

## Fall Membership Meeting 2021 Official OBIII - pdf



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### **Fall Membership Meeting Location: Kittiwake Firehouse & Zoom Meeting Platform October 30, 2021**

The meeting was opened at 09:15 am by President Sharon Andelora (122 participants).

Pledge of Allegiance.

Mary Crowley provided update. One member of our community passed. It is a privilege to honor this deceased member. Let us have a moment of silence in remembrance. Please notify the office when someone of our beloved membership passes.

**Roll Call:** Sharon Andelora, President; Brian Quinn, Vice President, Ashley Swartz, Treasurer; Frank Augustine, Bob Bandel, Tom Zich, Bob Garneau, Mike Hanney, Monica Anton

**Absent:** Janice Palmeri, Secretary,

We have a QUORUM. 9 Trustees present, 1 Trustee was absent.

**Reading of the Minutes** -The membership will vote to accept the Minutes for the 2021 Semi-Annual Membership Meeting.

**Communications** – None to be read. The communication that was sent out with recommendation on who to vote for was totally unacceptable and will be reviewed and action taken at Nov 12 board meeting.

**Financial Report**-Ashley Schwartz provided report and reviewed current balances

**Beach (Mike Hanney)**

Lifeguards were involved in 58 water rescues/assists. Lifeguards/Badge Checkers were involved in 34 first aid situations. Don and beach staff works closely with Maintenance in the end of season getting equipment, boxes, and stands up on the beach stored for winter. We coordinated with them prior to Hurricane Larry (which is passing by now) to make sure all the beach equipment was off the beach and stored safely for the winter. We helped move the benches up to the bump outs on the walkways. We work closely with the Maintenance Dept by letting them know if there are showers to be fixed, sand issues on walkways, etc. Gerry and his staff did an excellent job of keeping our equipment in working order, helped get the tournament buoys ready, keeping the bikes functioning, and also keeping an eye on the Bay and Bay lifeguards and assisting them in anyway necessary. Sadly, the extensive training the lifeguards and badge checkers do in both water rescues and medical emergencies was put to the test, and the Lifeguards and Beach Patrol rose to the occasion. They made great decisions and performed exceptionally that afternoon by getting a pulse back and gave the family time to say goodbye but unfortunately our member passed 2 days later. Please keep the family and lifeguards and badge checkers that witnessed this horrible incident in your prayers. I appreciate all the cooperation between Lifeguards, Maintenance, Beach Patrol, Security, and the Trustees to make the season as safe, fun, and keep us functioning at our best.

#### **Boat Basin Improvement & Beautification Committee (Bob Bandel)**

Boat Basin: The boat basin season closed and an e mail blast was sent out to boat basin slip renters on August 24. If you have any questions, contact Lisa in the office. Included was the following:

All boats and jet skis need to be removed from the boat basin by 1 Nov. There will be a \$25 deposit if you want to leave your jet ski dock in the water for the winter. This deposit will be deducted from your \$100 slip charge for the 2022 season. The boat basin board walk has failed after 20 years and is currently under repair.

#### **Kayak Launch Site Committee (Bob Bandel)**

Kayak Launch Site: The kayak season closed and an e mail blast was sent out to membership on 24 August. If you have any questions, please contact Lisa in the office. Included was the following:

All members who rented a kayak slot for the 2021 season need to remove their kayaks by 1 Nov- Those members who rented a kayak slot for the 2021 season will have the same slot for the 2022 season at the same cost of \$50 payable in early 2022. Please confirm your desire to rent slot for 2022 with Lisa in the office. If you elect not to use the slot for the 2022 season or if you request to change your position on a rack please advise Lisa in the office so we can assign to members who are on the waiting list or can make requested slot changes

We will build an additional 5 kayak racks resulting in another 30 kayak slots for the 2022 season. This will bring us to a total of 14 kayak racks and a total of 84 kayak slots for the 2022 season. If you are interested in securing a kayak slot for 2022 and your name is not on the waiting list, I recommend you contact Lisa in the office to add your name to the waiting list. The additional 30 slots will go to members on the waiting list in the order their names were received. We currently have 37 members on the waiting list for the 2022 season. Until we receive payment from the 54 slots that were rented for the 2021 season we will not be able to confirm exact number of slots that may still be available. 2022 payment details and additional

slot availability will be communicated in early 2022. I want to thank everyone for making the kayak launch site such a huge success in 2021.

### **Budget (Ashley Swartz)-**

A review of 2022 budget was reviewed and a thorough explanation of why increase per member needed.

### **Clubhouse (Tom Zich)**

- 1.) Club house is closed and in process of demolition
- 2.) Play ground is open but may need to be closed during demolition.
- 3.) Kayak area closes Nov 1

### **Construction Committee (Frank Augustine)**

As of 10/27: Total permits: 111. Open permits: 2020- 15 , 2021- 51, Demolition:6, New Homes: 13, Raised Homes: 4, Revenue: \$9,195

### **Grounds Committee (Frank Augustine)**

Please be courteous of the garbage and recycling schedule.

### **Fundraising (Bob Garneau)**

Boards are still available for purchase. Benches- an audit will be conducted based upon availability and presented to the board.

Fundraising Items for Sale contact Bob at [fundraising@oceanbeach3.org](mailto:fundraising@oceanbeach3.org) to schedule a pickup:

Hats \$10, Towels \$22, Totes \$10, Candles \$15

Finances- Deposited \$16,093.00 & Account \$52,782.17

### **Legal (Brian Quinn)**

Cannot share specifics of any legal actions pending.

### **Alternate Dispute Resolution (ADR) (Janice Palmeri )**

There is one ADR case that is pending conclusion.

### **Maintenance Committee (Tom Zich)**

Summary

Crew is reduced to one employee as of Nov.5

After Nov 6 only one employee is scheduled.

All utilities to club are turned off for demolition.

Boat basin board walk has failed after 20 years repair work started but will be limited

Five addition Kayak racks are being started for the spring.

A utility type trailer is being consider for the interim

Only minimum projects or safety issues will be handled over the winter months.

A new ATV for maintenance is being considered. This would save approx. \$20k rather than replacing the pickup.

Great season due to hard work of maintenance crew. Currently down to limited activity for off season.

### **Membership Committee (Brian Quinn)**

The members of the Membership Committee are Sharon Andelora, Brian Moran, Janice Palmeri and Laura Mulcahy. The Membership Committee's duty is to interview proposed new members and to vote on the suspension of members. Since January, there have been 5 New Member Meetings with 34 new members in attendance.

### **New Clubhouse (Tom Zich)**

#### **No change-No issues- we are waiting for finalized permits**

Electric shut off **completed**

Water **completed**

Sewer **completed**

Internet **completed**

Gas scheduled **completed**

Demo permit Oct, 29 completed

Demo before Feb 1, if possible

Acquire storage containers Nov 1, Hecht trailer- loading trailer on Monday

Temporary power to site Nov. 6<sup>th</sup>

Packaging and boxing in progress

Cafra permit to resume 90 day review in two weeks

### **Nominating Committee (Janice Palmeri)**

The duty of the Nomination Committee is to recommend nominations for Trustees. The nominating committee nominated the current board members: Frank Augustine, Brian Quinn, Tom Zich, Mike Hanney & Janice Palmeri for reelection at the June 5, 2021 Semi-Annual Meeting. Nominations were called for from the floor. No members were nominated, and

nominations were closed. Two members were nominated after the nominations closed at the Semi-Annual meeting. Due to technical difficulties the Board voted to accept the 2 nominations of Donna Drummond and Pat O'Shea.

Online voting for the 2022 budget, [candidates for the Board of Trustees](#), [bylaw change](#) and approval of [2021 spring membership meeting minutes](#) will take place at the conclusion of the fall membership. Online voting will start at 11:45 am on Saturday, October 30, 2021 and will end at 5 pm on Wednesday, November 3, 2021. Eligible members will receive an email

### **Police Committee (Bob Bandel)**

Security log update for 2021 season

Top incidents: vehicle in road: 397, neighbor complaints: 55 dog walking on club roads: 49, large groups of kids on beach, at bay beach or roads 27, ball playing on club roads: 26, -vehicle no permit, violation issued: 24, property violations: 22, rude people on beach: 12, misc: 127 (renters locked out, lost children, first aid needed, storage pod in driveway, fireworks in street, iPhone's found & lost, suspicious vehicle, etc)

The procedure that was set up by security to control large groups of kids on the beach at night was very successful with only 2 incidences reported after procedure was put in place. This is the procedure whereby security patrols beach walkways at 10:00 PM and coordinates beach sweep and sweep of beach streets with Toms River police @ 11:00 PM each night. Included by Toms River police are 3 ATV's and 3 police cars.

Update on new security truck: The old security truck was 10 years old with severe under carriage rusting and frame rusting which could not be repaired. We had also spent approx \$3000 for basic repairs in 2021 and another \$2000 was needed for the front end if we kept the truck. Our mechanic advised us the truck would not make it through another season based on this we secured three bids to purchase the new truck. Lester Glenn Toms River: base price \$42,053 including fees & taxes, minus \$9,500, trade in = \$32,554 purchase price (they determined rusting was so bad they could not resell but instead would go to auction)

Lester Glenn Freehold: base price \$42,475 including fees & taxes, minus \$9,500 trade in= \$32,975 purchase price (they also determined they would have to go to auction) Pine Belt Lakewood: base price \$42,530 including fees & taxes, minus \$0 for trade in= \$42,530 purchase price (they determined trade in was so rusted it was not worth anything). The Kelly Blue book for this vehicle, if in excellent condition, was \$16,000. As indicated due to driving 10 years on sandy roads, the salt and humidity took its toll and the truck was in very poor condition. We expected a trade in offer of approx \$3000. The base price for the new truck was \$42,000 minus an excellent trade in value of \$9,500 which netted the price down to \$32,554. We needed to act very quickly on this offer due to the following: extremely low inventory of new trucks due to severe inventory shortage, the dealer we bought it from had only 3 trucks left and when we picked ours up on Thursday they had none left -possible 7-8 month wait time expected for new trucks-most likely dealing w/price increase when new trucks arrive  
-would not have gotten close to the \$9,500 trade in value for old truck if we waited  
-if we did not buy now we ran the risk of not having a security truck for at least part of 2022 season because the old truck was not going to last -due to purchase being extremely time sensitive I made a motion to purchase from Lester Glenn of Toms River for price of \$32,554 which included the trade in of old security truck for \$9,500. Motion was 2nd and carried by vote of 7-2-1 to proceed w/purchase -we took possession of new truck on Thursday 28 Oct.

### **Roads Committee (Brian Quinn)**

Heavy rain storms throughout season caused issues with many club roads.

**Rules Committee (Sharon Andelora)** Nothing to report.

**Social Committee (Dr. Sharon Andelora & Janice Palmeri)** OB had a successful social season. There were 5 band performances and 3 DJ's on the beach. I overheard members comment that this was the best time they've had in years! The Design T-shirt contest was a success. The winning shirt was designed by Betina Bandel and is currently on sale at the office for \$20.00. OB merchandise makes wonderful holiday gifts and there are no supply chain delays. So, call the OB office to purchase and arrange pick up. And I would like to Thank everyone who participated in the social activities. Also, please refer anyone who is interested in a social summer position to fill out an employment application, which is available on the OB website.

### **Technology/Website (Ashley Swartz)**

Website has been updated; online voting has been set up.

### **Old Business - None**

### **New Business -**

Introduction of Candidates for the Board of Trustees.

Bylaw Change Motion by Bruce Lipkin 2<sup>nd</sup> by O'Reilly 120 W. Penguin Way

Motion to approve the 2021 Spring Membership Meeting Minutes was made by George Riegger, 33 E. Marlin and 2<sup>Nd</sup> by Mike Hanney.

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### **General Welfare**

Opened to Q&A: Questions were submitted and answers provided at meeting

**Questions and Answers** –See attached

### **Adjournment**

Bob Bandel made a motion to adjourn the meeting, seconded by Brian Quinn. By unanimous consent the meeting was adjourned at 11:27 am. Motion passed. Minutes taken by Bob Bandel