

FEBRUARY 8, 2024 OFFICIAL MINUTES OBIII PDF

Ocean Beach and Bay Club
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February 8, 2024

February Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Brian at 8:03 PM. 47+ participants.

a) Roll Call

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

Absent: Monica Anton

Quorum established.

A moment of silence, for the passing of long time board member Dr Sharon Andelora, was observed.

b) Agenda

Brian made a motion to accept agenda. Second by Ken. **Motion approved.**

c) Reading of the Minutes.

Brian made a motion to accept the January 11, 2024 meeting minutes. Second by Bob . **Motion approved.**

d) Communications

There were no communications received.

Financial Reports – Donna Drummond, Treasurer

Donna made a motion to pay the January bills totaling \$31,285.90 for payroll, utilities, insurance, supplies, legal, etc. Second by Tom. **Motion approved.** 350 member payments received to date. Due date is April 1. Currently renewing yearly contracts and insurance policies. Total bank assets: \$1.293 M.

Committee Reports:

1. Boat Basin/Kayak: (Monica Anton)

Boat basin

No report provided.

Kayak Launch Site

No report provided

2. New Clubhouse: (Tom Zich)

Work in progress: Pilings and grade beams, underground plumbing and electrical, sewers and water. Pole barn construction starts Feb 12th.

3. Maintenance: (Tom Zich)

Maintenance is getting ready for spring. NJNG moving forward with no issues.

4.Roads: (Brian Quinn)

NJNG has agreed to repave W Bay View between 37N & 37S due to gas line replacement.

5.Construction(Frank Augustine)}

Permit applications 2024- 7 Open permits 2023- 34, 2024- 6 Demolition 0 Raised homes 0 New homes 0
Revenue \$120

6. Beach: (Mike Hanney)

Summer employment process has already begun. Lifeguard certification test in April. Send applications into office.

7. Social: (Donna Drummond)

2nd annual Easter Egg Hunt will take place on Saturday March 23rd. Details forthcoming. Volunteers needed: please contact dtaylor@oceanbeach3.org. Social calendar is being worked on with Donna Taylor, Social Director. Tee shirt designs have been finalized. Ideas, suggestions & volunteers please contact Donna Taylor.

8. Fundraising: (Donna Drummond)

Nothing new to report

9. Membership: (Ken Levine)

Nothing new to report.

10. Security/Beach Patrol: (Ken Levine)

Beach Patrol:

Nothing new to report.

Security:

Nothing new to report.

11. Nomination: (Ken Levine)

Nothing new to report.

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

Nothing new to report.

13. Rules: (Ken Levine)

Rule #5M under Membership Rules needs some minor rewording.

14. Technology/Website: (Tom Zich)

Nothing new to report.

15. Legal: (Bob Bandel)

Law firm of Jacobus & Assoc of Morris Plains will be representing us to appeal taxes for clubhouse property. Donna is spear heading.

16. Grounds: (Bob Bandel)

The 2024 grounds inspection will take place the week of May 19, 2024. Refer to Rule #18M in the Blue Book regarding expectations.

17. Budget: (Donna Drummond)

Nothing new to report

Old Business:

No old business to discuss.

New Business:

-Brian made a motion to list the sale of the OB3 office for \$450K through Angela Serio @ Ocean Beach Sales. Second by Ken. **Motion approved.** Once an offer is made and board approved there will be a special meeting for membership to vote to approve the final sale. This sale will be in place of a large special assessment.

-New board committee assignments for 2024

-Legal: Bob Bandel

-Boat Basin: Brian Quinn

All other committees remain the same.

Key dates:

Next Board of Trustees meeting will be held Thursday March 14th 2024 @ 8:00 PM via Zoom

2nd Annual Easter Egg Hunt March 23rd

Grounds inspection week of May 19th

Annual Spring Membership meeting June 1st

2024 beach season will open on June 15th
2024 beach season will close on Labor Day September 2nd
Annual Fall Membership meeting October 26th

The meeting was adjourned at 8:19 PM

Chat questions from membership were then answered.

Minutes taken by Bob Bandel, Secretary