

Fall Meeting 2023 Official Minutes - pdf



Ocean Beach & Bay Club
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Fall Membership Meeting Location: Kittiwake Firehouse & Zoom Meeting Platform October 28, 2023

The meeting was opened at 9:11 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, Monica Anton, Sharon Andelora, Bob Bandel

Absent: Mike Hanney

Reading of the Minutes.

The motion to accept September minutes was made by Bob Bandel and seconded by Frank Augustine. The motion passed.

Communications –

- Colin O'Reilly sent an email regarding rule 17C.

Financial Report/ Budget-(Donna Drummond)

The budget was presented to the membership.

Beach (Mike Hanney)

- Opening day will be June 15th.

Kayak Racks and Boat Basin (Monica Anton)

- Nothing to report.

Clubhouse (Tom Zich)

- Barlow Govanale has been contracted as the builder for the clubhouse. Work has been started
- Demolition and asbestos removal of old clubhouse done by Wednesday the 1 of Nov.
- Estimate at 1.6 million
- Present choices of the exterior, roof, and interior colors of the building.

Construction Committee (Frank Augustine)

As of October 27:

Total Permits 2023: 65

Open Permits October 23: 39

Demolition: 7

New homes: 6

Raised homes: 2

Revenue: \$3,699

Grounds Committee (Bob Bandel)

- We currently have 10 properties that were advised of grounds violations the week of August 14. They face possible suspension if they do not follow up and advise the office so we can reinspect.
- We request that you please maintain your property so it looks its best and is clean throughout the year. If you let your weeds get out of control now they will be an even bigger issue in the spring.

Fundraising (Donna Drummond)

Legal (Sharon Andelora)

- Nothing to report.

Alternate Dispute Resolution (Ken Levine)

- Nothing to report

Maintenance Committee (Tom Zich)

- All work on the Aprons has been completed.
- Two new tracs were replaced on the Bob Cat
- Only minimum staff will be in place from Dec.- Jan
- Vacuum of drains will be performed in November.

Membership Committee (Ken Levine)

- Welcome new members
- Badge issue:
Mostly Air B&B types
Impact for one home \$1950 per season
Group rentals are not permitted yet they occur
Board to review and implement Rules to curb abuse
- Bylaw Changes presented

Nominating Committee (Ken Levine)

- Since there were no contested positions for Trustee, as Chair of the Committee Ken Levine requested Frank Augustine, Secretary to cast one vote for each incumbent Trustee for a 2-year term.

Security/Badge Checkers (Ken Levine)

- Overall a good year with the most complaints to be parking in the street.
- Two vacancies at the beginning of the year resulted in hiring two OB residents to fill them, which worked out well.
- In 2024 there will be coverage on Memorial Day weekend.
- The Board will discuss additional coverage during so-called “Blackout Week” which may be outsourced.

Badge Checkers (Ken Levine)

- Not a stellar year, employees were too young in the opinion of Trustee Ken Levine
 - There were more no shows and early departures for school than we were aware of
 - Complaints from staff were that members didn’t respect them and members complained staff didn’t acknowledge them
 - Staff also complained Rules couldn’t be enforced and that members were mostly those violating Rules
 - Board will be reviewing Rules regarding the Beach as well as others.
 - In 2024 we’ll look to possibly hire adults with shorter shifts to accommodate staffing, possibly outsource
- The Board will be reviewing how we operate. Member suggestions welcomed

Roads Committee (Brian Quinn)

- Nothing to report.

Rules Committee (Ken Levine)

- Board to review a number of Rules with discussion at the November trustee meeting.

Social Committee (Donna Drummond)

- Nothing to report.

Technology/Website (Sharon Andelor/ Tom Zich)

Voting is to take place after a meeting by e-mail totaling six questions. An email from Simply Voting will be sent out one per household. Must be completed by Tuesday at 6 pm

Old Business -

- Nothing to report.

New Business -

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 motioned to adjourn the meeting, seconded by Frank Augustine. By unanimous consent, the meeting was adjourned at 9:59 a.m. Motion passed. Minutes were taken by: Frank Augustine