



Ocean Beach & Yacht Club

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MEETING OF THE GENERAL MEMBERSHIP OF OBII

June 3, 2017

09:00AM

The meeting was called to order by President Eileen Barron president at 9:05, when a quorum of 50 residences was logged in.

1. Pledge of Allegiance, Led by Eileen Barron, president
2. Roll Call: 2017 Board & Managers: President & Club Administrator - Eileen Barron, Vice President - Port Porter, Secretary - Charlotte Flohl, Members- Steve Mangeri, Kirk Miick, Evan Murray, Dana Reinhold. Absent: Treasurer- Jean Johnson, Terry Bouziotis, Eileen introduced the names of, Evan Murray of 28 East Chadwick and Terry Buziotis of 112 W. Tide (who is on a previously committed business trip) replacing the vacancies of Donna Skwarek and Jeff Eckhard.
3. Review of the Minutes: September 2016 - Charlotte Flohl, Secretary. There were no additions or corrections. A motion to accept the minutes as written was made by Pat Daley of 15 E Dunne Way. seconded by Joe Kobylarz of 123 W Shell, followed by a positive voice vote
4. Communications: Charlotte explained the absence of the book of communications and minutes, usually on table for view. The book for review today is only from March 2017, as the books are not in our possession, they are with our attorney as requested for information for a legal case that recently has been settled
5. Presidents Report- Eileen Barron: Some of the Life Guards are working setting up our beaches. They are arriving as their respective schools are let out. This week they will be setting up the benches.

Pat Daley made a motion to suspend the regular order of business to vote at the beginning of the meeting. Jane Thompson 206 Canal seconded this. Ballots had been passed out at entry registration. 54 residences were presented ballots, plus 5 Proxies. Eileen appointed Pat Daley, Joe Kobylar and Connie Cerrachio of 29 E. Chadwick to count the votes. Balloting took place. There was a question as to the validity of an actual count versus the % of voting members present. Article X of our Regulations reads: "The member of the Club, by a vote of two-thirds of the voting membership present at any special or general meeting of the Club, may alter or amend these By-Laws, if notice of the amendments as proposed be contained in the notice of such special or general meeting". Dean Hansen of East Shell felt, we should have our attorney reviews the change before executing it. He put this into a form of a motion, but then a motion was made to table the whole subject until the Fall General Meeting, which was approved by the membership present. Hopefully more showing of members will come to vote or make out a proxy for either the club secretary or another trusted MEMBER to vote on such an important issue.

For information only the results of the ballot today was Motion 1. 32 in favor, 26 opposed. Motion 2. 33 in favor, 26 opposed. One person not voting for the first motion but voting

for the second. With a total of 59 votes cast, a 2/3 of voting members present would be 42 majority votes needed to be cast to carry the motion. As previously approved the subject will be tabled until the September 2 2017 General Meeting. All members will be notified with a copy of the changes along with the application for someone to cast a proxy vote at least 2 weeks prior to the meeting as per the Regulations.

6 .Treasurer's Report – Jean Johnson: Eileen in Jeans absence that 95% of the dues are paid.

7. COMMITTEE REPORTS:

A. Special Events – Dana Reinhold:

- o Dana announced that the picnic had a record attendance of 850 persons. She said, “Her motto is: “Without unity there is no community”.
- o Dana enlarged the 2017 calendar and has it posted on a tripod for everyone to see easily. Everyone received one in the Spring Mailing.
- Life Guard Dinner is July 7, 2017
- Ocean Beach Life Guard Tournaments are TBA Please come out and support our Guys and Gals.
- Paint Party is July 12th. Tickets are \$28.00 which includes use of paints and two wine glasses to paint. It is BYOB.
- Pancake Breakfasts are July 16th, 30th and August 13th. Bigger signs will be made for the Highway.
- The Country Line dance is July 22nd, featuring a musical trio, teaching of dance steps. Food will be served.
- August 3 is the Jersey Shore Medium. She is not a fortune teller. She walks through the audience making comments to members of the audience on senses she receives from departed friends/relatives. Admission is \$28.00.
- August 10th is the Golf Outing run by Glenn Beyerl, with dinner to follow @ the clubhouse.
- August 17 is the River Cruise, which was enjoyed by so many last year. It is a dinner cruise out of Toms River. This year we are on the top deck for a cost of \$38.00 per person.
- August 18th is The Senior Life Guard Tournament for 35 years and older. A lot of fun is had by all.
- August 19 is the Cold-Water Volley Ball Tournament on the beach.
- Alan has made 2 large Notification Boxes to be placed on the Ocean Walkways. All notifications will be placed there and at the clubhouse. Nancy Messa asked about what can be done about the 10mph speed People do not heed the signs.

B. Badges- Eileen Barron: Badges will be available after this meeting and mornings after June

C. Beach- Charlotte Flohl: We are all waiting for our turn for in the replenishment program. They are starting shortly in Ortley, then going to Pt. Pleasant and working their way south. We do not expect anything here until approximately

October. We will keep you posted. We are in good shape on the beach. After the winter Nor'easter we had quite a large drop, but Mother Nature served us well and we didn't suffer too much of a loss of sand, and it has all been graded by Toms River.

People are enjoying the greatly improved Bay Beach also.

D. By-Laws- Port Porter: We have the finalized height changes included in the By-Laws.

E. Clubhouse - Port Porter: We have a state of the art clubhouse and we have had several rentals this spring.

Tom Barrett asked about the penalty for illegal overnight parking. Eileen said, this will be enforced this year.

Port announced "this will be his final meeting. After many years he is retiring from the Board. He received a standing ovation. Eileen announced that his daughters have provided a cake for us to share after the meeting.

F. Grounds & Maintenance – Terry Buziotis & Evan Murray: Evan said he did the street by street walking and letters were sent to owners whose property required attention. There were no poor reactions and most properties were corrected over the Memorial Day weekend.

G. Improvements – Kirk Miick

H. Insurance – Kirk Miick

I. Marina – Steve Mangeri: 8 slots are still available Marina Parking off of Railroad Way is to be graded.

J. Membership – Jean Johnson absent. See under Treasurers Report

K. Nominating – Dana Reinhold: Proxies are available on the website; we do need another Board Member. Charlotte Flohl and Kirk Miick terms expire this year.

L. Security- Steve Mangeri:

MaryAnn Chiti of Harbor Drive said,"There is a number of cars parking in the street (of course not belonging to the people here). Denny Dragos said when he worked security he knocked on doors. Steve said, "there is many complaints regarding parking, and it will be addressed".

8. OLD BUSINESS: None

9. NEW BUSINESS: At the Presidents Meeting Silver Beach asked that hosting of the teens be put on a rotating basis amongst the local beaches. They are complaining that they are loaded with debris from the kids gathering at Wawa. Eileen did not agree to this. The Fire Chief complained to us about the speed bumps on W. Seaway, stating they should be removed as they are a hazard to Emergency response. He was advised the Club had nothing to do with them being placed there.

A Motion to adjourn was made by Bob Nacamu of 208 Harbor Drive, seconded by Dean Hansen, followed by an affirmative vote. The Meeting was adjourned.

Respectfully submitted by:

Charlotte Flohl

A Motion to Approve:

Seconded: