

# OFFICIAL MEETING MINUTES OBIII JULY 10, 2024 PDF

Ocean Beach and Bay Club  
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July 10, 2024

July Meeting Minutes

Location: Zoom Meeting Platform and Lavallette Firehouse

The meeting was called to order by Brian at 8:04 PM. 45+ participants.

## **a) Roll Call**

Brian Quinn-President, Ken Levine-Vice President, Bob Bandel-Secretary, Donna Drummond-Treasurer, Tom Zich, Mike Hanney, Frank Augustine (JR), Doug Doolittle

**Absent:** Monica Anton

**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 JR. **Motion approved.**

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

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

## **d) Communications**

There were no communications received.

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

Donna made a motion to pay the June 2024 bills totaling \$73,138.98 for payroll, utilities, insurance, supplies, legal, etc. Second by Ken. **Motion approved.** Total bank assets: \$2,022,094.38. Donna made a motion to suspend 4 members for non payment of 2024 dues. Second by Brian. **Motion approved.** We received first badge income from OB rental agency totaling \$162,775 on July 3, 2024. This represents an increase of \$12K over 2023. New Q1 property tax bill received for \$2946.20. The tax appeal will not be reflected until the 4<sup>th</sup> quarter. Received foreclosure notice on property we already have a lien on.

## **Committee Reports:**

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

**Boat basin** (Brian Quinn)

Nothing new to report

**Kayak Launch Site** (Monica Anton)

Nothing new to report

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

Project to resume in September. Cleaned up Bay Beach for season. Still working fire hydrant issue with NJ American Water.

### **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)

Work on Penquin to resolve puddling completed.

**5.Construction**(Doug Doolittle}

Permit applications-40 Open permits-28 Demolition-3 New homes-3 Revenue-\$2,420

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

Life guards passed OLA certification.

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

Please visit the website calendar or walkway notices for all activities. Weekly movies have been cancelled for season. First breakfast was very successful. Thanks to cooks Dave Boyce and Tim Mallen. July 4<sup>th</sup> activities went extremely well. Merchandise being sold everyday at The Barn, same hours as office and also during arts & crafts. Credit cards accepted. Looking into mass texting program and will advise.

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

Nothing new to report

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

Private rentals continue to ignore purchasing beach badges for renters.

**10. Security/Beach Patrol:**

**Security** (Ken Levine)

Ongoing speeding and parking issues. Recommendations being considered to reduce speeding. If you see speeding delivery trucks, e.g., Amazon, UPS, FedEx, etc. please try and get plate number and/or truck # and advise office. Lisa will call the company to advise.

**Beach Patrol:** (Frank Augustine)

Nothing new to report

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

Notices to candidates for fall election sent out. Candidates need to accept nomination by Sept 15, 2024. Bio's are optional.

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

Nothing new to report.

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

Nothing new to report

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

Website is up to date.

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

The property that owes us over \$16K is currently being foreclosed on by their bank. We are waiting to see how much money we will receive for the property based on the foreclosure.

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

Only 5 members have not passed grounds inspection and 3 out of the 5 are already suspended. Everyone else has passed grounds inspection. Please keep an eye on your weeds.

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

Nothing new to report

**Old Business:**

No old business to discuss

**New Business:**

-Bob to rewrite overflow parking rule 10G to insure it includes regular sized pick up trucks, with commercial plates but no company logo's, are authorized to park in OBBC overflow parking lots.

-Donna to head up guest badge committee along with Ken and Bob to develop recommendation for 2025 season. Needs to include beach badges for 1 or 2 people, Air B&B's that rent for days that cover part of multiple weeks, etc.

-Ken made a motion, to support the recommendation made by Brian Mason, to open secondary access to West Bayview Drive north of the existing intersection for emergency vehicles when the road becomes flooded. No monetary expense to the club. Second by Donna. **Motion Approved.**

-The board discussed and agreed to submit a vote to membership, at fall membership meeting, to support a Lighting System with siren to clear our beaches when lighting is within an identified radius. Mike and Brian to advise exact cost. Although Toms River may have supported this initiative we do not believe we can wait 2-3 years for them to possibly pay and install.

-Bob has been approached by a number of seniors, that use walkway 3, requesting that we consider something to hold onto as they leave the mobi mat and step onto the sand on the beach. Tom has agreed to look into this and set up a test at walkway 3.

-Signs need to be placed to insure people are not going onto the dunes.

Key dates:

Next Board of Trustees meeting will be held Wednesday August 14th 2024 @ 8:00 PM via Zoom and in person at the Lavallette firehouse

2024 beach season will close on Labor Day September 2<sup>nd</sup>

Annual Fall Membership meeting October 26<sup>th</sup> @ 9:00 AM

The meeting was adjourned at 9:03 PM. Brian made motion. Second by Bob. **Motion approved.**

General welfare and member chat questions were then answered.

Adjournment of the public session @ 9:13 PM. Motion by Brian. Second by JR. **Motion approved.**

Minutes taken by Bob Bandel, Secretary