

Ocean Beach and Bay Club

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January 24, 2020

January Reorganizational Board Meeting

Location: Ocean Beach and Bay Club Office

Reorganizational Meeting

Vote for officers

Secretary: Brian Quinn (unopposed)

Treasurer: Ashley Swartz (unopposed)

Vice President: John Sorrentino (6) Janice Palmeri (3)

President: Monica Anton (unopposed)

Committee Assignments

Beach Committee (Mike Hanney)

Budget Committee (Ashley Swartz)

Clubhouse & Playground Committee (Tom Zich)

Grounds Committee (Frank Augustine)

Maintenance Committee (Brian Quinn)

Membership Committee (John Sorrentino)

Nominating Committee (John Sorrentino)

Police Committee (John Sorrentino)

Roads Committee (Brian Quinn)

Social Committee (Janice Palmeri, Sharon Andelora)

Litigation (Monica Anton)

Alternate Dispute Resolution (ADR): (Monica Anton)

Construction Committee (Frank Augustine)

Rules Committee (Sharon Andelora)

Cost Management (Bob Garneau)

New Clubhouse (Monica Anton, Tom Zich)

Technology (Ashley Swartz)

Fundraising (Ashley Swartz) – To keep the board posted

The Board Meeting was called to order by Monica Anton at 8:03 p.m.

a) Roll Call

Trustees Present: Monica Anton, John Sorrentino, Ashley Swartz, Mike Hanney, Brian Quinn, Frank Augustine, Bob Garneau, Janice Palmeri, Tom Zich, Sharon Andelora (by telephone)

b) Reading of Minutes

Sharon Andelora made a motion to waive reading of the minutes and accept the meeting minutes from November 8, 2019. Brian Quinn seconded the motion. The motion was approved by unanimous consent.

c) Communications

There were no member communications provided.

d) Financial Reports

Ashley began by thanking Janice and Judy for their assistance in getting out the invoices for 2020. 869 Members were emailed their invoice, 11% were sent it by mail. Ashley is working to close the books for 2019, all surplus will be moved into the clubhouse reserve account. The clubs insurance has been renewed. Ashley explained two new software applications she has purchased. The first will streamline expense processing, the second is a bill paying application.

Financial documents provided are attached.

e) Committee Reports

1. Beach Committee (Mike Hanney)

Mike explained that the lights on the beach need to be raised to see over the dune. Mike provided an estimate for additional Moby Mat for the beach due to erosion of interface between beach and walkway. Ashley requested we get permission of Toms River before touching the Mats. Brian will procure and estimate for concrete walkways.

2. Budget Committee

No report was provided.

3. Clubhouse & Playground Committee (Tom Zich)

No report was provided.

4. Grounds Committee (Frank Augustine)

No report was provided.

5. Maintenance Committee (Brian Quinn)

Brian shared that when there is downtime the bayside boardwalk is being constructed.

6. Membership Committee (John Sorrentino)

No report was provided.

7. Nominating Committee (John Sorrentino)

No report was provided.

8. Police Committee (John Sorrentino)

John shared that Rob has been patrolling regularly. He has been letting the office know of messy construction sites. We should email members to turn off their water

9. Roads Committee (Brian Quinn)

Brian shared that the sand roads are being graded when weather permits.

10. Social Committee (Sharon Andelora)

Social has booked three concerts, will report more as the season approaches.

11. Litigation (Monica Anton)

The New Jersey Natural Gas litigation is still active.

12. Alternate Dispute Resolution (ADR): (Monica Anton)

Monica stated that two properties went to the ADR committee for collections.

13. Construction Committee (Frank Augustine)

Rob has been monitoring all construction activities with no issue. Houses on Bayview will be contacted to get a dumpster.

14. Rules Committee (Sharon Andelora)

No report was provided.

15. Cost Management (Bob Garneau)

Bob shared that a new app is being rolled out which for \$10 a month per user will allow the club to streamline expenses.

16. New Clubhouse (Monica Anton)

Tom stated he has met with Doug Doolittle and John Fellgraff, changes to the plans to come, need to move forward with a site plan. Demolition planned for 2021.

f) Miscellaneous Reports

g) Old Business

No old business discussed.

h) New Business

*A motion was made by Brian Quinn and Seconded by Ashley Swartz to appoint Bob Garneau to the open seat on the board, effective until the next election. **Motion Passed.***

Sharon asked if the CAFRA permit was renewed. The club may be responsible for replacing stolen dune grass.

The next board meeting be held on February 21, 2020.

i) General Welfare

j) Adjournment

Monica Anton made the motion Frank Augustine seconded the motion at 9:32 pm.