

Ocean Beach and Bay Club  
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September 8, 2023  
September Meeting Minutes  
Location: Hybrid- In-person/Zoom platform

The meeting was called to order by Brian Quinn at 8:07 PM.

**a) Roll Call**

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

**Absent:**

Monica Anton

**Quorum established.**

**b) Agenda**

**c) Reading of the Minutes.**

Bob Bandel made a motion to accept August minutes and it was seconded by Tom Zich - motion passed

**d) Communications**

Nothing new to report

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

- Donna made a motion to pay August bills, seconded by Bob Bandel. Motion passed
- Sending a donation of \$3,000.00 to Mammal Stranding Center- collected from the purchase price of shirts this year
- Actively working on budget with two CPA's Cassandra Howley & Kevin Birdsall
- Have not received the final badge check as of today
- There has been a drastic increase in our daily beach badge sales  
2022: 38  
2023: 151
- The lien at 121 Penguin Way has been satisfied of \$4,532.97- the lien has been removed

**Committee Reports:**

**1. Boat Basin/Kayak: (Monica Anton)**

**Boat Basin**

- Nothing new to report

**Kayak Launch Site**

- Nothing new to report

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

New Club House- One quote has come. We are still awaiting 5 other contractors.

The town has not yet given final approval on the plot layout. The issue with ownership of properties on combining of lots.

The clubhouse is going to be demolished on September 18th.

Pole barn prints completed.

### **3. Maintenance** (Tom Zich)

- All cleanup required for the demolition is completed. Only some minor items need to be moved.  
The corral area is emptied out and ready for asphalt removal.  
Demolition is scheduled for Monday the 18th of September.  
Proposal to install cement aprons. Tuna and other streets as shown on the proposals.

### **4. Roads:** (Brian Quinn)

- If constructing a new home, please fill out a road opening form.

### **5. Construction:** (Frank Augustine)

As of September 7,

Total Applications-

Open Permits- 53

Demo- 2

New Homes-3

Raised Homes- 3

Revenue- \$2,669

### **Grounds:** (Bob Bandel)

- We conducted another grounds inspection week of August 14 and found 18 properties were in violation. 8 properties have since had their violations removed. The other 10 properties face possible suspension if they do not follow up.

We request that you please maintain your property so it is best and clean throughout the year

### **6. Beach:** (Mike Hanney)

- We had a successful season
- There will be no lifeguards on duty the weekend of September 8, 2023
- All equipment will be removed from the beach this week.

### **7. Social:** (Donna Drummond)

- Successful summer with arts, crafts, movies, and entertainment.  
Thankful for our wonderful team headed by Donna Taylor with Ali Hanchar in tow.  
Our special volunteers: Robert Taylor, Mary Crowley, Marianne Desmarais, Dave Boyce, Tim Mallen

&

Steve Polakowski, & Maura Kayal.

- We had a wonderful time at our "Farewell to the Clubhouse" celebration.
- We will continue to collect items for our time capsule. It will be kept at the club office until further notice.
- As usual, we are in need of volunteers.
- We probably will not have any further Social reports until March when we prep for the Easter Egg Hunt

### **8. Fundraising:** (Donna Drummond)

**9. Membership:** (Ken Levine)

- All new members are up to date

**10. Security:** (Ken Levine)

- We are now on winter hours, which varies by day

**Beach Patrol:** (Kev Levine)

- Three senior members will not be returning next summer.
- Will be implementing a new plan for the upcoming season.

**11. Nomination:** (Ken Levine)

Nothing new to report.

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

**13. Rules:** (Ken Levine)

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

The website is continuously being updated. The rendering of the new clubhouse is on the clubhouse page. Security cameras are functioning and recording the area.

**15. Legal:** (Sharon Andelora)

- Nothing new to report

**New Business:**

- A Special Board meeting on October, 5th at 7 PM: Topic: Budget
- Brian made a motion to not exceed 70,000 for road work- Donna seconded- motion passed
- Ken made a motion to start the process of selling the Club Office- Bob Bandel seconded- motion passed
- Informative announcement to send an email about widening the walkway, which belongs to the Club.

After the chat questions were answered, the meeting was adjourned at 8:32 PM

Minutes taken by Frank Augustine, Secretary