

# OFFICIAL MINUTES OBIII AUGUST 14,2024 PDF

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

August 14, 2024

August Meeting Minutes

Location: Zoom Meeting Platform

The meeting was called to order by Ken at 8:01 PM. 71+ participants.

## **a) Roll Call**

Ken Levine-Vice President, Bob Bandel-Secretary, Donna Drummond-Treasurer, Tom Zich, Frank Augustine (JR), Doug Doolittle, Monica Anton

**Absent:** Brian Quinn-President, Mike Hanney

**Quorum established.**

## **b) Agenda**

Bob 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 Ken. **Motion approved.**

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

Bob made a motion to accept the July 10, 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 July 2024 bills totaling \$193,478.36 for payroll, utilities, insurance, supplies, legal, etc. Second by Ken. **Motion approved.** Total bank assets: \$2,019,472.12. We have started work for the 2025 budget.

## **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 on September 3. Multiple meetings with NJ American Water and Toms River Fire regarding fire hydrant. All permits have been completed for club house and pole barn.

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

Plans in place to clean up beach and life guard equipment at end of season. Tom made motion to replace broken pipe on West Bayview at cost of \$3000. Hardship document has been submitted and approved. Road will be partially closed for one week starting third week of August. Second by Bob. **Motion approved.**

Replacing duck bills at multiple locations. Excessive garbage on beach please use garbage cans on beach. Dog poop in abundance. A reminder to clean up after your dog.

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

Road holes are slowly being resolved. Will take to end of August to get fully straightened out. Some repair work for Penguin at apron.

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

Permit applications-44 Open permits-29 Demolition-6 New homes-4 Revenue-\$2,500 Hardships requests-6 Hardships approved- 6 Hardship Fines- \$0. CAFRA updating minimal elevation standards for New Jersey wetlands. More to come on this and how it will impact us.

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

Successful OB3 life guard tournament held on August 3.

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

Arts & crafts again huge success each Mon & Wed. Merchandise being sold everyday at The Barn, same hours as office and also during arts & crafts. Credit cards accepted.

**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)

Security miscalculated Hell week by one week this year although we experienced minor issues compared to previous years. Additional coverage planned for next year.

**Beach Patrol:** (Frank Augustine)

Experienced a rough season due to inexperienced badge checkers and supervisor. Next year will look to hire more adult badge checkers and an adult supervisor.

**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. A link has been added for lost and found.

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

OB3 Security will notify Toms River police when Cool Concessions is on OB3 property and they will be charged with trespassing. Bay Berry Ice Cream has exclusive contract with OB3.

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

Motion was made by Bob to suspend member for failure to correct grounds violation issued in May. Second notice was sent in July. Second by Monica. **Motion approved.** Please remember to keep weeds under control.

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

Work has started for the 2025 budget.

**Old Business:**

No old business to discuss

**New Business:**

-Bob made a motion to accept changes to overflow parking rule 10G to insure it includes regular sized standard pickup trucks, SUV's and minivans with commercial plates but no company logo's, are authorized to park in OBBC overflow parking lots. Second by Tom. **Motion approved.**

Key dates:

Next Board of Trustees meeting will be held Wednesday September 11th 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 8:38 PM. Ken made motion. Second by Bob. **Motion approved.**

General welfare and member chat questions were then answered.

Minutes taken by Bob Bandel, Secretary