

July 2023 Official Minutes OBIII

Ocean Beach and Bay Club
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July 14, 2023
July Meeting Minutes
Location: Zoom Meeting Platform

The meeting was called to order by Brian Quinn at 8:03 PM.

Roll Call

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

Absent:

Quorum established.

Agenda - as follows.

Reading of the Minutes.

Tom Zich made a motion to accept June's meeting and seconded by Donna- motion carries

Communications -

Nothing to Report

1) Financial Reports – (Donna Drummond, Treasurer)

Tom Zich made a motion to pay June bills and Frank Augustine seconded it- motion carries.

- 1) Approval to pay bills for June bills totaling 91,183.76
- 2) Current bank balances totaling \$1,957,388.25
- 3) As of 09/01/2023 our payroll company (Gusto) has a base price increase of \$40.00
- 4) Currently have 70 active payroll employees
- 5) Our daily beach badges sales total is at 71...this time last year we were at 38

Committee Reports:

2) Boat Basin/Kayak: (Monica Anton)

Boat Basin

Nothing new to report.

Kayak Launch Site

Nothing new to report.

3) Clubhouse/New Clubhouse: (Tom Zich)

New Club House -

Construction drawings are completed and we will begin the bidding process shortly. Demolition scheduled for Sept. 15

Tom Zich made a motion and seconded by Brian Quinn to allow the construction of a clubhouse and pole barn on a "paper road" known as North Beach Way on a new clubhouse plot layout.

Old Clubhouse

Nothing new to report.

4) Maintenance - (Tom Zich)

1.) We have begun to clean up all equipment and materials in the clubhouse for demolition of the clubhouse on Sept. 15, 2023

2.) 4 bike racks have been ordered and will be placed at the beach

3.) Whale Creek is completed 100%

Nothing else to add at this time.

5) Roads - (Brian Quinn)

Nothing new to report.

6) Construction - (Frank Augustine)

Total Permit Applications: 46

Open Permits: 2020-1

2021-7

2022- 20

2023- 32

Demolition: 2

New Homes: 3

Raised Homes: 0

Revenue: \$1,679

Hardships: 4

Hardships Approved: 3

Fines: \$4,000

7) Grounds - (Pat O'Shea)

Report - 990 properties inspected

200 violations issued - weeds, painting, trailers on the property, general mess, trimming trees, old pilings since Sandy

Almost all violations cleared by homeowners

2 open - requesting board decision - see attached 202 Sailfish & 3265 Seaview - see attached files.

Requesting members to keep the area of roadway near their home weeded to save the membership additional expense.

8) Beach - (Mike Hanney)

To date:

12 assist

4 rescues

2 major medical situations

Be aware of riptides on walkways 4,5, and 6.

August 5th will be the Ocean Beach 3 lifeguard tournament.

9) Social - (Donna Drummond)

1) Successful July 4th. Thanks to our volunteered members Mike Sinatra (sang & guitar) & Tim Clinton who played the bagpipes.

2) Successful Beefsteak at the Moose last week. Planning to repeat next year.

A) Sandcastle & Baby Contest

B) Watermelon Wrangle canceled until next year

3) Volunteers needed- please reach out to social@oceanbeach3.org

4) Tonight we have DJ Johnny & Glow Sticks at the Bay Beach until 9:30 pm

5) This Sunday 07/16 Breakfast at the Bay (Pancakes & Sausage \$5.00) Merchandise for sale

6) Mike Sinatra on 07/21 at the Bay

7) Christmas in July (07/28)

8) July 29th Black Rose Band from 7:30-9:30 pm at the Bay Beach

Please remember Arts & Crafts on Mondays & Wed.

Movie Night: Tuesdays

Bingo: every Thurs with Ice Cream Social on Thurs evenings

We have an average of 32 children for A & C- considering increasing next year pending clubhouse completion & available staff.

10) Membership: (Ken Levine)

Four new member meetings were held. Building, badges, and dog walking were highlighted.

Fines have been issued for construction after June 15th, and two fines have already been paid.

Use of member badges enforcement progressing.

Ken made a motion and was seconded by Tom Zich to suspend 3265 Sea View for noncompliance.

11) Security: (Ken Levine)

Complaints about cars on the road, dog walking, and noise.

12) Beach Patrol: (Kev Levine)

Complaints about Badge Checkers not checking badges, coolers, and "tents"! Mainly from a few people! Patrol has been asked to make sure they check.

13) Nomination: (Ken Levine)

Nothing new to report.

14) Alternate Dispute Resolution (ADR): (Ken Levine)

Nothing new to report.

15) Rules: (Ken Levine)

Present rule on mail-in vote procedure.

16) Technology/Website: (Sharon Andelora, Tom Zich)

Updates to the website are ongoing, two new volunteers will be helping in this cause. Barbara Ruglio has already begun working.

Made a new email for the new clubhouse for any concerns NCH@oceanbeach3.org

17) Legal: (Sharon Andelora)

LIENS

Liens were placed on the property of the following members:

Vogel, 121 W. Penguin

Cattaffi, 100 W Kingfisher

These are all filed with the county and copies are on file in our office.

The attorney is still waiting to hear from John McDonough's attorney to see what they are planning on doing to get the money owed to them for their lease to Raffa, 28 Penguin.

ERC QUESTION

Received an answer from Cutolo on the concerns in submitting a request for ERC funds. Will share this at the meeting.

Old Business:

Nothing new to report.

New Business:

Nothing new to report.

After the chat questions were answered, the meeting was adjourned at 8:40
Minutes were taken by Frank Augustine