

# OFFICIAL MINUTES APRIL 11 ,2024 OB3 PDF

Ocean Beach and Bay Club  
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April 11, 2024

April Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Brian at 8:00 PM. 62+ participants.

## **a) Roll Call**

Brian Quinn-President, Bob Bandel-Secretary, Donna Drummond-Treasurer, Tom Zich, Frank Augustine, Doug Doolittle

**Absent:** Ken Levine-Vice President, Monica Anton, Mike Hanney

**Quorum established.**

## **b) Agenda**

Bob made a motion to accept agenda, with the exception to move the general welfare and member chat questions to after the meeting is adjourned. Second by Donna. **Motion approved.**

## **c) Reading of the Minutes.**

Brian made a motion to accept the March 14, 2024 meeting minutes. Second by Bob. **Motion approved**

Bob made a motion to accept the March 4, 2024 Special Membership Meeting Minutes. Second by Brian.

**Motion approved.**

## **d) Communications**

There were no communications received.

## **Financial Reports** – Donna Drummond, Treasurer

Donna made a motion to pay the March 2024 bills totaling \$74,628.24 for payroll, utilities, insurance, supplies, legal, etc. Second by Brian. **Motion approved.** We currently have 202 members who are delinquent with their 2024 dues vs. 35 same time last year. Late fees are currently being added. Mailing address for all payments: PO Box 245 Lavallette NJ 08735. Total bank assets: \$1,615,143.

## **Committee Reports:**

### **1. Boat Basin/Kayak:**

**Boat basin** (Brian Quinn)

Twenty boat slips available for the season.

**Kayak Launch Site** (Monica Anton)

Nothing new to report.

### **2. New Clubhouse:** (Tom Zich)

Some minor issues have caused some major details. We are expecting to get back on track next week. Summer activities will still be available. Pole barn is open for business and the office is temporarily located there.

### **3. Maintenance:** (Tom Zich)

The entire office has been relocated to the pole barn. The pole barn will be utilized for badge distribution this season. Life guard area is set for summer season.

### **4.Roads:** (Brian Quinn)

Excessive rain has halted all repairs and raking. High water level has stopped all drainage work. Work will be resumed when rain lets up and weather warms.

## **5. Construction** (Doug Doolittle)

Permit applications 2024- 23 Open permits 2023- 27, 2024- 22 Demolition 2 Raised homes 0 New homes 2  
Revenue \$1,250

### **6. Beach:** (Mike Hanney)

Nothing new to report

### **7. Social:** (Donna Drummond)

2<sup>nd</sup> annual Easter Egg Hunt took place on Saturday March 30<sup>rd</sup>. Almost 100 children participated. Special thanks to Donna Taylor and all of the volunteers as well as Wawa who donated the coffee. Volunteers to sing at either Memorial Day or July 4<sup>th</sup> Celebrations needed. Social calendar is being worked on with Donna Taylor, Social Director. The pole barn will be utilized for 2024 summer activities. Orders will be placed in a few weeks for 2024 OB3 clothing.

### **8. Fundraising:** (Donna Drummond)

Nothing new to report

### **9. Membership:** (Ken Levine)

Four members remain suspended. List of members renting being compiled to notify them that renters must purchase weekly beach badges. Letter to be sent to notify them will also include suspension notification.

### **10. Security/Beach Patrol:**

#### **Beach Patrol:** (Frank Augustine)

Transition to Frank (JR) has been completed. Frank will review preliminary schedule with new supervisor. Staff hired, a few positions still open.

#### **Security:** (Ken Levine)

Weekend night position open. Three potential candidates currently being interviewed.

### **11. Nomination:** (Ken Levine)

Nothing new to report.

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

Nothing new to report.

### **13. Rules:** (Ken Levine)

-Rules update will be available next week. List of rules for renters being finalized and will be provided to Ocean Beach Rentals as in the past as well as other rental agencies who have rented in the past in OB3.

### **14. Technology/Website:** (Tom Zich)

Website is up to date.

### **15. Legal:** (Bob Bandel)

-We have a member who owes us \$13,671.46. We are awaiting a response from the court officer who was assigned the writ.

-The law firm of Jacobus & Assoc of Morris Plains will be representing us to appeal taxes for clubhouse property. Jacobus has filed our tax appeal. The appeals are usually scheduled for hearing before the County Court sometime between May and August. They will try to resolve our case prior to the hearing. However if they are unable to reach a settlement prior to hearing, they will advise with our options.

### **16. Grounds:** (Bob Bandel)

The 2024 grounds inspection will take place the week of May 19, 2024. Refer to Rule #18M in the Blue Book regarding expectations. Bob to notify Monica status of grounds inspection prior to distribution of beach badges. A quick reminder that garbage cans need to be stored behind your house and not in the street 24/7.

### **17. Budget:** (Donna Drummond)

Nothing new to report

18. **Beach badges:** (Monica Anton)

Badge distribution will be held on June 8 & 9 in the morning at the pole barn. E mail blast to follow with specifics.

**Old Business:**

The closing, for the sale of the OB3 club house, is scheduled for Friday April 12th, 2024.

**New Business:**

-Bob made a motion to revise rule #2G, food on the ocean and bay beaches. Second by Donna. Roll call vote: Brian-no, Bob-yes, Donna-yes, Tom-yes, Frank-yes, Doug-yes. Vote 5-1 **Motion approved**. E mail blast to be sent to membership with revised rule #2G as well as updated dog walking rule #3H on Friday April 12.

Key dates:

Next Board of Trustees meeting will be held Thursday May 9<sup>th</sup> 2024 @ 8:00 PM via Zoom  
Grounds inspection week of May 19<sup>th</sup>  
Annual Spring Membership meeting June 1<sup>st</sup>  
2024 badge distribution mornings of June 8 & 9  
2024 beach season will open on June 15<sup>th</sup>  
2024 beach season will close on Labor Day September 2<sup>nd</sup>  
Annual Fall Membership meeting October 26<sup>th</sup>

The meeting was adjourned at 8:22 PM. Brian made motion. Second by Bob. **Motion approved**.

General welfare and member chat questions were then answered.

Minutes taken by Bob Bandel, Secretary