

# OFFICIAL OB3 MEETING MINUTES

## OCEAN BEACH & BAY CLUB

### MINUTES

February 12, 2025

Meeting: Zoom Call

Meeting was called to order by VP Bob Bandel at 8:04 pm. Quorum established.

Present: Bob Bandel, Donna Drummond, Ken Levine, Doug Dolittle, Tom Zich and Mike Haney

Absent: Brian Quinn, Frank Augustine, Monica Anton

A moment of silence was held in memory of our long time head of Security, Rob Rigby who passed away suddenly of a heart attack. Rob will be missed by all.

Bob made a motion to accept the February agenda and January's minutes, seconded by Ken. Motion approved.

Committee reports were provided prior to meeting and read.

As part of Beach Committee, Mike stated Don is presently assessing LG staffing. Anyone Interested in becoming a guard should send in an application. Applications are on the Club's website.

Ken mentioned that Beach Patrol has hired a supervisor and is seeking people interest in working this summer. Again apply on the Club's website.

Tom mentioned that Maintenance is also looking to hire part time for the summer.

Mike spoke about the newly installed Lighting Detection System on the ocean beach. It's a 5 year lease at a cost of \$3,500 annually.

Donna made a motion to pay expenses for the month, seconded by Bob. Motion approved. All insurance policy's have been renewed at a cost of \$115,000. Dues are behind last year's pace.

Ken mentioned state mandated Asset Review Study is in the works.

Tom updated everyone that the Club's governing documents are being formatted.

Tom made a motion seconded by Bob to transfer \$30,000 from Reserve Funds to General Funds to replace the Bobcat. Motion was approved. Bids will be solicited for the purchase and presented to the Board.

Clubhouse interior construction continues. Target opening date is Memorial Day weekend.

Tom thanked all the sub-committee members for their efforts over the off season.

Beach will open June 14<sup>th</sup>. Spring Membership Meeting June 7<sup>th</sup> 9 am at the Clubhouse.

Next Board Meeting is March 12<sup>th</sup> via Zoom.