

# JANUARY 11, 2024 OFFICIAL MINUTES OBIII PDF

Ocean Beach and Bay Club  
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January 11, 2024  
January Meeting Minutes  
Location: Zoom Meeting Platform

The meeting was called to order by Brian at 8:05 PM. 51+ participants.

## **a) Roll Call**

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

**Absent:** Sharon Andelora

**Quorum established.**

## **b) Agenda**

Bob made a motion to accept agenda. Second by Donna. **Motion approved.**

## **c) Reading of the Minutes.**

Donna made a motion to accept the December 14, 2023 meeting minutes. Second by Tom . **Motion approved.**

## **d) Communications**

E-Mail from Andrea Florio was read.

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

Donna made a motion to pay the December bills totaling \$15,648.65 for payroll, utilities, insurance, supplies, etc. Second by Tom. **Motion approved.** All 2024 dues invoices have been sent via e mail. 100 payments received to date. Currently renewing yearly contracts and insurance policies. New ATV purchased for beach from capital assets for \$18K. Total bank assets: \$1.66 M.

## **Reorganization of Officers**

Tom made the motion to elect new officers for 2024. Second by Ken. **Motion approved.**

Ken made the motion to reelect Brian Quinn for President. Second by Bob. **Motion approved.**

Brian made the motion to reelect Ken Levine for Vice President. Second by Donna. **Motion approved.**

Ken made the motion to reelect Donna Drummond for Treasurer. Second by Brian. **Motion approved.**

Brian made the motion to elect Bob Bandel for Secretary. Second by Tom. **Motion approved.**

Frank, previous secretary, cast the vote of yes for each officer since each officer ran uncontested.

## **Committee Reports:**

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

#### **Boat basin**

Nothing new to report.

#### **Kayak Launch Site**

Nothing new to report

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

Partial approved permits have been received from TR to proceed with the building. Pilings will be in place week of January 15. Scheduling has been adjusted as appropriate. The remaining permits are in the normal review process.

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

Maintenance will start work the first week of February. NJNG is repairing remaining gas lines. No gas will be turned off until after the first week in March. Seven roads will be affected. Refer to previous e mail blast for

further details. This will conclude the NJNG project. There are no additional major projects scheduled for 2024 due to building of new clubhouse. Tom made a motion to spend \$600 for sirens, lights and loudspeaker for the new lifeguard ATV four seater Polaris. Second by Bob. **Motion approved.**

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

Nothing new to report.

**5.Construction**(Frank Augustine)

Permit applications 2024- 5 Open permits 2023- 35, 2024- 5 Demolition 0 Raised homes 0 New homes 0  
Revenue \$100

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

Summer employment process has already begun. Two step process for try outs: swim and weights. Send applications into office.

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

Working on merchandise logo with Farros. Color for 2024 with be light grey. Send ideas for t shirt designs to Donna Drummond. Started work on social events calendar.

**8. Fundraising:** (TBD)

Nothing new to report

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

Four new members. Ken made a motion to accept the following membership change. Second by Bob.  
**Motion approved.**

**Rule #24M**

Tenants/Renters are considered to be Temporary Members. Temporary Members can use the bathing beaches, playground, clubhouse and other Club facilities, however they can not vote or attend member meetings.

**10.Security/Beach Patrol:** (Ken Levine)

**Beach Patrol:**

Nothing new to report.

**Security:**

Off season schedule. Discuss at February board meeting the need to get signed approval and deliver to office if member approves use of their outdoor electricity to a neighbor for any reason.

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

Nothing new to report.

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

Nothing new to report.

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

Nothing new to report.

**14. Technology/Website:** (Tom Zich)

Website has been updated and is current for 2023/2024. Any committees that need to edit the website please do so ASAP.

**15. Legal:** (TBD)

Nothing new to report.

**16. Grounds:** (Bob Bandel)

Bob made a motion to reinstate a member who has cleaned up their property violation and paid the reinstatement fee. Second by Tom. **Motion approved.**

**17. Budget:** (Donna Drummond)

Nothing new to report

**Old Business:**

No old business to discuss.

**New Business:**

-Monica made the recommendation to review Rule 17C and to potentially remove it. After board discussion it was agreed not to change it.

-Further discussion needed, based on recommendation from Ken, to purchase two Mobi mats for bike racks at two walkways to test elimination of bikes on the walkways over the dunes. Cost of each Mobi mat: \$800.

**Key dates:**

Next Board of Trustees meeting will be held Thursday February 8<sup>th</sup> 2024 @ 8:00 PM via Zoom  
2024 beach season will open on June 15<sup>th</sup>

2024 beach season will close on Labor Day September 2nd

After the chat questions were answered, the meeting was adjourned at 8:49 PM

Minutes taken by Bob Bandel, Secretary