

UNAPPROVED

Minutes of the General Meeting of the Ocean Beach Surf Club – Unit One May 30, 2009

President Bob Blair called the meeting to order at the Union Church, Lavallette, NJ at 7:04 PM

Present: President Bob Blair, Vice President Walter Poludin, Treasurer Jim Pendergast, Lee Andrews, Ellen Downes, Dave Finter, Greg Gere, Lynda Schmidt, John Tedesco and Debra Valenti.

Absent: Gary Horvath

Vice President Walter Poludin opened the meeting with the Pledge of Allegiance and a moment of silence for U.S. Soldiers and deceased member's of the association.

President Bob Blair introduced each of the Board Members.

Notice of the Minutes: Debbie Valenti, Corresponding Secretary first confirmed that all members have been notified 30 days in advance of the meeting in accordance with our By-Laws.

Quorum: Debbie Valenti, Corresponding Secretary informed the membership that the necessary quorum of 25 or more members is present to continue the meeting on 5/23/09 in accordance with our By-Laws.

September 27, 2008 Minutes for the General Meeting: Ms. Valenti asked if there are any corrections to the minutes. On a motion made by Lynda Noordyk and second by Lorraine Blair and Hearing none, the minutes of September 27, 2008 are approved as printed and distributed to the members.

Vice President's Introduction of New Members by V.P. Walter Poludin: No new members attended the meeting.

OFFICERS AND COMMITTEE REPORTS:

Sergeant of Arms (Reported by Lee Andrews):

- Ocean Beach Surf Club hired First Response Security for summer 2009.

Ocean Beach & Bay Beach (Reported by John Tedesco):

- Bulletin Boards will be placed at both the Ocean and Bay to announce events.
- New bike racks will be placed at the ocean and bay.
- Bay Beach has been leveled and cleaned.
- Volunteers will be needed for Saturday, May 30, 2009 to clear both the Bay and Ocean Beach

Lagoon (Reported by Greg Gere):

- Greg reported that all spaces had been rented during the 2009 summer season and looks forward to an overall great summer season.
- Greg thanked all of the volunteers that came to help clean up the lagoon area for summer season 2009.
- Greg will purchase two rescue ladders to be placed at both sides of the lagoon for safety within the next few weeks.

Building and Grounds: (Reported by Dave Finter):

- All Garbage must be put in trash cans or black bags. Seagulls destroy white bags and leave a mess.
- The board of trustees voted unanimously that Boats and Trailers can not be stored in driveways from June 15 to September 15. Anyone who stores a boat or trailer in their driveway will be fined \$50.00 per week.
- Construction date cut-off is June 19, 2009. Anyone who continues to build after the 19th will receive a fine of \$1000.00 per day.
- The Board of Trustees will put a lien on any house that does not pay its fines or dues in a timely manner.
- FEMA raised flood line by one foot in September 2009.

Badge Booth (Reported by Jim Pendergast for Ellen Downes):

- All of the badge checkers have been hired for summer season 2009.
- Any homeowner that gives their appointed owner badges to renters will have the badges confiscated and will lose beach access for both the homeowner and renters for summer season 2009.
- Summer Season 2009 is a longer season then normal and will be 12 weeks that badges are required from June 20th to September 6th, 2009.

Treasurer's Report (Reported by Jim Pendergast):

- Jim Reported that as of 4/30/09 Ocean Beach Surf Club Unit-One had an ending balance in checking of \$83,426.56 in Capital One Money Market a balance of \$87,540.61 and in TD Bank Money Market a balance of \$83,279.27 for a total of \$254,246.44 in cash and cash equivalents.
- Jim announced that Dave Finter has had the taxes at the Ocean, Bay and turnaround on in the middle block abated.

Treasurer's Report as of 4/30/09 accepted: On a motion made by Elsbeth Rapolla and second by Veronica Kadash the Treasurer's Report as of April 30, 2009 was unanimously accepted by the members.

Old Business:

Parking at Rutherford Home Association: Bob Blair is currently negotiating with Rutherford Home Association to rent spots to Ocean Beach Surf Club Unit –One members in their parking lot located on Rt. 35 South. Debra Valenti will notify members of the availability and cost of these spots before the summer season begins.

Social Calendars: Debra Valenti reported that a social calendar will be made available on the web page along with daily posting at the ocean and bay beach of events.

- Movie night will be held at both ocean and bay weekly.
- There will be a band at the ocean on 4th of July.
- There will also be a band at the bay on July 25th.
- Italian dinner night date To Be Announced.
- Look forward to another fun season.
- In order to be kept in formed on a timely basis please make sure that Debbie Valenti has your most recent information including e-mail addresses.
- Debbie Valenti asked the members if they preferred yoga on Monday mornings or Friday mornings due to a conflict in the yoga instructors schedule and the members voted that they much prefer Thursday or Friday at 8:30 AM or 8:45 AM at the beach. The board will try to accommodate members and look at finding someone to give yoga lessons on Thursdays or Fridays.

New Business:

- The Board of Trustee received a letter from a homeowner on Bay Beach Way requesting that due to the FEMA law requiring that homes be one foot higher from grade that a vote be taken on to changes the by-laws to raise the height from 24 ft. to 25 ft from grade for homes built on Bay Beach Way.
- The Board announced that the vote to increase the height of homes built on Bay Beach Way would take place at the fall meeting in 2009.
- The Board of Trustees also announced that it is currently updating the By-laws and that a proposed changes will be sent to all homeowners 30 days in advance of the Fall 2009 members meeting to be voted on.

Questions were asked concerning the new budget.

Question: Phil DiVuolo, 221 Bay Beach Way: Why were dues increased in a recession?

Answer: Unfortunately cost of living, insurance and salaries increased.

Question: Catherine Sutter, 15 East Spray Way asked if it was a Robert's Rule that two member or three members other than the board audit the financial reports and minutes of a small home association.

Answer: The Board did not think that that was the case but would check Robert's Rule. The believed that an outside audit was needed by a professional accountant which the board does

With no further business to discuss Lorraine Blair made a motion to adjourn this meeting at 7:40 PM and Sheryl Piroso seconds that motion.

Respectfully recorded,
Debra S. Valenti
Corresponding Secretary