

OCTOBER 2022 OFFICIAL MINUTES OBIII

Ocean Beach and Bay Club
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October 13, 2022

October Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Sharon at 8:05 PM. 55+ participants.

a) Roll Call

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

Absent: None

Quorum established.

b) Agenda

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

c) Reading of the Minutes.

Tom made a motion to accept the September 8, 2022 meeting minutes. Second by JR. **Motion approved.**

d) Communications

Jeff from Ocean Beach Rental requesting decision on cost of rental badges for the 2023 season. Badges will remain at \$150 for 2023 as they were for the 2022 season.

Financial Reports – Donna Drummond, Treasurer

Donna made a motion to pay the September bills totaling \$45,544 for payroll, utilities, insurance, taxes, etc. Second by Bob B. **Motion approved.**

Committee Reports:

1. Boat Basin/Kayak: (Bob Bandel)

Boat basin

All water craft need to be removed no later than Nov 1.

Kayak Launch Site

All kayaks need to be removed no later than Nov 1.

2. Clubhouse/New Clubhouse: (Tom Zich)

The DEP and Department of Environmental Protection Water Shed & Land Management have finally approved our CAFRA permit. Township permits, planning board approval construction drawings and contractual bidding will begin effective immediately. We currently have \$993,470 in reserves to build the new clubhouse.

3. Maintenance

Maintenance is off for the month of December. 5 additional bump outs will be completed for next season bringing bump out total to eighteen. Tom made a motion for \$5000 to purchase five additional Mobi mats.

Second by Bob B. **Motion approved.**

Tom made motion for \$42,000 for new pick up truck. Funds have already been approved and placed in reserves. Three quotes needed prior to purchase. Second by Donna. **Motion approved.**

Tom made motion for \$13,000 to complete apron on Amberjack and RT 35 south. Funds are pre approved and placed in reserves. Second by Bob B. **Motion approved.**

4.Roads: (Bob Garneau)

No update submitted.

5.Construction/Grounds: (Frank Augustine }

Grounds:

Nothing new to report.

Construction:

Total permits 59. Open permits 59. Demolition 6. Raised homes 7. New homes 9. Revenue \$7335.

6. Beach: (Mike Hanney)

No update submitted.

7. Social: (Donna Drummond)

OB3 merchandise to be sold before and after general membership meeting. Cash only.

8. Fundraising: (Garneau/O'Shea)

Fundraising balance: \$61,570.

9. Membership: (Monica Anton)

Eight members currently suspended for not paying dues. A lien will be placed on at least six properties for failure to pay.

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

Nothing new to report

Security:

We just purchased two LifVac choking rescue device kits for adults and children. One will be kept in the security truck and the second one at the office for emergency choking situations. Cost was \$80 each.

11. Nomination:

Ten candidates will be running for four open board seats in the election with on line and mail in ballots to be completed following the October General Membership meeting. Bio's are posted under membership tab on the club website.

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

No update submitted.

13. Rules: (Monica Anton)

No update submitted.

14. Technology/Website: (Sharon Andelora)

Since the new website launched in March 2022, we have had 11,451 people visit the site for a total of 36,802 times.

15. Legal:

Matt Fiorovanti, attorney handling the Infusino VS OB3 lawsuit, provided the following update:

I am working on the motion for summary judgment, which will seek a dismissal of the plaintiff's complaint, per our discussion. The goal is to get the motion filed by the next filing deadline of October 21, which would make the motion "returnable" on November 18 (which is the date the motion would be decided).

16. Budget

The 2023 budget was reviewed and the board agreed to send out October 14, 2022 to membership. The Finance Committee will continue to work on format to show previous years budgets, YTD 2022, and proposed budget for 2023 which is consistent to what we sent out in the past..

Old Business:

No old business.

New Business:

Sharon announced the following – Dates

Next Board of Trustees meeting will be held November 10th @ 8:00 PM via Zoom

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

2023 beach season will open on June 17th

2023 beach season will close on Labor Day September 4th

After the chat questions were answered, the meeting was adjourned at 9:05 pm

Key points made during chat questions:

- No dogs allowed on beach at any time throughout the year
- Don't drive past the bay parking lot to pick up kayaks
- OB3 audit will be available at the club house for member review shortly
- Life guards are not available for September because they are back in school/college
- The flood zone determines how high your house can be raised
- If missing signs are on OB3 property maintenance will replace. Otherwise members need to contact the state for replacement
- Board candidate bio's are under members tab on OB3 website
- There are 4 open board positions available this year with ten candidates

Minutes taken by Bob Bandel, Secretary