

OFFICIAL MINUTES OB3 JUNE 12, 2025 PDF

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

June 12, 2025

June Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Bob Bandel at 8:08 PM.

a) Roll Call

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

Absent:

Brian Quinn

Quorum established.

b) Agenda

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

c) Reading of the Minutes.

Doug Doolittle made a motion to accept the May meeting minutes. Second by Mike Hanney. **Motion approved.**

d) Communications

Received a letter regarding Rule 16M, and it will be deferred to the Rules Committee

Financial Reports – Donna Drummond, Treasurer

Donna made a motion to pay May's bills totaling \$47,768.99. Second by Bob Bandel. **Motion approved.**

The Club's total assets are \$1,657,126.75.

All ERC monies have been deposited into a separate account and marked ERC, totaling \$364,562.58. A balance of \$47,692.00 is still owed to us by the IRS. All fees for submitting the paperwork have been paid for the 15% fee.

We have collected our first badge check from the Rental Agency, totaling \$60,000.

Angelo & Assoc.. working on the taxes- we are on a standard extension.

Committee Reports:

1. Boat Basin/Kayak:

Boat basin (Brian Quinn)

Kayak Launch Site (Monica Anton)

All kayak spots have been filled.

2. New Clubhouse: (Tom Zich)

All exterior doors will be hung tomorrow. The Certificate of Occupancy has not been granted due to software issues with the elevator.

3. Maintenance: (Tom Zich)

No new projects and will focus on maintaining the roads. All lifeguard stands and boxes are set up on the beach. The pole barn is cleaned out, and everything has been moved to the new clubhouse.

4. Roads: (Tom Zich)

Maintenance has been keeping up with the roads.

5. Construction(Doug Doolittle)

Permit applications- 46 Open permits- 43 Demolition- 1 New homes- 2 Raised homes- 2 Revenue- \$1,285

6. Beach: (Mike Hanney)

Beach hours are 9-5:30 pm

Bay is 10:30 am-5:30 pm

Paperwork is in. Don will be sending Donna salaries for Gusto today.

Lifeguards are ready to go. All uniforms have been distributed. The lifeguard team meeting went well, with all in attendance.

Don has been in contact with Gerry about our lifeguard equipment being brought up to the beach, lifeguard stands, storage boxes, etc.

With the rainy weather the last few days, I still haven't heard anything about the beach replenishment starting this coming week in Ocean Beach.

7. Social: (Donna Drummond)

Arts & crafts program starts Monday, June 16th.

Will follow the same schedule as previous years.

Mon & Wed:

Arts & Crafts

Thurs.

Bingo

Thurs Nights:

Ice Cream Social

Movie Night: TBD

Other events: Treasure Hunt, Bubble Man, Ninja Warrior Games

Special Feature: John Gowdy & his wife, world-renowned Sand Sculpture

August 23rd Tentative NCH Celebration with the Black Rose Band

New to start YOGA at the beach. Start date TBD

Merchandise has been ordered. We will be selling 2024 merchandise at 50% cash only.

Lorraine Polakowski is working on Pirate Bingo & other fun adult nighttime activities.

CHANGE: NO MORE BABY CONTEST

We will be having a Patriotic Parade on the Fourth of July stay tuned for details & parade route!

You will be able to decorate your bike/carriage with us the day before or on your own~

Details to follow.

8. Fundraising: (Donna Drummond)

9. Membership: (Bob Bandel)

Bob made a motion to reinstate all suspended members, to be reinstated as members in good standing, who have paid their 2025 annual dues plus the late fee.

Any members who have not paid their 2025 annual dues or late fees as of today will also have to pay a \$350 reinstatement fee. Seconded by Donna Drummond. Ken Levine and Mike Hanney opposed. **Motion Passed.** 32 new members have attended the required new membership meeting since January 1.

Two members remain suspended

10. Security/Beach Patrol:

Security (Bob Bandel)

Regular season coverage of 10:00 am-1:00 am starts June 14

Minimal issues Memorial Day weekend

We are fully staffed and ready for the season.

Plans are in place to increase coverage during Hell Week

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

Please slow down while driving on club roads. The speed limit is 10 mph. If you observe delivery trucks (Amazon, FedEx, UPS) driving too fast, please secure the license plate number and notify the OB3 office. Be considerate of your neighbors when walking your dog.

Beach Patrol: (Frank Augustine & Ken Levine)

Fully staffed and ready to go. Uniforms have been picked up and will be given out at the kickoff meeting on Saturday morning, June 14th.

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 21 Membership meeting

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

13. Rules: (Ken Levine)

Nothing to report.

14. Technology/Website: (Tom Zich)

Another computer will be purchased for the Club Office. The website is current with all activities and forms.

15. Legal: (Ken Levine)

Nothing to report.

16. Grounds: (Bob Bandel)

We still have 17 members who have not passed the grounds inspection. They will not get their beach badges until they pass!

Please do not leave garbage & recycling cans out 24/7

As a reminder, no signs are permitted in OB3

17. Budget: (Donna Drummond)

18. Historical Display for Clubhouse: (Monica Anton)

Old Business:

Asset Reserve study completed and received. A workshop will be conducted to review findings, discuss asset lives, and replacement values.

June 21st Membership Meeting will not be held at the Clubhouse. The June 21st meeting will be canceled until June 28 or June 29.

New Business:

Beach replenishment has been delayed, and we have no further information on the start date.

Key dates:

The Membership Meeting will be on June 21 at the OB Fire House

Next Board Meeting will be July 10, 2025

The beach opens June 14

Bob Bandel made a motion to adjourn the meeting at 8:53. Seconded by Monica Anton. **Motion approved.**

Public questions were answered after adjournment.

Participants: 49

Minutes taken by Frank Augustine, Secretary