

OFFICIAL MEETING MINUTES JUNE 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

June 14, 2024

June Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Brian at 8:02 PM. 34+ participants.

a) Roll Call

Brian Quinn-President, Bob Bandel-Secretary, Donna Drummond-Treasurer, Tom Zich, Monica Anton

Absent: Ken Levine-Vice President, Mike Hanney, Frank Augustine, Doug Doolittle

Quorum established.

b) Agenda

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

c) Reading of the Minutes.

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

d) Communications

There were no communications received.

Financial Reports – Donna Drummond, Treasurer

Donna made a motion to pay the May, 2024 bills totaling \$55,934.46 for payroll, utilities, insurance, supplies, legal, etc. Second by Tom. **Motion approved.** Total bank assets: \$2,038,916.37. Currently there are 29 past due accounts.

Committee Reports:

1. Boat Basin/Kayak:

Boat basin (Brian Quinn)

Twenty open spots are still available @ \$100 for the season

Kayak Launch Site (Monica Anton)

An additional kayak rack was just been built which means there are six additional slots. As a result there is no longer a waiting list and there are a few slots still available first come first serve. Contact the office if interested.

2. New Clubhouse: (Tom Zich)

Foundation completed on Friday June 14. Hardship application submitted to clean up work area for one week.

Project to resume in September.

3. Maintenance: (Tom Zich)

Summer work schedule in effect. Drainage pipe on West Bayview will need to be repaired before NJNG paves in September.

4.Roads: (Brian Quinn)

Paving of Bayview, between 35N and 35S will be completed in September. Toms River will also place speed bumps following paving.

5.Construction(Doug Doolittle}

Applications-40 Open permits-28 Demolition-3 New homes-3 Revenue-\$2,420 Hardships approved 1

6. Beach: (Mike Hanney)

Fully staffed for the season.

7. Social: (Donna Drummond)

Merchandise is in and \$5000 in sales to date. Please visit the website for all activities. Volunteers needed.

8. Fundraising: (Donna Drummond)

Nothing new to report

9. Membership: (Ken Levine)

Nothing new to report

10. Security/Beach Patrol:

Security (Ken Levine)

Nothing new to report

Beach Patrol: (Frank Augustine)

Badge checkers will be positioned on top of dunes to enforce the rule of no bikes on the mobi mats.

11. Nomination: (Ken Levine)

Nothing new to report

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

Nothing new to report.

13. Rules: (Ken Levine)

Nothing new to report

14. Technology/Website: (Tom Zich)

Voting was completed successfully. Verified results were sent out to membership via e blast. Results will also be placed on the website

15. Legal: (Bob Bandel)

-We have decided not to spend any additional funds trying to secure the \$13,671 that one member owes us. Instead we will take advantage of the lien we have filed to secure the funds when this member sells.

-The Bylaw, Section # 3 Article # 9, to allow that Reserves for Capital Improvements are not included in the \$75,000 limit, that was approved by the membership, as a result of the spring membership meeting, has been sent to our attorney to be filed with the county.

16. Grounds: (Bob Bandel)

We have 30 members who have not corrected their grounds violations and have not received their beach badges.

17. Budget: (Donna Drummond)

Nothing new to report

18. Beach badges: (Monica Anton)

Badge distribution is going well.

Old Business:

No old business to discuss

New Business:

Motion by Donna to remove a member from suspension list who has paid all back dues and reinstatement fee. Second by Brian. **Motion approved.**

Both the 2023 Fall Membership meeting minutes and the Bylaw, Section # 3 Article # 9, to allow that Reserves for Capital Improvement are not included in the \$75,000 limit were both approved by a minimum of 2/3 of the membership. All other Bylaws changes were not approved.

Key dates:

Next Board of Trustees meeting will be held Friday July 12th 2024 @ 8:00 PM via Zoom

2024 beach season will close on Labor Day September 2nd

Annual Fall Membership meeting October 26th @ 9:00 AM

The meeting was adjourned at 8:13 PM. Brian made motion. Second by Bob. **Motion approved.**

General welfare and member chat questions were then answered.

Minutes taken by Bob Bandel, Secretary