

## October 8, 2023 Official Minutes OBIII -pdf

Ocean Beach and Bay Club  
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October 13, 2023  
October Meeting Minutes  
Location: Zoom Meeting Platform/ In-person

The meeting was called to order by Brian Quinn at 8:02 P.M.

### **Roll Call**

Brian Quinn - President, Ken Levine- Vice President, Frank Augustine- Secretary, Donna Drummond - Secretary, Tom Zich, Bob Bandel, Monica Anton, Sharon Andelora, Mike Hanney.

### **Absent:**

**Quorum established.**

### **Agenda:**

#### **Reading of the Minutes**

The motion to accept September minutes was made by Bob Bandel and seconded by Donna Drummond. The motion passed.

**Communications** - Nothing to Report

#### **Financial Reports** – (Donna Drummond, Treasurer)

- Donna Drummond made a motion to pay September bills. The motion was seconded by Brian Quinn. The motion passed.
- On October 9, 2023, the budget was accepted and approved by the Board.
- We are still waiting for two more quotes for Builder's Risk Insurance for New Clubhouse
- As of October 23, a capital asset of \$156,000 will be fully funded.

#### **Committee Reports:**

#### **Boat Basin/Kayak:** (Monica Anton)

- Nothing new to report

**Clubhouse/New Clubhouse:** (Tom Zich)

- The Clubhouse committee selected Barlow - Gonvanale as the General Contractor approx. 1.6 million dollars
- Donna made a motion to sign the contract by Govanale not to exceed \$1.7 million to proceed with the construction of the new Clubhouse. Frank Augustine seconded. The motion passed.

**Old Clubhouse**

- The old Clubhouse was demolished

**Maintenance** - (Tom Zich)

- Gerry will be on in case of an emergency
- All aprons were completed except Tuna

**Roads** - (Brian Quinn)

- Nothing new to report

**Construction** - (Frank Augustine)

As of 10/11/2023:

Total Permits: 60

Open Permits: 2020-1

2021- 4

2022- 13

2023- 34

Demolition: 6

New Homes: 6

Raised Homes: 2

Revenue: \$3,579

**Grounds** - (Bob Bandel)

- Nothing new to report.

**Beach** - (Mike Hanney)

- Nothing new to report

**Social** - (Donna Drummond)

- Nothing new to report

**Fundraising** - (Donna Drummond)

- Nothing new to report

**Membership:** (Ken Levine)

- A meeting is scheduled for next week to introduce two new members.

**Security:** (Ken Levine)

- Winter patrol in effect

**Beach Patrol:** (Ken Levine)

- Nothing new to report

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

- Nothing new to report

**Rules:** (Ken Levine)

- Nothing new to report

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

- Nothing new to report

**Legal:** (Sharon Andelora)

- Sharon received a letter from our attorney in regard to bylaw changes

**Old Business:**

Nothing new to report.

**New Business:**

Ken Levine made a motion to allow a member to build a small library on West Bay View to trade books. It was seconded by Brian Quinn. The motion passed.

Brian Quinn made a motion to adjourn the meeting at 8:23 p.m. It was seconded by Bob Bandel. Motion passed. Membership questions were answered.

Minutes were taken by Frank Augustine, Secretary