

OFFICIAL MINUTES OB 3 AUGUST 14, 2025 PDF

Ocean Beach and Bay Club
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August 14, 2025
August Meeting Minutes
Location: Zoom Meeting Platform

The meeting was called to order by Brian Quinn at 8:01 PM.

a) Roll Call

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

Absent:

Quorum established.

b) Agenda

Brian Quinn made a motion to accept the agenda. Second by Bob Bandel. **Motion approved.**

c) Reading of the Minutes.

Brian Quinn made a motion to accept the July meeting minutes. Second by Doug Doolittle. **Motion approved.**

d) Communications

Financial Reports – Ken Levine, Treasurer

YTD Profit Loss vs Budget-Presently includes \$200,000 from ERC to be transferred to the CH building; the remaining higher income is related to the timing of receipts, primarily Dues. The accountant has to transfer some expenses between different departments. Once he's completed this, I will prepare a projection for the remainder of the year, which will serve as a basis for the 2026 Budget.

Agency rentals are slightly ahead of last year through the week beginning 8/9

Total cash assets are 1,470,618.23

Ken Levine made a motion to pay for July expenses totalling 208,797.46. Most of this amount is made up of wages for employees. Seconded by Brian Quinn. **Motion passed.**

Ken Levine made a motion to pay the Fixed Asset Reserve study, seconded by Tom Zich. **Motion approved.**

ERC Bank Account- Dan Meyer to be the Level One administrator on the account, motion by Ken Levine, seconded by Bob Bandel. **Motion approved.**

Committee Reports:

1. Boat Basin/Kayak:

Boat basin (Brian Quinn)

Kayak Launch Site (Monica Anton)

2. New Clubhouse: (Tom Zich)

We passed all inspections and are open for business now.

3. Maintenance: (Tom Zich)

After Labor Day, all equipment will be moved off the beach.
Two garbage cans had to be replaced due to being on fire.

4. Roads: (Tom Zich)

In the last 24 months this July has had the most rain, totaling over 8 inches, making it difficult to grade the roads. Chuck is back grading the roads.

5. Construction: (Doug Doolittle)

Permit applications- 57 Open permits- 27 Demolition- 2 New homes- 2 Raised homes- 2 Revenue- \$2,275.
Approved 4 Hardships.

6. Beach: (Mike Hanney)

Recognizes all the guards for all their rescues this month, given the conditions of the water. We will have enough guards for stands through Labor Day.

7. Social: (Donna Drummond)

We have had a very successful 2025 Summer Arts & Crafts Season thanks to Donna Taylor.

She has had no less than 25 families for every craft & on TYE-DYE days, we have had over 100 people.

Ice Cream nights & our successful breakfasts continued to be the community's best get-togethers!

We thank all our volunteers, but I especially want to thank our cooks: Tim Mallen, Steve Polakowski & Dave Boyce for cooking at EVERY breakfast we have had.

Upcoming Events:

1) Rich Meyer this Friday: 08/15 from 7:00pm-9:00pm

2) August 23rd "Grand Opening" of the new clubhouse
- Foam Party, Bounce House, LOOKING for volunteers.

Please see the website for updates: changing due to our employees returning to school.

Still have merchandise for sale, both 2024 & 2025.

2025 merchandise will not be discounted.

8. Fundraising: (Donna Drummond)

9. Membership: (Bob Bandel)

26 members remain suspended, including 20 who are delinquent in payment.

37 new members have attended the required new membership meeting since January 1st

Bob Bandel made a motion to lift the suspension of 3 members who paid their dues. Seconded by Doug Doolittle. **Motion passed.**

Bob Bandel made a motion to reinstate all members who were delinquent in payment and have made that payment and penalties. Seconded by Ken Levine. **Motion passed.**

10.Security/Beach Patrol:

Security (Bob Bandel)

No major issues with blackout week this year. Excellent job by the security team.

The most common issue being addressed by security has been vehicles parked on the road, including one vehicle that was towed for blocking a neighbor's driveway.

Beach Patrol: (Frank Augustine)

Christine and her crew are having a successful season. We are now losing a lot of badge checkers due to them returning back to school.

11. Nomination: (Bob Bandel)

Nothing new to report.

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

13. Rules: (Ken Levine)

14. Technology/Website: (Tom Zich)

Everything is set up in the New Clubhouse. All minutes are up to date.

15. Legal: (Ken Levine)

16. Grounds: (Bob Bandel)

Bob Bandel made a motion to reinstate 3 members who were suspended at the July meeting and have since corrected their grounds violations

Overall, properties are being very well maintained

17. Budget: (Ken Levine)

Appoint Kevin Birdsall and Casandra Howley as co-chairs.

Move the September Board meeting to the 4th.

Move the October Board meeting to the 2nd.

Department budgets are due by September 14th end of day.

Assume 3% inflation on items with no specific cost increase defined.

Wage rates 50 cents/hour increase

The season will be 12 weeks.

2026 minimum wage \$15/hr.

18. Historical Display for Clubhouse: (Monica Anton)

Old Business:

New Business:

Frank makes a motion to purchase an air hockey machine not exceeding \$6,000.00. Seconded by Tom Zich. **Motion Passed.**

Key dates:

Next Board Meeting will be September 4, 2025

The October Board Meeting will be held on October 2, 2025.

The beach closes at 5:30 on Labor Day

August 23 is the Grand Opening for the new Clubhouse.

Brian Quinn made a motion to adjourn the meeting at 8:39. Seconded by Bob Bandel. **Motion approved.**

Public questions were answered after adjournment.

Participants: 48

Minutes taken by Frank Augustine, Secretary