

OFFICIAL OB3 MINUTES MAY 14, 2025

Ocean Beach and Bay Club
3305 Heron Lane
P.O. Box 245
Lavallette, NJ 08735
732-793-3798
info@oceanbeach3.org

May 14, 2025

May Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Brian at 8:04 PM.

a) Roll Call

Brian Quinn-President, Frank Augustine-Secretary, Donna Drummond-Treasurer, Tom Zich, Monica Anton, Doug Doolittle, Mike Hanney, Ken Levine

Absent: Bob Bandel-Vice President

Quorum established.

b) Agenda

Brian made a motion to accept the agenda. Second by Frank Augustine. **Motion approved.**

c) Reading of the Minutes.

Brian made a motion to accept the April meeting minutes. Second by Tom Zich. **Motion approved.**

d) Communications

There were no communications received.

Financial Reports – Donna Drummond, Treasurer

Donna made a motion to pay April 2025 expenses totaling \$41,136.73. Second by Brian Quinn. **Motion approved.**

The Club's total assets are \$1,320,864.66

The ERC total amount is \$204,705.64.

Fees: \$30,705.83

Waiting for \$47,000 from the IRS

Donna opened a dedicated account through Kearny Bank and paid the fees from the same account. A discussion to be held in an open meeting with the membership about holding monies.

Notify the office if there are any changes of your address, names, or numbers.

45 members are facing suspension with additional fines.

****Late fees will NOT be waived - no exception.**

Committee Reports:

1. Boat Basin/Kayak:

Boat basin (Brian Quinn)

Kayak Launch Site (Monica Anton)

Nothing new to report

2. New Clubhouse: (Tom Zich)

Reattaching the whale's head one more time.

Swings and monkey bars need painting- looking for a volunteer.

PLANTS/ need a volunteer or two to help prune plants!!!

CO for the new clubhouse has been started, although not finalized, we are on schedule for our June 7 board meeting. We have fifty chairs for this meeting, so until we buy more, you may have to

stand. We are not broadcasting onto the beach for this meeting.

Still to be approved by TR for CO.

1. Garage doors going in on Sat.
 2. All interior doors (in process on site)
 3. Outside doors three. Coming next week
 4. Cabinets and appliances. On site in process.
 5. Elevator waiting for a cab and approval. I have had a ride in it.
 6. The upstairs utility heater is in process.
 7. Historical area waiting to be printed and installed. NO effect on CO.
- Plantings for CAFRA are being worked on Saturday. No issues

Financing is ok and on target -the entire project is on schedule with one payment of five left.

After the CO has been approved

My crew is going into maintenance mode for the summer and will be limited to the time we can give to help. Volunteers are needed.

3. Maintenance: (Tom Zich)

Beach equipment is almost ready, the bay beach is being swept daily of debris in the clubhouse area.

New equipment is great.

Emptying out the pole barn for the upcoming season. Focus is on Maintenance NOW!

4. Roads: (Tom Zich)

Doing our best we can. Lots of work is being done on the road in great shape!!

Many nasty complaints, also many compliments. Stopped work on aprons. Wait until Fall. No time, no staff. Sewers were vacuumed out.

5. Construction(Doug Doolittle)

Permit applications- 38 Open permits- 38 Demolition- 1 New homes- 2 Raised homes- 2 Revenue- \$1,105

6. Beach: (Mike Hanney)

21 full-time lifeguards at the beach

3 full-time bay guards

3 co-captains

May 31st will be a lifeguard meeting for the upcoming season

All lifeguards will be trained under OLA

7. Social: (Donna Drummond)

EASTER EGG HUNT: huge success with yearly improvements.

Thanks to all who helped! Next year we will need at least 15 volunteers

1) Please see the website for the updated calendar

2) Working on clubhouse purchases

TV- 84 inch upstairs

3) Going to keep the same schedule as last year.

Mon/Wed: Arts & Crafts

Thurs: A.M. Bingo & P.M. Ice Cream

4) July 4th activities: Baby contest will be replaced with a Bike Parade: tentative: 9:00 am

5) Rich Meyer

8. Fundraising: (Donna Drummond)

9. Membership: (Bob Bandel)

The membership committee has voted to suspend any member who has not paid their 2025 annual membership dues.

Ken Levine made a motion to suspend the 45 members who have not paid their 2025 annual membership dues to date. Seconded by Brian Quinn. **Motion passed.**

Each has received at least 3 notices that annual membership dues were due by April 1.

Ken Levine made a motion to hold 2025 beach badges for the 14 members who have a minor balance on their account. Seconded by Doug Doolittle. **Motion passed.**

Ken Levine made a motion to remove the owner of 254 & 258 Bayview from the suspension list. They have paid the reinstatement fee and their property has passed grounds inspection. Seconded by Brian Quinn. **Motion passed.**

Our third new membership meeting of 2025 was held on Saturday, May 10 @ 10:00 A.M. via Zoom.

After this, all new membership meetings will be held in person at the new clubhouse.

Two members remain suspended.

10. Security/Beach Patrol:

Security (Bob Bandel)

We continue with off-season patrol, which concentrates on presence to the community, construction without permits, suspicious vehicles, broken water pipes, rules not being adhered to, etc.

Memorial Day coverage is all set.

We are fully staffed and ready for the season.

Plans are in place to increase coverage during Hell Week

Beach Patrol: (Frank Augustine & Ken Levine)

JR and Ken met virtually with the Supervisor to discuss what's expected for the season. Staffing is just about finalized and the preliminary schedule has been developed. Uniforms will be ordered. Shirts will have Security on the back or maybe Patrol.

11. Nomination: (Bob Bandel)

There will be five board seats up for election this year. Nominations will be accepted from the floor at the June 7 Membership meeting

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

13. Rules: (Ken Levine)

By-law change requests to be mailed to members. Ballot formatted.

Recommend that the Board be the author of the change related to the Initiation Fee.

The Badge Rules need to be sent out to members.

14. Technology/Website: (Tom Zich)

Phones and internet have been switched to Verizon FIOS.. We will now have a business phone, which is the same number as before 732-793-3798. To date, in the last week since Monday, we have received under twenty calls. Lisa has been set up for e-mail call forwarding, too. Anyone who would like to help during Lisa's emergency should speak with Brian, as I can offer you access. Also, I have returned and disconnected Optimum

online, and all accounts are closed. Billing still needs to be set up. I have not changed the username or password yet. Just too busy! Sorry.

A new TV has been mounted in the new clubhouse and can be set up for streaming etc. I will do it later.

The PA system, although working, will not be working in its entirety for the June 7 meeting. We have extended the internet as part of the service going to the pole barn/maintenance. With this, we were able to establish a separate line to the pole barn and the concession stand. Also, music is supplied to the entire new club house and beach. Work still being finalized.

Barbara has updated recent photos on the web of the new clubhouse and has set up all the summer calendar and information for this season. Great Job Barbara!

Simple voting sample ballot to trustees in about two weeks.

PLEASE participate when you get it. I am doing it once! No time!

Will need a list of voters in two weeks also.

15. Legal: (Ken Levine)

16. Grounds: (Bob Bandel)

Our annual grounds inspection was completed on May 6.

948 properties passed inspection.

42 properties failed inspection.

Notices will be going out shortly for those who failed the inspection. Once you have corrected the violation, please advise Lisa in the office, and we will reinspect. As a reminder, you must pass inspection to get your 2025 beach badges.

17. Budget: (Donna Drummond)

18. Historical Display for Clubhouse: (Monica Anton)

The committee is tasked to create a display to be placed in the new Clubhouse.

Old Business:

New Business:

Key dates:

The Membership Meeting will be on June 7, 2025

Next Board Meeting June 12, 2025

Badge distribution will start on May 22, 2025

Brian made a motion to adjourn the meeting at 8:37. Seconded by Doug Doolittle. **Motion approved.**

Public questions were answered after adjournment.

Minutes taken by Frank Augustine, Secretary

