

# OFFICIAL BOARD MINUTES 3-14-2024 OB3 PDF

Ocean Beach and Bay Club  
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March 14, 2024

March Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Ken at 8:01 PM. 55 + participants.

## **a) Roll Call**

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

**Absent:** Brian Quinn-President

**Quorum established.**

## **b) Agenda**

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

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

Bob made a motion to accept the February 8, 2024 meeting minutes. Second by Frank. **Motion approved.**

Bob made a motion to accept the February 13, 2024 Special Membership Meeting Minutes. Second by Monica. **Motion approved.**

## **d) Communications**

Communications were received from Grace Collins and Colin O'Reilly.

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

Donna made a motion to pay the February 2024 bills totaling \$25,187.55 for payroll, utilities, insurance, supplies, legal, etc. Second by Bob. **Motion approved.** Second notice for 2024 annual membership dues went out last week. Approx. 60% of members have paid to date which is 20% below last year. All dues are due no later than April 1, 2024. Late fees will begin immediately after. All insurance policies have been renewed.

Total bank assets: \$1.435 M.

## **Committee Reports:**

### **1. Boat Basin/Kayak:**

**Boat basin** (Brian Quinn)

Decals will be mailed out.

**Kayak Launch Site** (Monica Anton)

Kayak racks can be used starting April 1, 2024, but must have new decals affixed to them. Decals will be mailed out. All 96 slots have been rented for total revenue of \$4800.

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

Work in progress although slower than anticipated. Follow up is taking place to address slow progress.

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

Maintenance is getting ready for summer season. The pole barn is completed for temporary use. The pole barn will be utilized for badge distribution this season. NJNG is requesting that members make an appointment to have their gas lines reconnected where road work was completed this year.

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

Overall in good shape despite the heavy rains this winter.

### **5.Construction**(Frank Augustine }

Permit applications 2024- 17 Open permits 2023- 30, 2024- 16 Demolition 2 Raised homes 0 New homes 2  
Revenue \$1,150

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

Summer employment process has already begun. Lifeguard certification test in April.

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

2<sup>nd</sup> annual Easter Egg Hunt will take place on Saturday March 23<sup>rd</sup> @1:00 PM. Volunteers needed: please contact [dtaylor@oceanbeach3.org](mailto:dtaylor@oceanbeach3.org). Social calendar is being worked on with Donna Taylor, Social Director. The pole barn will be utilized for 2024 summer activities.

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

Nothing new to report

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

Four members are suspended. Seventeen new members for 2024. Seven new members to attend new member meeting before season.

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

**Beach Patrol:**

Hired new supervisor for season. Still openings for beach patrol. If interested fill out an application.

**Security:**

Will have coverage Memorial Day weekend nights. Security position available.

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

Ken made a motion to nominate Doug Doolittle to fill the open board seat. Second by Donna. **Motion approved.**

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

Nothing new to report.

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

-Motion by Ken to revise rule #5M regarding tenants purchasing weekly beach badges regardless of rental agreement or agency used. Second by Mike. **Motion approved.**

-Motion by Ken to revise rule #16M regarding storage boxes. Second by Bob. **Motion approved.**

-Motion by Ken to revise rule #17M regarding location of garbage cans. Second by Monica. **Motion approved.**

-Refer to Blue Book for complete details for all revisions listed.

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

The selling of the Club office was approved by 93% of voting members. 622 members voted which was an all time high for voting. Electronic forms will be added to website for certain applications, e.g., incident reports for lifeguard and maintenance use.

**15. Legal:** (Bob Bandel)

-One member who owed us \$6600 has paid in full.

-One member owes us \$13,671.46. The association has obtained judgement as of January 5, 2024. An account at Chase Bank in Toms River was located. Our attorney immediately requested the Court issue a Writ to a court officer for a bank levy. On January 29, 2024 the Writ was assigned. On March 5, 2024 our attorney requested a status of the bank levy from the Court Officer. Nothing to date.

-The law firm of Jacobus & Assoc of Morris Plains will be representing us to appeal taxes for clubhouse property. No update from Jacobus as of this date. 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. Bob to notify Monica status of grounds inspection prior to distribution of beach badges.

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

Nothing new to report

18. Beach badges: Badge distribution will be held on June 8 & 9 in the morning at the pole barn. E mail blast to follow with specifics.

**Old Business:**

No old business to discuss.

**New Business:**

-Ken made a motion to adapt \$15.15 per hour pay for new hires for the 2024 season. Any raises, except lifeguards or equipment operators, will be raised by 75 cents per hour. Second by Tom. **Motion approved.**

Key dates:

Next Board of Trustees meeting will be held Thursday April 11<sup>th</sup> 2024 @ 8:00 PM via Zoom

2<sup>nd</sup> Annual Easter Egg Hunt March 23<sup>rd</sup>

Grounds inspection week of May 19<sup>th</sup>

Annual Spring Membership meeting June 1<sup>st</sup>

2024 badge distribution mornings of June 8 & 9

2024 beach season will open on June 15<sup>th</sup>

2024 beach season will close on Labor Day September 2<sup>nd</sup>

Annual Fall Membership meeting October 26<sup>th</sup>

The meeting was adjourned at 8:56 PM. Ken made motion. Second by Monica. **Motion approved.**

General welfare and member chat questions were then answered.

Minutes taken by Bob Bandel, Secretary