

UNAPPROVED

Minutes of the General Meeting of the Ocean Beach Surf Club – Unit One May 19, 2007

President Shawn Leonard called the meeting to order at the Union Church in Lavallette at 7:06 PM.

Present: President Shawn Leonard, Vice President Bob Blair, Treasurer, James Pendergast, Ellen Downes, Walter Endler, Greg Gere, Walter Poludin, John Tedesco and Debbie Valenti.

Absent: Phil DiVuolo.

Sgt. of Arms, Walter Poludin opened the meeting with the Pledge of Allegiance and a moment of silence for U.S. Soldiers and deceased member of the association.

Notice of Meeting: Shawn Leonard, President first confirmed that all members had been notified 30 days in advance of today's meeting.

Shawn Leonard, President asked the members of OBSC1 if they had received a notice of this general meeting sent of April 18, 2007 more than 30 days in advance of the meeting in accordance with our by-laws".

Quorum: Shawn Leonard informed the membership that the necessary quorum of 25 or more member were present at the meeting.

September 16, 2006 Minutes: Shawn asked if there are any corrections to the minutes? Hearing none, the minutes were approved as printed.

Shawn Leonard had each of the officers and committee members introduce themselves.

Bob Blair, Vice President asked that all new members stand up and introduce themselves to the association. With no new members in attendance the meeting proceeded to the treasurer's report.

Treasurers Report: (Reported by Jim Pendergast)

Jim reviewed the following as of April 30, 2007:

q The balance in the checking account as of 89,945.95. Capital One Money Market has a balance of \$82,113.90 and Commerce Money Market has a balance of \$64,297.92. Total balance \$236,352.77.

q Jim also distributed the annual external audit to comply with the by-laws done by William McGovern, CPA

q On a motion made by Linda Higgins and second by Elsbeth Rapolla the Treasurer's Report was accepted.

Building & Grounds: (Reported by John Tedesco)

John reported the following:

- q Last day for construction will be on June 22, 2007
- q Any homeowner that continues building after June 22, 2007 will be fined \$500 for the first five days and \$1000.00 per day thereafter.
- q John announced that we hired a vendor for beach/bay clean-up.
- q John told members that they can mail building plans directly to his home in Berkley Heights NJ.

Sergeant of Arms: (Reported by Walter Poludin)

Walter reported the following:

- q Seneca Security has been hired for Summer Season 2007 from the weekend of June 30th to Labor Day Weekend.
- q Does not contact security directly call a trustee if you are having a problem and have trustee contact Seneca Security.
- q If it is an emergency that need police attention contact Toms River Police Department.
- q Walter also announced that the club would be purchasing a new flag pole for the ocean beach and that it would be installed before June 22, 2007.

Lagoon: (Reported by Greg Gere)

Greg reported the following:

- q Water turned on.
- q All slips are rented except Jet Ski slip.
- q Jet Ski ramp for the small dock slips at the lagoon to be rented by someone who owns a jet ski. This slip is too small for a boat and best for a jet ski.

Bay Beach: (Reported by Shawn Leonard for Phil DiVoulo)

Shawn/Phil reported the following:

- q The buoys and ropes will be put in water at the bay shortly.
- q Looking at broken piling (which was installed new last year) could be repaired/replace via warranty. Greg Gere will follow-up with Albert Marine as he worked with them on installation.
- q Winter fences will be removed in conjunction w/ beach clean-up.

Ocean Beach: (Reported by Walter Endler)

Walter reported the following:

- q That the beach clean-up would take place within the next few weeks and that we received a letter from the DEP and that would be our guidelines for cleaning of the beaches.
- q Reminder: It is the responsibility of the owners to remove sand from their property.

Badge Booth: (Reported by Walter Endler on behalf of Ellen Downes)

Ellen/Walter reported the following:

- q Ellen is distributing badges
- q Badge checkers have been hired for summer season 2007.
- q T-shirts are for sale at the back of the auditorium and will continue throughout the summer.
- q Guest/Renter badges price will remain the same this year but will increase Summer Season 2008.

Property Manager: (Reported by Shawn Leonard)

Shawn reported the following:

- q We hired Gavin Tormollan as property manager and that he will be on duty for 10 weeks full time and occasional hours as requested pre-season and post-season.
- q Gavin will be in charge of the Lifeguards, Badge checkers and the Ocean and Bay Beach's maintenance as described in his approved job description.

Social Committee: (Reported by Debbie Valenti)

- q Boat license course was offered at Union Church on May 5, 2007, 25 members attended and received their boating license.
- q Activity calendar:
 - o The board has decided to provide a D-Jay for a Bring Your Own Everything Picnic held to be held on July 7, 2007 in addition to the year end Labor Day Picnic.
 - o Ocean Beach Surf Club will have Out Door Movie Night at the Bay Beach. Scheduled Movie nights are July 5, July 19, August 2, and August 16th. Badges are required to attend movies.
 - o Kid beach program will include a reading hour at the Ocean Beach on Wednesday from 10:30 AM to 11:30 AM looking for volunteer readers. First Book Reading hour will be on Wednesday, July 4th.
 - o Swimming Lessons offered at the Bay Beach to children.
 - o Saturday Evening Sunset Jazz Party at the Bay Beach (date to be determined).
 - o Pizza and or Ice Cream nights (dates to be determined).

Old Business:

- q Several members questioned where we stand with parking on Rt. 35 North?
Shawn responded by stating that Bob Sobieski of 104 West Bay Way has received 200 signatures for a petition to get parking back on Rt. 35 North and delivered them to The Dover Township Police Department. Dover Township submitted request to Department of Traffic (D.O.T.) but D.O. T. has not responded as of the date of this meeting.

- q Members stated that at the Fall 2006 meeting it was discussed that Ocean Beach Surf Club would segregate the swimming areas between, surfers, boogie boarders and swimmers. Members also wanted to make sure once the board divided up the beach that they consider an area close to the Lavallette Boarder for Fisherman. The board said that they will take everyone's needs into consideration and come up with a solution before the summer season 2007 begins.

New Business:

q Dianne Lanigan of 223 Bay Beach Way asked if part of the Social Program that we include an exercise program in which yoga/aerobic classes would be offered either at the Ocean or Bay Beach on mornings during the week and weekend.

By-Law amendment:

q Shawn asked that everyone has copy of proposed amendment for the By-laws to reduce the Board of Trustees from 11 Trustees to 9.

q After everyone reviewed the proposed change of the By-laws to change from 11 Board of Trustee members to 9 Board of Trustees, Bob Blair asked the members to take a vote for the proposed change. On a unanimous vote by members the vote to change the number of Board of Trustees from 11 to 9 was accepted.

At 8:05 PM with no further business to discuss Ronnie Pendergast made a motion to adjourn this meeting.

Respectfully submitted,
Transcribed by
Debra S. Valenti
Recording Secretary