

## MEETING OF THE GENERAL MEMBERSHIP OF OBYC

June 11, 2016

09:00AM

1. **Pledge of Allegiance, Led By Jeff Eckhard, president**
2. **Roll Call:** 2016/7 Board & Managers: President –Jeff Eckhard, Vice President-Port Porter, Secretary- Charlotte Flohl, Treasurer- Jean Johnson, Members; Eileen Baron Club Administrator & Board Member, Steve Mangeri, Kirk Miick, Port Porter, John Sorber, Alan May Improvements Coordinator. Absent: Donna Skwarek
3. **Review of the Minutes:** September 2015 - Charlotte Flohl, Secretary. A motion to approve the minutes was made by Jack Impomeni, 3187 Rt. 35 So. Seconded by Roger Burs of 222 So. Lagoon, and approved by a unanimous hand vote
4. **Communications:** Book on the table for view
5. **Presidents Report:** Jeff Eckhard – Welcome back to OBYC. We survived another winter. I would like to take a moment to go over what the board has done, since we last met in September. We met every month, sometimes twice a month if needed. We had a good fall and spring work weekend. Thank you, all that participated.  
It has not been the easiest 9 months. Some of our Board members developed health issues and some had personal losses. When this did happen, we helped one another and filled in where we were needed. We did not skip a beat. This Board continues to amaze me. Thank you! Meetings were held with the presidents or their representative, from other clubs with the township and state officials, going over the dunes and beach replenishment. There was a new improved agreement signed by most of the beaches. Mr. McDonough signed for OBYC. Please note there are still a few holdouts. The state and the federals will be going after the ones that did not sign. We are hoping that the dunes will be created later this year. I want to thank Eileen for setting up these meetings and hosting them. She is our representative for these meetings. Thank you.  
We expect another banner year in rentals. As you can see more and more houses are either completed or under construction. This will be our last year of summer building. We will go into this later in the meeting.  
Memorial Day Picnic had a record crowd. “I think someone put a sign at exit 98, and said there was a party at OBYC”. I was walking on Sunday, the day after and was approached by a number of members who commented on how nice the picnic was. Thank you to the picnic committee, a job well done.  
Our reserves are in excellent shape. I will let Jean talk about that.  
If you have not seen it yet, take a look at our playground. A new piece of equipment has been installed, thanks to Kirk, Eileen, John, Allan, Joe and Nick from Affordable Construction, plus all that donated monies and those who volunteered their time to work on the project. Next are the swings.  
Our lawyer Michelle Donato again has assisted us in some legal matters over the past year. We had one of our trustees resign recently, Tony Procia. The Board would again like to thank him for a job well done. He and his wife Colleen recently sold their home. Tony and Colleen were both very active in this community. I would like to welcome our new Board member Steve Mangeri, who will now be in charge of Security and the Marina. Steve had shown an

interest in joining the Board right after Sandy. Steve worked with this club to get the heating and air conditioning running after Sandy. Steve is a boater and the Marina is a good fit. He will be working with Joe Kobylarz in Security. Please welcome Steve to the Board.

We still have some issues with members who have not paid their dues. They are in collection. We have several members who have passed away and the home is in an estate. We have several that are in foreclosure. We are working with the banks and lawyers. We have several members who have just not paid their dues since Sandy. We will continue to go after these non-paying members. We are in the process of suspending their membership until their back dues and current dues are paid and up to date.

In closing I want to thank all of you for your continued support. We look forward to a great 2015 season.

**6. Treasurer's Report: Jean Johnson** - "We are healthy since Sandy, without any assessments". Jean handed out several sheets which are attached and explained the entries. We have collected 98% of dues. The number of Guest Badge sales is up, and over the budgeted amount. \$20,000.00 was transferred to the Operating Account from the Play Ground Account. The Marina did well. The Life Guard Fund, which consists of monies earned by the Life Guard Events and sales, supports the purchase of special equipment required for tournaments is a separate account. Reserves are healthy and will be redistributed. Most of the billing activity is the end of May. The picnic income is only an estimate at this point as all bills are not in. We received \$7,105 in donations.

A motion to accept Income and Expense portion of the budget report was made by Mattson of 230 Gull Lane, seconded by Beverly Sorber, 107 W. Shell Way, approved by majority vote. A review of the Balance Sheets was discussed and a motion to approve was made by Pete Patner, 121 W. Chadwick, seconded by Roger Burns of 22 So. Lagoon, approved by majority vote

**7. Michael Barrett**, Beach Supervisor reported that we have 6 new guards starting this summer and lost only one since last year. The net at the Bay Beach was installed by the Guards, Memorial Day weekend. It is convenient for many members and is staffed every day. A winter fund raiser letter, which is done every other year showed a great testament of support for the guards. Michael said, "He is looking forward to another great year.

Any problems or questions you can always find him at the beach. He reiterated that all OBYC Life Guards are Home Grown. The new ones will be supported by a wealth of experienced Guards,

## **8. COMMITTEE REPORTS:**

### **A. Special Events:** Eileen Barron

Please note that the calendar is marked Tentative as it come out in January any changes are announced, please check for posted updates. There is 2 different dates for the painting parties, as the provider could not make Friday nights, so they are rescheduled for Wednesdays. July 20 and August 10. Scheduled in 2016 was the Easter EGG Hunt, the picnic (well attended by over 700 persons), 2 paint parties, The Golf Outing, run by Glenn Beyerl on August 8. The banquet will be back here in the clubhouse this year. For the IRS we have to identify attendance as member – non member attendance. Movies on the Beach will start again this year, thank to the

donations of several families. The equipment is not here yet, but expected shortly. Ice Cream is still \$1.00 for all you can eat, Thursdays at 7:00PM.

**B. Badges: Eileen Baron** – We purchased the member badges from Jersey Diagnostics, a developmental disabilities group, at a good saving ¼ the previous price. They are a great group to work with. Renter's badges will be entirely different with a different color stripe for each week. They are available before and after this meeting. Opening day is next weekend; badges will be available at regular clubhouse hours. It hurts the club if you LEAVE BADGES FOR YOUR TENANTS. PLEASE DON'T!!!!!! We have young badge checkers, they may be your names and might be easily intimidated by people they know. Please have your badges showing. Any difficulty call Eileen.

**C. Beach: Charlotte** - Eating on the beaches, remain to be a problem. It is still prohibitive, if you see a violator report it to the Roamer or Michael.

**D. By-Laws: Port- Thank** you for attending. Port told everyone he broke his neck last year and it is a slow recovery. He is finally getting around independently. Changes in By Laws are the responsibility of each chair person to come up with the necessary wording for the changes and then present it to the board. The changes in Improvements will be published after the anticipated changes come through from FEMA.

**E. Clubhouse: Port Porter-** The appearance speaks for itself. We are doing rentals now at \$225, and liability insurance coverage. A letter from the insurance company confirming this coverage is required. This can be retained as a rider on your home owner's policy if your insurance company allows this, or a separate policy purchased.

**F. Grounds & Maintenance: John Sorber** – Thank you for your support. In making way around the neighborhood, it was noticed that many homes are without house numbers. Numbers are required by emergency services. Broken furniture, junk and weeds are seen and phone complaints have been received. Letters will be going out. The By Laws state that property must be maintained, that goes for properties under construction. You are the owner, you are responsible for what your contractor and his employees do, Alan May said, Construction equipment has to be staged. Infractions may be reported to Toms River. Alan will give telephone number. This also pertains to road conditions and pot holes.

THIS WAS A SHOWPLACE, LET'S KEEP IT BEAUTIFUL!

**G. Improvements: Kirk Miick-** The substantial damage determination is reaching its 4<sup>th</sup> anniversary in October. This is the cutoff for funding. Nothing has been announced yet as to the consequence for not completing within in that time. Alan and Kirk held a workshop for members to assist with compliance and plan on doing one more after the close of the season. Check with the website. The last 2 years we have allowed unlimited construction during the summer. This year it is more regulated. No new construction will begin, no pile driving, ground tempering, and cutting to be done inside. Follow Toms River rules concerning hours and days allowed, i.e., no construction on Sundays. Jack Impomeni questioned the hours construction is allowed. Kirk answered 8:00AM – 4:00PM. Jack said, "The builders need to be spoken to, they are starting at 7:15AM and waking people. Kirk said, hours are 8-4, weekdays, 8-2 Saturdays, and no Sundays. Tom asked if there is a rule requiring port johns at construction sites. The answer was No. A member stated, "Thank You to Alan & Kirk, for the many meeting they have held. They have put in long

hours; we have the best information coming through than any community.

**Insurance: Jeff-** A little problem was encountered in the renewal of the workman's compensation. We were put into assigned risk as we did not meet the profile as only part-time employment. We had a slip and fall in the clubhouse. They asked for a lot of money, we settled. Insurance Companies do not like to insure on the barrier islands. EVERYTHING IS CURRENTLY UP TO DATE.

**I. Marina: Steve Mangeri – Thank** you for your confidence in me, I will do my best. We will be cleaning up the parking areas for the Marina, bushes trimmed, numbers replaced. Water turned on. Only 3 slips left and we are now open for jet skis. Pilings appear to be intact this year.

**J. Security: Steve-** Thank you to Joe Kobylarz for setting up. The Security telephone number is 732-252-7475. Refrigerator magnets are available in the office. Be mindful of your neighbors, this is tight quarters and please don't encroach upon their space. There will be limited traffic safety officers this year, OBII will only have 2. One located on 35South at Harbor Drive, and the other on 35 N at E. SeaWay. They will be here this weekend training. Jack Impomeni said. "This is a disaster waiting to happen" We need to call TR.

SAFETY # 1 BE CAREFUL!!

**K. Membership: Jean Johnson -** Several new members, 1 is here. Anyone moving please notify Jean at least 2 weeks in advance. If possible if they can provide information on the buyer, Name, address and e-mail. .

**L. Nominating: Charlotte -**There are profiles available on the website. Candidates or interested persons need to submit one to Charlotte, before the next to the last Friday in August, on line or at the office. Incumbents whose terms are up in 2016 are: Steve Mangeri, Donna Skwarek and John Sorber.

**9. OLD BUSINESS: None**

**10. NEW BUSINESS: None**

A motion to adjourn was made by Beverly Sorber 107 W. Shell, seconded by Bruce Anderson of 23 E. Shell, followed by a positive voice vote.

The meeting was adjourned at 10:00AM.

Respectfully submitted:

Charlotte Flohl  
Secretary

Motion to Approve:

Seconded:

Date;





