

# OFFICIAL MEETING MINUTES MAY 14 2024 OBIII PDF

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

May 9, 2024

May Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Brian at 8:01 PM. 41+ participants.

## **a) Roll Call**

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

**Absent:** Bob Bandel-Secretary

**Quorum established.**

## **b) Agenda**

Brian 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 Mike. **Motion approved.**

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

Tom made a motion to accept the April 11, 2024 meeting minutes. Second by Donna. **Motion approved**

## **d) Communications**

There were no communications received.

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

Donna made a motion to pay the April 11, 2024 bills totaling \$28,396.77 for payroll, utilities, insurance, supplies, legal, etc. Second by Brain. **Motion approved.** Total bank assets: \$2,003,445.32. Donna made a motion to extend member suspension until June 1<sup>st</sup> due to problems and delays with USPS. Second by Frank.

**Motion approved.** Currently there are 77 past due accounts.

## **Committee Reports:**

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

**Boat basin** (Brian Quinn)

Spots are still available

**Kayak Launch Site** (Monica Anton)

Nothing new to report.

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

The work is going full steam. The subfloor and water sealant for the bathrooms and concession stand will be completed this week. They poured 80 yards of concrete or a 24 inch thick floor. The perform walls are now going up and very shortly will be at 9 foot plus. Rough-in plumbing has also been completed. The speed of construction will increase and most of the pieces are ready to go. We have 5-10 workers on the job on a regular basis.

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

All maintenance activities for the summer are moving forward and will be completed for the season. Pole barn is 100% ready for the season.

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

Nothing new to report

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

13 new applications since the April meeting. One new house is being constructed.

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

Fully staffed for the season. We had our annual OLA meeting last Sunday and it went well.

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

Merchandise has been ordered for the season. Social calendar has been completed (excluding movie choices).  
Volunteers needed.

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

Reserve a Badge: \$660 to date.

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

One new member has not attended a meeting to date. Three closings pending.

**10. Security/Beach Patrol:**

**Security** (Ken Levine)

Fully staffed.

**Beach Patrol:** (Frank Augustine)

Preparing for the season.

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

Put forth Brian Quinn, Ken Levine, Monica Anton and Doug Doolittle for Trustee.

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

Nothing new to report.

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

Amend past due suspension for this year. Reinforce members renting: to not allow transfer of badges to renters.  
Recommend Board propose By Law regarding harassment of OB staff, Trustees and members.

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

The voting has been set up for the June 1 membership meeting. Pictures of pole barn and clubhouse have been posted on the website. A summary of progress has also been posted. The calendar is up to date. Each committee should review if changes are required. A special page is now available to pay dues. Go to members/pay dues on the website pull down menu. Instructions to pay by check or credit card are given.

**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.

-Jacobus & Associates have negotiated a settlement of the tax appeal that they filed on our behalf for the clubhouse. For 2024 our original assessment was \$700,000. New assessment is \$300,000, a difference of \$400,000. Estimated 2024 tax savings, based on 2023 tax rate, will equal \$6924. Great job by Donna Drummond.

**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.

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

Nothing new to report

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

Badge distribution will be as follows:

At Spring Membership meeting, June 1<sup>st</sup> 8:00-9:00 AM

At the Pole Barn on the Bay Beach:

Sunday June 2<sup>nd</sup> 1:00-3:00 PM

Saturday June 8<sup>th</sup> 10:00 AM-1:00 PM

Sunday June 9<sup>th</sup> 1:00-3:00 PM

**Old Business:**

No old business to discuss

**New Business:**

No new business to discuss

Key dates:

Next Board of Trustees meeting will be held Friday June 14<sup>th</sup> 2024 @ 8:00 PM via Zoom

Annual Spring Membership meeting June 1<sup>st</sup> @ 9:00 AM

2024 badge distribution: dates/times listed above

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 8:26 PM. Brian made motion. Second by Frank. **Motion approved.**

General welfare and member chat questions were then answered.

Minutes taken by Frank Augustine, Acting Secretary