OFFICIAL MEETING MINUTES JULY 10, 2025 PDF

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

July 10, 2025 JulyMeeting 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, Frank Augustine-Secretary, Donna Drummond-Treasurer, Tom Zich, Doug Doolittle, Mike Hanney, Ken Levine

Absent: Monica Anton Quorum established.

b) Agenda

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

c) Reading of the Minutes.

Doug Doolittle made a motion to accept the June meeting minutes. Second by Mike Hanney. Brian Quinn abstained. **Motion approved**.

d) Communications: None

Financial Reports – Donna Drummond, Treasurer

Donna made a motion to pay June's bills. Second by Tom Zich. Motion approved.

Rentals appear to be lower by 12% compared to last year.

Committee Reports:

- **1. Boat Basin/Kayak:** Brian Quinn reported Boat basin spots are available. Monica Anton reported Kayak spots are full, 4 people on waiting list.
- 2. New Clubhouse: Tom Zich reported waiting on 2 inspections, Fire and Elevator in order to obtain final CO.
- **3. Maintenance:** Tom Zich reported the crew did an excellent job cleaning up after the 4th of July. Kudos. Showers and foot wash are all operational after some minor repairs caused by the salt air environment.
- **4. Roads:** Tom Zich reported the rainy weather has impacted the condition of the sand roads as well as the maintenance of such.

5.Construction: Doug Doolittle

Permit applications- 51 Open permits- 43 Demolition- 2 New homes- 3 Raised homes- 2 Revenue- \$1,170

6. Beach: Mike Hanney

We have had a good start to summer.

All the guards are CPR/AFA certified. We had our OLA and Health Department inspections, we passed and are all good.

The new lightning Detection System is working well, it has done its job, glad we have it.

We have had a few emergency situations already. We responded to an off beach accident. Our co-captain Mikey was at Wawa on break when he witnessed a cyclist struck by a car. He called us on his radio and we responded with guards and our Go Box (AED/Oxygen/supplies). We were first on scene, a new guard, Rachel, is a Toms River EMT. She did a great job of patient care. The other guard managed the scene and secured it. By the time the police and EMT's got there, there was nothing for them to do except transport to the hospital. We have had a few minor rescues/assists in the water and along the edge. There is fairly large step to get out of the water, a few elderly people have fallen, our guards were right on it to assist. (Re: email from the gentleman). Our morning training sessions are going well. I am proud of the staff, great attitude.

Don working with the screen printer on the tournament shirts, hopefully the end of this week or early next week we can start selling them.

This years tournament schedule:

July 11th (Friday) Normandy beach
July 19th (Saturday) Silver beach
July 23rd (Wednesday) OB2 Ironman/Woman July 26th (Saturday) OB2 Pat Daley Classic
August 2nd (Saturday) OB3
August 3rd (Sunday) Seacrest Junior Lifeguard
August 9th (Saturday) Chadwick
August 15th (Friday) Seacrest

- **7. Social:** Donna Drummond reported the Breakfast on July 4th weekend was a success, thanks to those who helped. Looking forward to Christmas in July on the 13th. Check the website and bulletin boards for the schedule of upcoming events.
- **8. Fundraising**: Ken Levine made a motion to purchase up to \$10,000 of recreational equipment for the CH, seconded by Tom Zich. Motion approved. Further discussion needs to be had as to what additional equipment should be purchased for the Clubhouse given the space available. TBD.
- 9. Membership: Bob Bandel
- 22 members remain suspended including 20 who are delinquent in payment.
- 35 new members have attended the required new membership meeting since January 1st

10.Security: Bob Bandel reported

We are currently on regular season coverage of 10:00am-1:00am through Sept 1.

Minimal issues July 4th weekend

Majority of issues to date focus on vehicles parked on the roads

Plans in place to increase coverage during blackout week

Toms River has a 10:00pm curfew for all minors 17 and under for the summer season.

Please slow down while driving on club roads. Speed limit is 10 mph. If you observe delivery trucks (Amazon,

Fed Ex, UPS) driving too fast please secure license plate number and notify the OB3 office

Be considerate of your neighbors when walking your dog

- 10. **Beach Patrol:** Ken Levine reported Staff doing a great job. Supervisor Christine working out great. She's willing to work in the office during the off season. Frank Augustine will be handling BP going forward.
- 11. Nomination: Nothing new to report
- 12. Alternate Dispute Resolution (ADR): Nothing new to report

13. Rules: Ken Levine stated a number of ABnB rentals not buying badges, being sent to the wrong place to buy badges and using member badges.

Also a request to change size of storage boxes was submitted by a member. The Board will not be taking any action. The current rule will remain as is. Member will be notified.

- **14. Technology/Website:** Tom Zich reported that he's still looking for 2 monthly minutes? Frank Augustine will look into it. Updated "Blue Book" will be posted shortly. Host Monster is now Blue Host, our website provider.
- **15. Legal:** Ken Levine reported a request for representation made on behalf of the Board regarding collection of monies owed and staffing.
- **16. Grounds:** Bob Bandel made a motion to suspend 4 members who still have grounds violations. Seconded by Brian Quinn. **Motion Approved.**

Please do not leave garbage & recycling cans out 24/7. As a reminder no signs are permitted in OB3.

17. Historical Display for Clubhouse: Monica Anton submitted final draft to the Board for implementation.

Old Business: None

New Business:

Brian Quinn accepted Donna Drummonds resignation as Treasurer with thanks for all the hard work over the past 3 years. Donna will continue the work of the Social Committee providing events at the new Clubhouse for both the youngsters and older ones. Brian thanked Donna and all the hard working members of the committee for an excellent July 4th program.

Brian Quinn made a motion to appoint Ken Levine as Treasurer, seconded by Bob Bandel. Motion approved. Ken Levine made a motion, seconded by Brian Quinn to transfer \$200,000 from the ERC account to the Clubhouse account. Motion passed, Donna Drummond voted no.

Brian Quinn made a motion seconded by Tom Zich to reimburse Doug Dollittle (\$1,000) and Frank Augustine (\$458.43 & \$234.56) for purchases of recreational equipment for the Clubhouse.

Key dates: Pancake Breakfast at the Ocean Beach Firehouse Sunday July 13th. Next Board Meeting August 14th.

Brian Quinn made a motion to adjourn the meeting at 8:35 pm. Seconded by Bob Bandel. Motion approved.

Public questions were answered after adjournment.

Minutes taken by Ken Levine