

- Railroad Way is a problem. Half is owned by the county and half by the township, and no one addresses the problem.
- We are in litigation and we are unable to discuss the issues. We have the best attorneys.
- Rental Badge Income has been good, more than budgeted. With the increase in rentals comes more cars and the problems of parking. On a Saturday morning 35N & 35S, by 10:30Am, it is impassable. Toms River has to enforce the NO Parking, NO Standing Signs. We have not seen the police around here very often.
- The truck was involved in a Fender Bender. As it is housed in a flood zone, the premium is very high, with a \$2000.00 deductible. It will be taken North in a few weeks for repair,
- Dunes- We are awaiting confirmation from the Corps of Engineers with a start date. I'm hoping it will be soon.
- This is the last summer for construction. After June 17, 2017, no construction of any kind will be allowed until the fall.

Anna Fiore of 16 E Dune asked "Where is Security? They are not seen, why are we paying them? Steve Mangeri, said: "there is a log book and entries made for every incident while on duty". I know we were short on Saturday mornings. Anna: "A replacement should have been hired. There is no control of the streets". Mike Barrett of 256 Harbor Drive said, "There are cars parked on Harbor Drive at all times". Larry Monaco of 212 Harbor Drive said, "Security does not call back". We do not need to pay for this type of service. Jeff said, "We will take it under advisement".

Jack Impomeni of 3187 RT 35N asked where the "No food signs" are. Eileen said they are on the large sign at the top of each beach entrance.

7. Treasurer's Report – Jean Johnson:

Jean referred everyone to the Handouts. Page 1 is Operating Accounts and the Daily Operations report, as of August 15, 2016. 2nd Page is Income & Expenses. Collection of Dues paid is up to 98.8%. The balance is being pursued by a Collection Agency. \$5,455.00 is still due from previous years. We still expect another check from the Rental Agency. Third page is Reserves. There have been several transfers from RESERVES to cover extroidanary expenses such as repairs to the gazebo (roof), decking, play ground equipment, chair racks. We are up above what we had before Sandy.

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| Operating Account | 100,924.25 |
| RESERVES | \$266,411.41 |
| Special Events | 14,340.00 |
| Life Guard Fund | 1,302.95 |

A motion to approve the Treasurer's Report was made by of Glenn Beyerl of 14 Sea Way and Kerrigan of 16 E. Shell. Ms. Kerrigan asked as to the breakdown for Security Payroll. Jean did not have this readily available. She will get back to her.

Report of Beach Manager -Michael Barrett:

- Life Guards will be putting in the remainder of the beach fences. It is difficult as it takes 4 -5 guys to move a section.

We will have the stands and all the garbage cans off the beach. We will be as prepared as we can. The town did provide the storm fencing, they dropped it off yesterday

- The new lids on the garbage cans did prevent a lot of strewn garbage by the Sea Gulls. Sea Gulls are not attracted by Ice Cream.
- We have had few red or yellow flags during the season, mostly this past week.
- The Bay Beach has been more crowded. There has been no Life Guard there for the last 2 weeks, as guards have started to return to school.
- People have reported a problem with seaweed. We will assign rakers next year, but the problem is disposing of the weed daily. There used to be a small dumpster in the parking lot, but people were dumping their personal garbage there. We welcome suggestions.
- Thank you for the support at the successful Life Guard Dinner and the shirt sales. Jeff added, "That an enjoyable new event was initiated this year at the Bay Beach "A Senior Tournament for over 35 in age entrants competing in several novelty races. A great idea, orchestrated by Dana Reinhold and Anthony Loomis.

8. COMMITTEE REPORTS:

Special Events – Eileen Barron - Thank you to Donna, Charlotte, and Beverly.

- We enjoyed several movies, with the new movie equipment. We had movies for children and adults both. The new equipment is more cumbersome and after moving it to the ocean the first Friday, it was decided it would be safer and easier to keep it at the Bay Beach.
- The Newsletter will only be mailed in the spring with your membership card.
- A successful Makers Market was held at the clubhouse managed by Jen O'Reilly.
- A very enjoyable River Cruise was well attended, good food and good company, run by Beverly Sorber and Judy O'Reilly.
- Two well attended paint parties were held an Ocean scene and a scene of our Bay Beach Sunset from a picture by Joe Golebieski.
- We had 3 successful pancake breakfasts.
- Arts & Crafts for 3 – 12 year olds conducted by Gene Neglia
- Thursday Field Day Races on the beach led by Pat Daly
- Thursday Ice Cream Night has been wildly successful. We have been able to keep the cost at \$1.00. Usually offering 13 flavors and attended by over 200 people. The biggest bargain on the Barrier Island.
- Golf Outing- run by Glenn Beyerl – most successful yet.
- Yoga on the beach conducted by Nancy DeLorenzo is well attended. Planned for Saturday October 1, weather permitting is "A Day of Zen".
- The picnic, Memorial Day weekend, run by Jim O'Reilly, Joe Golebieski., and Shane Skwarek was attended by well over 800 people.
- The Senior Life Guard Tournament for seniors over 35????, had great participation. Thank you to the committee.

B. Badges- Eileen Barron: Everything went well; we got a good price from a nonprofit agency that makes these badges. People leaving for lunch should take badges with them. There has been a difficulty returning to the beach saying the badge was left on their bag or cover-up. We can't expect the badge checkers to remember every one. Bob Nacamu wanted to commend one young boy for asking everyone for their badge to be shown. Kudos to Hans! Eileen added that he collected over \$200.00 in badge sales on one day.

C. Beach- Charlotte Flohl: I have to agree about the eating on the beach, it is increasingly worse as people are blatantly eating. Just this past week within my seating area I witnessed a family in a lean-to eating salads and Hoagies. Marc, spoke to them. Right in front of me two children were eating chips and the gulls were swooping down. The little girl was screaming, so her mother handed her more chips. Again a guard intervened. But, they should be watching the water not monitoring the infractions on the sand!!! On the brighter side - Again OBYC II Life Guards had a stellar season, acing the life guard competition. In honor of their success a neighborhood motorcade was held after the last win. Cars were escorted by the local TR police courtesy of their chief, who readily responded to Pat Day's request with enthusiasm. A patrol car was at the front and at the rear of the motorcade and two other cars went forward to stop the through traffic at RT's 35 N & S and the top of Ocean Rd. Thanks to all the members who came out to cheer them on.

D. By-Laws- Port Porter: Thank you for being here to close the season. Fundamentals of By-Laws say we have to hold two General Meetings a year. There are 9 Board members and we meet at least 14 -15 times a year, plus also subcommittee meetings. Each Board member is a chairperson of 1 or more committees. Each committee comes up with the changes that their committee might need to update their committee's performance. This is then brought to the By Law Committee which puts it into usable terminology to present to the membership. At this point the actions being taken are to update the Improvements By-Laws to reflect the current FEMA codes, whenever they are formalized.

E. Clubhouse - Port Porter: It has never looked better, largely thanks to Alan May. It is up for rental except during beach season, for \$225.00 plus a \$450 which is returned if the place is not trashed. A million dollar liability insurance coverage is required through your insurance agent. Most policies allow you to purchase a codicil on your homeowner's policy.

Anna Fiore asked about the repair of the air conditioner. One new unit was put in just last Friday and we expect the other to be replaced by next year. It is now 4 years since Sandy and we managed to run these units that were not in the best condition then till now, with the help of Steve Mangeri. When people at a gathering here, open the doors it effects the way the AC's work.

F. Grounds & Maintenance – Dana Reinhold: Thank you for your confidence I will do my best. I have several ideas

1. When a weed letter goes out it will suggest a couple of companies you might call.
2. There are many houses without house numbers, if you know of any let me know.
3. "No Unity, there is No Community" In inclement weather tie down your equipment. Help your neighbor if they are not here. They might do the same for you at another time. Fiore said, " when the letters will be going out, you could

suggest a service at \$130.00 a year, if not maintained, fines would be rendered and double each week if not done. The association is not taking care of their own property. The basin, the Marina, the playground. It would cost about \$500.00 a year to have someone do this. Anna Fiore said, we can get a dumpster with a lock, for the debris and place it where the one that Michael referred to, used to be. A member had met with town official who said they will not be completing the roads for at least 3 years, after all utilities have stopped digging for construction

G. Improvements – Kirk Miick: Two notifications have been sent out, notifying members that no construction will be allowed during the summer of 2017. Jack O’Leary of Harbor Drive stated that sewer lines have to be done before roads are done. Members complained of people living below living with the new higher foundations and no one is doing anything about it. Kirk said the Board does not have any teeth in this; it has to be enforced by Toms River. He believes this will be done as it will affect the community rating for federal funding.

H. Insurance – Jeff Eckhard: All policies are paid and renewed. We had an incident covered by insurance. It was questioned as to what the incident was, Jeff stated, it was a slip and fall in the clubhouse. The workmen’s compensation policy fee has gone up as we are put into a higher risk because of inconsistencies in employment times. Some people are full time others part time. Barry Weigmann asked about the Flood Insurance status that he had inquired about previously. Jeff said, we obtained flood insurance on the contents of the building but not the building itself. IE AC, stove refrigerator, etc. We did have a quote and a decision was made not to purchase as it was very costly. Enough that 2 years premium was close to what we paid to repair the building and improve the building to what it is now.

I. Marina – Steve Mangeri: Five slips are available. The National weather service is saying to get boats out of the water for this weekend. If not, double or trip security lines.

J. Membership – Jean Johnson: We have 3 new members for a total of 14 this year. There is more coming up in September. Jeff thanked Jean for working with the collection agency to get all the back dues paid. Three people have paid since Saturday.

K. Nominating – Charlotte Flohl: Next year 2017, the terms of Eckhard, Flohl and Miick will be up.

L. Security- Steve Mangeri: Just came aboard, but I will address all concerns. Any questions I would love to have a conversation with you. I will also have an accounting of Security costs.

9. OLD BUSINESS:

- Eileen Barron directed us to the hanging long sleeve sweat shirts. We also have long sleeve T shirts for \$20.00 for sale by the Life Guards.
- The library is getting good use, with books coming and going. We welcome donations
- She also mentioned she has a photo of the new swing set and the Special Needs Swing that will be installed.
- If anyone knows of Stop Signs or No Parking Signs that are missing, let us know. The town is usually cooperative when we notify them.

- Jean needs an update of telephone number, e-mail addresses, cell phones, or home addresses if you have moved. We do need them to get a hold of you in an emergency.
- Work day is next Saturday, September 10th, @ 9:00AM. Lunch will be served. Tom Barrett of 256 Harbor Drive, asked: “what is the pending law suit about”? Jeff said, “It concerns a member and a height violation”. Barry Wiegmann of 214 Canal Lane made a motion: “we should clearly research factors for replacement of this building. Moving of the building would not matter much, the storms are getting stronger. Adele Merkle of 22 Canal Way, seconded this motion. Jeff said, it will take a while to comply this information, but we will do so. Mr. Mr. Wiegmann agreed to have this motion tabled until this information is obtained. Bruce Anderson of 23 E. Shell Way asked, “What is the rational for requesting this. As it is now it is good for 3 – 4 feet”. Bob Nacamu of Harbor Drive, said he like dialogue between members and the Board, but we elected these people they made decisions, we should support these decisions. Jeff thanked the Board for all their accomplishments since Sandy. We will check into our previous research and update it if necessary.

10. NEW BUSINESS: None

11. Adjournment: A motion to adjourn was made by Bob Nacamu, seconded by Bruce Anderson

Respectfully submitted:
Charlotte Flohl
Secretary

Motion to approve:
Seconded:
Date:

