



# Ocean Beach & Yacht Club

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## - MEETING OF THE GENERAL MEMBERSHIP OF OBII

June 9, 2018

09:00AM

1. Meeting called to order, with a total of 77 homes represented. Pledge of Allegiance, led by Eileen Barron, president.
2. Roll Call: 2018 Board & Managers: President –Eileen Barron, Vice President-Kirk Miick, Secretary-Charlotte Flohl, Members –William Lindner, Steve Mangeri, Dana Reinhold. Absent: Treasurer- Jean Johnson, Evan Murray
3. Review of the Minutes: September 2, 2017 Minutes Charlotte Flohl, Secretary - The minutes had changes in the Treasurers report since the minutes were published on the Website. Everyone present at the meeting was presented with the new totals as well as the minutes corrected on the website. The corrected numbers are noted in BLUE. A motion to approve the amended minutes was made by Carl Thompson, of 206 Canal and seconded by Joe Massiello of (50 West Tide) 3190 Rt 35N, approved by majority vote.
4. Communications – Charlotte Flohl: Charlotte explained, “There are 2 books available for review, the one held with the attorneys because of the law suit that has now been settled has been returned. That is the blue book. The white book is from September 2016 until the present time.
5. Presidents Report- Eileen Barron:
  - Eileen and several Board members attended the presidents meeting yesterday at our clubhouse. Attending besides, presidents or representatives from the other area clubs, were Maria Maruca and various Department heads from Toms River Township. The good news is OBII Replenishment is not going to be done for OBII until September, so we should have the full summer without any beach construction.
  - **Paving** - is being done under a FEMA grant from Sandy, and they will be working until 6/22/18, which is the “DROP DEAD FINAL DATE”. It is expected that the streets south of Kittywake will be finished by then.
  - **Website:** We have contracted with Shane Skwarek, who is our IT person to have a member friendlier Web Site constructed. We expect that it will be up the end of this week.
  - Eileen called upon Michael Barrett, Beach Manager, he thanked members for the generous response to the bi annually donation request to support the Life Guard in their competition events. At this point, he announced over \$10,000.00 has been received. He said, “this is beyond belief and it just goes to show what kind of community we have. It is greatly appreciated”.
  - Michael pointed out “a new addition for use at the beach”, which was sitting at the front of the room. This was donated by Holly & Glenn Beyerl. An extension was added to the North Side Beach Storage Box to house this chair, for the summer.

- The Bay Beach is one of our best resources, not too many other Beach Clubs have access to one. We will be expanding the hours of a guard being available from 10:00AM to 5:00PM. We are fortunate to have a large number of Life Guards interested in working this year, all “”Homegrown”. Eileen Added, “We also will have a badge checker on duty at the Bay. Another opportunity for our young members.
- Michael continued, A surfboard has been purchased for the Junior Guards to replace the one lost in Sandy.
- The Life Guard Dinner will be held at the clubhouse on July 6<sup>th</sup> at 06:00PM with proceeds going to the Life Guard Fund.
- Michael said he is available to speak with anyone, if they have any questions. He also is at the beach most days.

**6. Treasurer’s & Finance Report** – Jean Johnson: given by Charlotte in Jean’s absence, from a report sent by Jean. Financial Reports were left on every other chair for members to view. (copies attached).

- 91% of the dues have been paid. Beginning April 1<sup>st</sup> delinquent members are billed a penalty and interest and are billed monthly there after until the debt is paid. We expect that the remainder will probably be paid by the time the season opens. If not, the member is requested to attend a board meeting to discuss the delinquency. If there is a no show and the letter is ignored, the account is turned over to the collection agency.
- So far this year 10 members have joined the club
 

Special Events:	20,787.95
Life Guard Fund:	9,341.70

**7. COMMITTEE REPORTS:**

**A. Special Events-Dana Reinhold:** I hope you all will participate. Tickets for events will be on sale starting June 16<sup>th</sup>. Sign up quickly as some events will sell out early. The prices range from donations to the food pantry to giving blood.

- The picnic was a success, even though the Beer Truck was late
- The movies will be shown on Thursday nights, at dusk, following ice cream nights, on the Bay Beach.
- A Rock & Roll Dinner Dance will be held July 14 @6:00PM.
- There will be 2 Painting Parties, 1 – July 18 @ 7:00PM painting rustic wooden signs, the second one August 8 painting glasses.
- On August 25<sup>th</sup> @ 7:00PM the Jersey Medium - Linda Shields will again be here.
- An Adult Halloween Costume Party will be held on October 13<sup>th</sup>.

\*\*\*\*\*WITHOUT UNITY THERE IS NO COMMUNITY\*\*\*\*\*

**B. Badges - Eileen Barron:** Megan will be handing out badges after the meeting. Renter badges are a different color, making them more visual. If dues are not paid or weed letters

have been received badges are held until the violation is corrected. The office will be open tomorrow between 10:00AM & 12 Noon and again next weekend. After the 16<sup>th</sup> the office will be open every day.

**C. Beach- Charlotte Flohl:** The status of the dune replenishment has already been discussed, and beach activities will continue as usual. For people who come to the beach being blown onto the beach will be fenced off. Fencing will not continue into the water. There was an incident in Pt. Pleasant where persons went into the water and swam over to the area where the sand was being blown in. There is quite a whirlpool affect in that area and they had to shut the whole operation down. This is not like turning a switch on and off. Work was interrupted for quite awhile and time lost on the project. This was caused by persons who should have known better. Please cooperate with the work progress by heeding all warning signs

**D. By-Laws- Jean Johnson:** No Report

**E. Clubhouse – Bill Lindner:** “Since I have been on the Board I have had a peek behind the curtains as to how this Board is made up. Pat Daley got to know people, knew what they do and what their interests are, he planned for diverse skills to be brought to the Board and we have a valuable commodity here”.

- In the clubhouse, we have a new TV valuable for entertainment and
- education. Money donated by a member.
- There are 5 Spring Rentals
- Hours opened will be 10:00AM – 4:00PM

**F. Grounds & Maintenance – Terry Bouziotis:**

- An exciting job, we are just not weeds, which is not just a seasonal job. We look twice a year, also for construction debris, unsafe conditions. After May 31<sup>st</sup> letters go out, any questions look for Terry or Evan.
- New decking is being applied to the clubhouse area and should be finished this week.
- 13 New benches have been ordered, poly product and other composition impervious to the elements.

**G. Improvements – Kirk Miick:** No new applications recently, which is a slowdown. The roads have a cutoff date of June 22<sup>nd</sup>, as Eileen reported. The Board, in realizing some persons may have had an unexpected delay because of roads being closed off, have changed the stop work date, extending to the 22<sup>nd</sup> as well. The fine is not worth the aggravation to the Board, but we need a deterrent and the rule was made for the benefit of the majority.

Larry McBride, stated, “all properties are not being cleaned up well” Kirk explained, “we are trying to keep on top of it and some fines have

**H. Insurance- Kirk Miick:** All policies renewed and paid up to date.

**I. Marina – Steve Mangeri:** There are slips available \$500.00 for the season. Also, a couple are available for weekly rentals. It was suggested by Larry McBride that we

make some available for jet ski. Steve said, we have taken this step, after we saw Chadwick Beach allowing it

**J. Membership – Jean Johnson/Eileen:** reports that we have 17 new members. She welcomed Juan and Michele Aviles of 31 East Chadwick and Linda Cullen (daughter of Jean Widovic) of 55 West Shell.

**K. Nominations – Charlotte Flohl:** Incumbents whose 3 year terms are up this year are: Eileen Barron, Jean Johnson and Bill Lindner. Anyone interested in joining the Board should submit a profile, which they can download from the website.

**L. Security- Steve Mangeri:** There are 2 new security staff, 1 Aaxis Fiore and Laurie Pachecho. Hours of operation are 9:00PM to 1:00AM. Weekend also include daytime tours of 10:00AM to 3:30PM. The security staff are not the police, anytime you would call police for at home should also be what you would call them for here. People who are trying to squeeze the extra car in, unless the whole car is parked in the street the police will not respond. One tire in the street does not mean the whole car. We are told the police will not respond. Several persons reported problems such as cutting through their street to get from 35N to 35 South. Unfortunately, this is a public street and nothing can be done unless they are speeding or driving recklessly. This is a police matter. It was reported that you can not see the sign through the shrubs on the corner of Harbor and W. Cove. The owner will be notified.

Toms River does not have a noise ordinance, if called the police said they will come by, if they can't hear it from the street they will go right past. If there are 3 calls with recognition they will be cited as a nuisance.

**M. Old Business:** None

**N. New Business:**

Kirk- We are looking to get numbers on improvement of the parking lot at the clubhouse, as well as correct the large sink hole to the rear of the lot. Tom Barrett said, "he wished to commend the Board for going this route, as the last time the lot was done, people had to wade through water" to go to the clubhouse or Bay Beach". There is money in Reserves for this repair.

Harry Drude questioned, why West Cove was not included in getting the new water line. This is a question for the water company or Lou Amoroso from Toms River Department of Public Works.

Rob Erdelyi of 106 W. Tide attended a variance meeting, he noted that 2 houses on Harbor Drive and 1 on W. Tide are conforming to OBYC rules.

Harry Drude asked whether a smoking area was going to be provided. Eileen stated: "We ask people to refrain from smoking and have no plans to change. We do not want to form Smoking clusters, this would not be fair to the ocean front people".

Rob Erdelyi asked if we could have the engineers look at the paving pitch on W. Tide and W. Cove

Harry Drude requested that the Board use the mike. He was advised the mike was used all morning, which was confirmed by many other persons in the audience.

**10. Adjournment:** A motion to adjourn was made by Tom Barrett, seconded by Bruce Anderson of 23 E Shell, approved by a voice vote. The meeting was adjourned at 10:10AM.

Respectfully submitted

Charlotte Flohl  
Secretary

Motion to Approve:

Seconded:

Date:





