



Ocean Beach & Bay Club
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Spring Membership Meeting
Location: Kittiwake Firehouse & Zoom Meeting Platform
June 1, 2024

The meeting was opened at 09:02 AM by President Brian Quinn (139+ participants).
Pledge of Allegiance.

Roll Call: Brian Quinn- President; Ken Levine-Vice President; Bob Bandel-Secretary; Donna Drummond-Treasurer; Frank Augustine, Tom Zich, Mike Hanney, Monica Anton, Doug Doolittle

Absent:

We had a QUORUM. 9 Trustees present

Motion by Ken to accept the agenda, with the exception to move the general welfare and member chat questions to after the meeting is adjourned. Second by Doug. **Motion approved.**

Reading of the Minutes -The membership will vote to accept the Minutes for the 2023 Fall Membership Meeting.

Communications – There were no communications received.

Financial Report- Donna Drummond provided report and reviewed current balances. Total bank assets: \$2,036,317.74. Donna made a motion to pay the May, 2024 bills totaling \$63,425.77 for payroll, utilities, insurance, supplies, legal, etc. There are currently fifty past due accounts. Delinquent accounts will be suspended and badges withheld.

Committee Reports:

Beach (Mike Hanney)

Fully staffed and ready for the season. Henderson labs will continue with the water testing at the bay checking for bacteria levels in our swim areas. All lifeguards are certified in CPR/AED and Advanced First Aid.

Boat Basin (Brian Quinn)

Slips are still available. The boat basin is open for the season.

Kayak Launch Site (Monica Anton)

All 84 slots are rented.

Beach Patrol (Frank Augustine)

We just hired a new supervisor. We continue to have a few openings for the season.

Budget (Donna Drummond)

Nothing new to report.

Clubhouse (Tom Zich)

Work on new club house will continue through mid June. Inspections of all work moving forward.

Construction (Doug Doolittle)

Total permits: 37, Open permits: 31, New construction: 3, Revenue: \$2350.

All construction must cease on June 15th. If you continue to work, you will receive a \$500 fine per day.

Grounds (Bob Bandel)

932 properties passed inspection and only 48 did not pass inspection. Of those 20 have already been reinspected and passed. Identified inspection violations need to be corrected. Once corrected please notify the office so we can reinspect so members can qualify for their 2024 beach badges. A few quick reminders: please keep property neat and clean throughout the season, call Toms River to pick up extra trash that will not fit in your garbage can, do not leave garbage and recycling bins out 24/7.

Fundraising (Donna Drummond)

Reserve a badge program has been extremely successful this season.

Legal (Bob Bandel)

We have a member who owes us \$13,671 in past dues and violations. We are awaiting a response from the court officer who was assigned the writ.

Jacobus & Associates have negotiated a settlement of the tax appeal 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.

Alternate Dispute Resolution (ADR) (Ken Levine)

Nothing new to report.

Maintenance (Tom Zich)

Everything is ready for the season. New foot showers installed at the end of the dunes. 25 tons of new beach sand placed at The Barn for kids activities, etc. this summer. Dog feces on the beach is a big problem. Please help and call out anyone that allows a dog on the beach.

Membership (Ken Levine)

One member has not completed the orientation.

Nominating (Ken Levine)

The duty of the Nomination Committee is to recommend nominations for Trustees. The nominating committee nominated the current board members: Brian Quinn, Ken Levine, Monica Anton and Doug Doolittle for reelection for a two-year term. Nominations were called for from the floor and received as follows: Ron Matarazzo and Salvatore DeFranco. Motion to close nominations was made by Ken. Second by Tom. **Motion approved.**

Security (Ken Levine)

We are fully staffed for the season.

Roads (Brian Quinn)

Roads are being maintained on a regular basis.

Rules (Ken Levine)

Nothing new to report.

Social (Donna Drummond)

2024 merchandise arrived and will be available for sale during badge distribution as well as at The Barn during office hours. Event calendar is available on the OB3 website. Additional activities being planned and will be listed on website.

Technology/Website (Tom Zich)

Website is current to date.

Old Business

New Business –

Voting will be on the following motions:

1. Motion by Monica Anton and second by Bob Bandel to approve the 2023 Fall Membership Meeting Minutes
2. Motion by Joseph Arminio and second by Frank Augustine to approve Bylaw Change Motion # 1, Allow ball playing on the beach prior to 11:00 AM and after 3:00 PM.
3. Motion by Ken Levine and second by Donna Drummond to Approve the Bylaw Change Motion # 2, two signatures are required to sign checks, when practical, to accommodate on line and auto type checking.
4. Motion by Ken Levine and second by Brian Quinn to Approve the Bylaw Change Motion # 3, No bad behavior allowed.
5. Motion by Ken Levine and second by Bob Bandel to Approve the Bylaw Change Motion # 4, Segregate funds that are set aside for planned future needs that may exceed the \$75,000 limit as outlined in this Bylaw.
6. Motion by Ken Levine, as chair of the Rules committee, and second by Donna Drummond to approve the Bylaw Change Motion #5, to change the approval of a Bylaw from 2/3 of voting membership to majority of voting membership. This proposed change was submitted by Steve Romanowski.

Online voting will be available from Wednesday June 5th @ 12:00 AM to Friday June 7th @ 6:00 PM. Our thanks to Ron and Majorie Matarazzo for donating the new flag pole.

Key dates:

Board meeting Friday June 14th @ 8:00 PM via Zoom
Badge Distribution June 2nd 1:00-3:00 PM, June 8th 10:00-1:00 PM, June 9th 1:00-3:00 PM
2024 Beach Season Opening June 15th
2024 Beach Season will close Labor Day September 2nd
Annual Fall Membership meeting October 26th

Adjournment

The meeting was adjourned at 10:48 AM. Brian made motion. Second by Ken. **Motion passed.**
General Welfare and member chat questions were then answered
Minutes taken by Bob Bandel, Secretary