

UNAPPROVED
Minutes of the General Meeting of the
Ocean Beach Surf Club – Unit One
May 22, 2010

Sgt. of Arms John Anicito called the meeting to order at the Union Church in Lavallette at 7:05 PM.

Present: President Lee Andrews, Vice President Bob Blair, Treasurer Jim Pendergast, John Anicito, Ellen Downes, Dave Finter, Greg Gere, Gary Horvath, Lynda Schmidt, John Tedesco and Debbie Valenti

Absent:

Sgt. of Arms John Anicito opened the meeting with the Pledge of Allegiance and a moment of silence for U.S. Soldiers and the deceased member's of the association.

President Lee Andrews introduced each of the Board Members.

Notice of the Minutes: January 21, 2010, the Board of Trustees mailed to the members of OBSC1, a notice of this general meeting. Debbie Valenti, Corresponding Secretary, 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 in accordance with our By-Laws.

October 17, 2009 Minutes for the General Meeting: Ms. Valenti asked if there are any corrections to the minutes that were posted to the web-site and distributed at this meeting. Hearing none, the minutes from the October 17, 2009, meeting, are approved as printed and distributed to the members on a motion made by Sal McCue and seconded by Richard Perrone.

Vice President, Bob Blair

- Asked the new members in attendance to stand and introduce themselves (Falcone + Marchica introduced themselves)
- Because of the fire risk imposed, fines of \$250.00 per incident for the use of wood burning stoves, charcoal grills, chiminea's, fire pits etc. would be charged to owners.
- Owners will be fined for allowing renters to use their beach badges.
- Fireworks are illegal and are not allowed on the beach for the safety of the homes in our community.
- Elsbeth Rapolla donated two American flags to the club to be displayed at the marina, and bay or ocean beaches.

OFFICERS AND COMMITTEE REPORTS:

Treasurers Report: (Reported by Jim Pendergast)

- The Balance in the checking account as of April 30, 2010 is \$111,329.43. There is \$88,472.09 in the Capital One money market and \$104,044.32 in TD Bank money market for a combined total of \$303,856.84.
- Financial statements were provided.
- Late fees will be imposed on those who have not paid their dues and fines and they will not receive badges for the summer season of 2010 until they are in good standing with the club.

Treasurers Report of April 30, 2010: A motion was made by Richard Perrone to accept the Treasurer's report and was seconded by Dan Lanigan.

Sergeant of Arms: (Reported by John Anicito)

- We are contracted with First Response again beginning 6/19/2010 through Labor Day. John negotiated the contract at the same rate that was paid in 2009.
- Officer Mike is no longer with First Response, but they assured us that they will provide us with an Officer of the same caliber. The new officer will be given a tour of our properties.

Lagoon: (Reported by Greg Gere)

- The water is turned on.
- Wave runner float is available.
- Walkways are being built, safety ladders are being ordered and installed.
- There are 3 small slips available 18-20ft.
- Thanked Cathy Conner and family for cleaning up near the lagoon.

Bay Beach: (Reported by John Tedesco)

- Bay Beach clean up will be held on Sunday, May 23rdst, 2010 . Volunteers are needed, please meet up at the Ocean at 9:00 AM Sunday morning.
- Please clean up after your dogs. Dog waste has been found at both the bay and ocean beaches.

Building and Grounds: (Reported by Dave Finter)

- Last day of construction will be 6/18/2010. A \$1,000.00 fine will be imposed for those that continue building past that date.
- Building taking place on Bay Beach Way will adhere to the rules of OCBS1 whose rules w/supersede town rules.
- Toms River & Lavallette charge \$75 for road opening permits. A letter w/be sent to gas and water companies advising them that if they do any digging to provide service they w/have to pay to open the streets.
- Noticed that during a survey of the homes located in OBSC1, many homes did not display house numbers which are necessary to locate a home in case of emergency or fire. Dave asked that all homeowners display their house numbers accordingly.
- Real estate signs must be taken down and placed in the windows of the homes by 6/18/2010.

Christine Ippolito asked for clarification of the construction rule regarding emergency repair to hot water heaters. Dave Finter explained that in the case of an emergency repair, the board of trustees should be notified and the emergency repair would be allowed.

Ocean Beach: (Reported by Gary Horvath)

- Ocean Beach clean up will be held on Sunday, May 23rd, 2009. Volunteers are needed please meet up at the Ocean at 9:00 AM to help clean up the ocean and bay.
- Hired a new head lifeguard Bernie O'Brien. We now have 3 female lifeguards in addition to some of our returning lifeguards.
- Lifeguard tournament is July 17th. Please show up and support our lifeguards.
- Lifeguard stands will be numbered for easy identification in case of 911 emergencies. Our stands will be #'s 1 and 2 starting from the south end of our beach.

Badge Booth: (Reported by Jim Pendergast on behalf of Ellen Downes)

- Badges are available this evening at the entrance for those members who have paid their dues.
- Trustee badges were missing from the order.
- Checkers have been hired for the 2010 season.

Social Committee: (Reported by Debbie Valenti)

- Social calendar will be e-mailed, available at the real estate office and badge booth and posted on the bulletin boards at each beach entrance. Movie titles will be posted on the bulletin boards.
- The schedule for movie nights will be Thursday nights on the bay and Sunday nights at the beach. In the event of inclement weather, movie night will be cancelled.
- We will have a band at the beach again for 4th of July.
- We will have a band for sunset on the beach again on July 31st.
- Yoga – Monday mornings on the beach– 7:45am.
- Labor Day picnic is scheduled for the Saturday of Labor Day Week–end.
- Volunteers are needed to help make these events a success. Please contact one of the Trustees if you are interested in helping.

Old Business:

Veronica Kadash asked about the badge booth – Lee explained that the zoning board directed the club and the interested party to negotiate an agreement. That agreement is in the process of being worked out and will be presented to the zoning board for final determination. If an announcement needs to be made regarding the badge booth, it will be. Nothing has been finalized at this point.

New Business:

Joe Ablahani of 115 West Barnegat way asked if the one way sign could be relocated closer to the corner. The present position of the sign is not that visible causing people to drive down the one way street the wrong way.

Lee responded by telling him that the one way street signs are installed by the state. We could install a second sign closer to the street or perhaps the state should be contacted.

With no further business to discuss a motion to adjourn the meeting was made by Sal McCue and seconded by Rich Perrone at 7:30pm.

Respectfully,

Lynda Schmidt