

**OFFICIAL OBIII
SPRING MEMBERSHIP MEETING JUNE 3, 2023**



Ocean Beach & Bay Club
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**Spring Membership Meeting
Location: Kittiwake Firehouse & Zoom Meeting Platform
June 3, 2023**

The meeting was opened at 9:10 a.m. by President Brian Quinn.
Pledge of Allegiance.

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

Absent: None

Reading of the Minutes.

The motion to accept May minutes was made by Brian Quinn and seconded by Ken Levine. The motion passed.

Communications – None to be read.

Financial Report-(Donna Drummond)

1) Motion to pay May's monthly bills totaling \$51,597.90

Ken made a motion to pay monthly bills, seconded by Frank Augustine; the motion passed

2) Current total bank assets total: \$2,036.37

3) NCH Account total: \$1,077,005.00

4) Fundraising account: \$77,981 to be used to enhance the Bay Beach area in the near future.

5) We had our first Budget Committee Meeting: Ken Levine will be the Chairperson & we have two member volunteers who are CPA's Kevin Birdsall & Cassandra Howley.

6) The Board is currently discussing our options for eligibility for the government ERC (Employee Retention Credit)

7) Add capital reserve account of \$329,816

8) Delinquent Dues- 17 members

9) Please update emails with Lisa in the office

Beach (Mike Hanney)

- 31 lifeguards, 12 part-time to fill in; 19 full-time 6 days a week
- six ocean stands open and one bay stand
- all lifeguards will be trained in new state mandate by Don, our head lifeguard
- uniforms are ordered
- The beach will be open for Father's Day weekend
- Please be mindful to the lifeguards and badge checkers

Kayak Racks and Boat Basin (Monica Anton)

- 96 kayak racks- all sold out total collected \$4,800
- 14 spots at the boat basin total collected \$1,400

Clubhouse (Tom Zich)

Old Clubhouse will be up until Labor Day- cannot use inside the building- no electricity
All permits have been obtained for knockdown

New Clubhouse

renderings are on the table- plot layout, elevation certification, and rendering of the new clubhouse

The new clubhouse will be 3,300 square feet

Powerpoint was presented

cost of phase 1 is about \$110,000

The new clubhouse will be approximately around 1.3 to 1.6 million

Construction Committee (Frank Augustine)

As of June 2:

Total Permits: 40

Open Permits: 34

Demolition: 2

New homes: 2

Raised homes: 0

Revenue: \$1,174

Grounds Committee (Pat O'Shea)

Whale at the playground was broken

Call Toms River to report acts of vandalism

Badges:

If under construction, you have to wait until 6/15 for beach badges

have to keep your property clean or debris and weeds to obtain your beach badges

Fundraising (Donna Drummond)

The final 13 benches have been ordered and placed around the community

Legal (Sharon Andelora)

opening liens for members who owe over \$2,500 and being processed with our attorney

Alternate Dispute Resolution (Ken Levine)

Nothing new to report

Maintenance Committee (Tom Zich)

Hired a full staff for the season starting Tuesday 6/6 with the garbage pick up

The beach will be set up prior to opening weekend

Membership Committee (Ken Levine)

18 members suspended

3 liens are filed

Nominating Committee (Ken Levine)

Nominating for Fall election:

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

Opened at 9:43 and closed at 9:45; reopened nominations for Zoom members at 9:47 and closed at 9:49

Security/Badge Checkers (Ken Levine)

Fully staffed

Badge checkers fully staffed

Roads Committee (Brian Quinn)

working on fixing sink hole on West Bay View and installing speed bumps

Rules Committee (Ken Levine)

Social Committee (Donna Drummond)

1) We had a successful first Easter Egg Hunt with over 70 children

Next year we will have a pre-registration

2) Beefsteak: July 8th@ 5:00 pm Ortley Moose-few tickets still available

3) Please see the OB events calendar for upcoming events.

Arts & Crafts will continue to be on Mondays & Wednesdays headed by Donna Taylor our new Social Director.

Jr. Lifeguard will NOT be on Monday so children can attend Arts & Crafts 1 day a week. We will have daily sign-in sheets.

4) A weekly events calendar will be posted at each beach entry walkway.

Looking to form a Social Committee so we can start to work on Social Events & Grand Re-opening of the new clubhouse next year.

5) All merchandise currently available for sale here today as well as in the club office during regular business hours.

We will also sell the merchandise at Walkway 5 on Wed & Sundays.

Technology/Website (Sharon Andelor/ Tom Zich)

Old Business - none

New Business -

- Remove the vote for voting on the price for the new Clubhouse and wait until we receive 3 bids and vote to approve the actual price
- sell Club office- listing around September
- Councilman Justin Lamb came to share some words about years around EMS services and disproportional taxes
- Gerri Ambrosio spoke about being taxed on our properties
- The by-laws submitted were discussed
- Monica's proposed by-law change was seconded by Ken Levine
- Tom Zich proposed a by-law change to raise the spending cap from 10k to 20k; seconded by Donna Drummond
- Ken Levine's proposed by-law changes were seconded by Brian Quinn

General Welfare

Opened to Q&A: Questions were submitted and answers were provided at the meeting. Ken made a motion to end the meeting seconded by Brian Quinn at 11:12

Questions and Answers –

Adjournment

Brian Quinn made a motion to adjourn the meeting, seconded by Frank Augustine. By unanimous consent, the meeting was adjourned at 10:39 a.m. Motion passed. Minutes were taken by: Frank Augustine