



Ocean Beach & Yacht Club

MEETING OF THE GENERAL MEMBERSHIP OF OBII

June 8, 2019

09:00AM

The meeting was called to Order @ 09:05 with a quorum of 50 member households present. The Pledge of Allegiance was led by Eileen Barron, president.

Roll Call: 2019 Board & Managers: President –Eileen Barron, Vice President-, William Lindner, Secretary-Charlotte Flohl, Treasurer-Terry Bouziotis, Anthony Loomis, Shane Skwarek. Absent: Steve Mangeri, Evan Murray and Anna Fiore who was available on Skype

Review of the Minutes-Charlotte Flohl, Secretary: The minutes of the General Membership on September 1, 2018 have been posted on the site for review. A motion to accept the minutes as posted was made by, Glenn Bowers of 230 Harbor Drive, and seconded by the resident of 236 Canal, followed by a positive majority voice vote.

Communications – Charlotte Flohl, secretary announced the correspondence book is on the table open for review.

The following notice was posted on the Agenda and for the most part the Committee Reports were given without many interruptions. “**THE**

FOLLOWING ARE COMMITTEE CHAIR REPORTS – KINDLY HOLD, QUESTIONS & STATEMENTS TILL OLD OR NEW BUSINESS SECTION.

Presidents Report- Eileen Barron

We have a different beach, It has been almost 7 years since Sandy ripped apart our beautiful island. As promised, the Army Corps of Engineers created a new dune structure and extended our beaches. We are fortunate that all the work was done over the past winter months. All of the actual replenishment was paid for by the AC of E, the DEP and Toms River Township. Everything else is the responsibility of the individual beach associations. The sitting areas at the top of each wall cover was the responsibility of OB II. We had to file for a permit through Toms River for the 10X 11 bump outs, provide the extra fencing and mats for these 4 areas, which cost approximately \$3,500. We also needed new lighting since the old lights did not reach over the dune. We cannot bury anything such as a hose in the dune. The showers and drinking fountains were placed on the east side of the dunes. Bike Racks are located on the east

side of the dune, as well as Ocean Rd and E. Dune. Memorial Weekend was a mess on Ocean Rd. I know it is a long way to walk a bike or a cart over the dunes, but it is the only solution we have. We have a new NORMAL. If some choices do not work, we will try for a different solution. Please keep in mind that we have a beach wheel chair on the beach at all times. Ask a badge checker or a life guard. Dogs are not permitted on the beach at any time, this is a township ordinance. There is no change in the eating on the beach rule, picnic lunches can be eaten at the top of the beaches by the benches. Snacks such as ice cream, a piece of fruit, raisins will be permitted as we are trying to accommodate the need of a small child. Sea Gulls however can be very aggressive and if there is a problem this may be rescinded. We'll see how it works.

I would like to welcome 2 new people to the Board, Anna Fiore and Anthony Loomis. They took the Board positions of Dana Reinhold and Kirk Miick. Many thanks to Dana and Kirk for jobs well done.

“Thank you to Jean Johnson for all her service over the years, Terry Bouziotis has taken over the Board position of Treasurer and Dan Meyler has been hired as the bookkeeper.

We have a newly paved parking lot, however we had a problem with the contractor. We withheld about half of his fee. We are working to resolve the problem.

Treasurers Report-Terry Bouziotis:

Dan is the brains in this position, he is a licensed CPA.

Capping the fine points of the report left on your chair.

99% of the dues have been paid as of today. 486 out of 491

CASH 261,940.71

RESERVES 49,427.95

SPECIAL EVENTS 2,945.55

LIFE GUARD FUND -1,056.88

We now have auto pay in place through the Web Site. For mail in the address has changed to PO Box 92, Lavallette, NJ 08735.

A motion to approve the Treasurer's report was made by Glenn Bowers 230 Harbor Drive, seconded by Jack O'Leary of 14 E. Dune followed by a majority positive voice vote.

At this point Eileen introduced our Lifeguard Management Michael Barrett and Marc DeLorenzo:

Thank you to Shane Skwarek, Joe Golebieski, Jim O'Reilly and the picnic committee for a terrific kickoff to the summer of 2019.

Thank you to Marc and the pre-season workers for setting in all the boxes and the Lifeguard Stands.

We still have our sand bars, but the sand layout of the beach has changed. It is a new process for us all. Any problems see Mike or Marc, we have over 20 years of experience on this beach.

Thank you to you the members for all your support and remind you of the annual Lifeguard Dinner Friday night July 12th. Tickets may be purchased from a Lifeguard

COMMITTEE REPORTS:

A. Special Events – Anna Fiore (via Skype): I am excited to be doing this and an exciting year is planned. All events will be made available to purchase tickets next week. Any questions can be addressed to me or Eileen. Planned Events:

Lifeguard Dinner

Fish Fry Dinners

Bingo (Donation Admission

Jersey Shore Medium

Arts & Crafts

Sunset Dinner Boat Ride

Happy Days Dinner Dance

Penguin visitation for the kids (free)

B. Badges - Eileen Barron: Badges will be available after this meeting. They are personalized with a picture of our “Home Grown Boat”. Please do not leave your badges for your tenants. You are depriving the club of income, that your dues are gauged upon. There also is a fine to anyone found to be doing this.

C. Beach- Charlotte Flohl: The beach looks great. Remember this time last year we were hearing all sorts of rumors that the sand was going to be “Black and Smelly”. Well look at what we have, the sand is as good as we have ever had. The slope to get over the dunes is manageable. The scenic view is BEAUTIFUL AND IT DIDN'T COST YOU 1 cent more in your dues. We Budgeted \$10,000.00 more into the Beach Budget for the last 2 years. It was not used in 2018, so it was credited again for the 2019 budget. It was a little bit over as we did not anticipate the cost of the bump outs, but this came from the Grounds and Maintenance Reserve. Our next door neighbors as many other beaches their members were charged an Assessment for Dune related expenses. Thanks to my colleagues on the Board and the foresight of some of our previous Board Members who established the Reserve Funds which costs a member family \$60.00 a year.

D. By-Laws- Evan Murray: No changes pending

E. Clubhouse – Bill Lindner:

We have several rentals pending.

The floors have been washed and waxed.

We have a new freezer

F. Grounds & Maintenance – Anthony Loomis /Shane Skwarek:

Letters went out May 11th, for most part most are compliant since then.

We are looking to set up an e-mail notification. We ask that once the property has been corrected that members notify us and we will go out and reassess. Look at your property, before assuming you have been notified in error. There was something there that made us send a letter. You need to call us as the letter states, not Eileen, she did not do the inspection.

G. Improvements – Steve Mangeri (given by Alan May):

Not too much new construction to report this year. Work is suspended June 15th thru September 7th. Anyone not abiding by this cutoff will be fined \$250.00 per day, for disturbing their neighborhood. Quiet work can be done. A question was asked if trees could be trimmed. Alan replied: “with a hand saw, no power tools”.

H. Insurance – Bill Lindner: We are looking into the best quality coverage at the best prices. If we get a better deal we will change. A question was asked regarding the status of flood insurance on the club house. Bill explained that “it cost us \$95,000.00 total, to redo this clubhouse and a flood insurance policy would cost \$72,000.00 per year.

The improvements put into the clubhouse, includes all stainless steel risers, removable reusable plastic wall paneling for easy access behind them.

All electricity sockets have been raised above the lower 3 ft panel.

So it was deemed not to be cost effective to purchase flood insurance when a 2 year policy is pricier than the price of repairing what might be much less than the \$95,000.00 spent previously

I. Marina – Steve Mangeri - There are still slips available. Interested – call Steve @ 973-277-6481.

J. Membership – Eileen Barron asked if any new members were present. No one answered

K. Nominating – Charlotte Flohl: This year the incumbents whose terms are up, Anna Fiore, Steve Mangeri, and Evan Murray, Anyone interested in a rewarding position on the OBYC Board, kindly fill out a candidate profile available on the website, it will be forwarded to me and I will contact you.

L. Security- Steve Mangeri (given by Eileen): We have a full staff, with Laurie Pachenco, Gene Neglia, Dave Foley, and Gene Palermo. A question was asked about the status of road improvements that need to be done on Harbor and Canal with all the flooding. Eileen said that a resident Ken Murphy of 136 Harbor Drive, is a Road Engineer for the city of NY and he has been working relentlessly with the Toms River engineers and he believes their plan is a good fix and he is satisfied with the plans. Ms. Galante of 118 W Cove Way cannot even walk from her home to next door. The depth of the water is just as much after the paving. The pitch runs the water right into her driveway. Also, at the intersection of West Cove Way and Harbor Drive at the point, the pine trees block the view of the signs

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: A motion to adjourn was by Glenn Bowers, seconded by Adele Merkle at 9:50, approved by a majority voice vote. (Believed to be a record time for a General Meeting).

Respectfully submitted,

Charlotte Flohl,
Secretary

Motion to Approve:

Seconded:

Date:

