded by Donna. Motion passed

17. Badges: (Pat O'Shea)

Badges Hours of Distribution

Old Business:

Nothing new to report.

New Business:

Tom made a motion to accept Simply Voting results and it was seconded by Donna- motion passed

After the chat questions were answered, the meeting was adjourned at 8:34
Minutes were taken by Frank Augustine