

OFFICIAL OBIII MINUTES OCTOBER 2, 2024 PDF

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

October 2, 2024

October 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, Bob Bandel-Secretary, Donna Drummond-Treasurer, Tom Zich, Frank Augustine (JR), Doug Doolittle

Absent: Mike Hanney, 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 Bob. **Motion approved.**

c) Reading of the Minutes.

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

d) Communications

There were no communications received.

Financial Reports – Donna Drummond, Treasurer

Donna made a motion to pay the September 2024 bills totaling \$66,985.29 for payroll, utilities, insurance, supplies, legal, etc. Second by Brian. **Motion approved.** Total bank assets: \$1,919,722.19. Angelo & Associates have completed the 2023 financials. Currently working with Dan Meyler, our accountant, for the 2024 changes/requirements for Dept. of Labor. Special thanks to our two volunteer CPA's, Kevin Burdsall & Casandra Howley, that worked with the Finance Committee for the 2025 budget. Monies transferred from badge income for season to new club house was \$470,250.

Committee Reports:

1. Boat Basin/Kayak:

Boat basin (Brian Quinn)

All watercraft must be removed from the boat basin on or before November 1, 2024.

Kayak Launch Site (Monica Anton)

All kayaks must be removed from their slots on or before November 1, 2024.

2. New Clubhouse: (Tom Zich)

Club house windows and roof inspection were held this week. Next week tyvek and utilities will begin.

October 6 special meeting for interior design and décor. Second payment to contractor of \$356,000 was made.

All permit issues have been resolved.

3. Maintenance: (Tom Zich)

Closed down for November and December

4.Roads: (Brian Quinn)

Gas company will pave Bayview in early October and will also replace speed bumps.

5.Construction(Doug Doolittle}

Three hardships were approved this summer. Three demo permits. Twelve minor permits.

6. Beach: (Mike Hanney)

Nothing new to report

7. Social: (Donna Drummond)

Merchandise is still available @50% off. Reach out to Donna. Merchandise will also be sold at the Fall meeting @ the OB Firehouse @ 50% off.

8. Fundraising: (Donna Drummond)

Nothing new to report

9. Membership: (Ken Levine)

New members who have not attended a new membership meeting will be ineligible to vote this fall.

10. Security/Beach Patrol:

Security (Ken Levine)

On off season schedule.

Beach Patrol: (Frank Augustine)

Nothing new to report.

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)

Website is up to date. Working on finalizing Simply Voting.

15. Legal: (Bob Bandel)

Nothing new to report

16. Grounds: (Bob Bandel)

Please remember to keep weeds under control. We do continue to do spot checks.

17. Budget: (Donna Drummond)

Motion made by Ken to approve the 2025 operating budget with annual dues of \$772 per member. Second by Brian. **Motion approved.** Roll call vote: Brian-yes, Ken-yes, Bob-yes, Donna-yes, Tom-yes, Doug-yes, JR-yes.

Vote will now go to general membership for approval following the Fall Membership meeting.

Old Business:

No old business to discuss

New Business:

-We just received a certified letter from Toms River advising us that they have assessed seven lots, owned by the club, totaling \$510,000 in assessed value. We are currently filing a dispute with the township.

-Motion by Doug to conduct a survey @ cost of \$1450 to open up emergency access onto West Bayview.

Second by Ken. **Motion approved.**

Key dates:

Annual Fall Membership meeting October 26th @ 9:00 AM @ the Ocean Beach Firehouse

Next Board of Trustees meeting Wednesday November 13th, 2024 @ 8:00 PM via Zoom and in person at the Lavallette firehouse

The meeting was adjourned at 8:20 PM. Brian made motion. Second by Tom. **Motion approved.**

General welfare and member chat questions were then answered.

Minutes taken by Bob Bandel, Secretary