

**Unapproved
Minutes of the General Meeting of the
Ocean Beach Surf Club – Unit One
October 22, 2011**

President Lee Andrews called the meeting to order at the Union Church in Lavallette at 7:00 PM.

Present: President Lee Andrews, Vice President Bob Blair, Ellen Downes, Dave Finter, Greg Gere, Gary Horvath, John Tedesco and Lynda Schmidt

Absent: John Anicito, Debbie Valente & Jim Pendergast

Vice President Bob Blair 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 Lee Andrews introduced each of the Board Members.

Notice of the Meeting: Lee Andrews confirmed that all members have been notified of this general meeting on September 19, 2011. The board of trustees mailed to the members of OBSC1, a notice of this general meeting, 30 days in advance, in accordance with our By-laws.

Quorum: Lee Andrews, President, informed the membership that the necessary quorum of 25 or more members is present to continue the meeting in accordance with our By-laws.

Minutes of the General Meeting: Having received a copy of the Minutes of June 4, 2011, via our website as well as at this general meeting, Lee Andrews asked if there are any corrections to the minutes. Hearing none, the minutes of June 4, 2011 are approved by the members on a motion made by Ms. LiGuardi, seconded by Cheryl Mucha and voted upon unanimously by the members.

Vice President Bob Blair introduced and welcomed the new members that were present at the meeting.

OFFICERS AND COMMITTEE REPORTS:

Treasurers Report: (Reported by Lee Andrews on behalf of Jim Pendergast)

Lee reviews the following:

- The Balance in the checking account as of September 30, 2011 was \$57,179.26.
- Capital One Money Market has a balance of \$139,730.85 and TD Bank Money Market has a balance of \$54,738.58.
- Total Monies for the club as of May 31, 2011 was \$251,648.69.

A motion to accept the September 30, 2011 Treasurers Report was made by Walter Ender, seconded by Bruce Konecky and approved unanimously by the members of Ocean Beach Surf Club Unit 1.

Building and Grounds: (Reported by Dave Finter)

- Received building applications for 2 houses. Dave urged members to submit their plans ASAP because of the long process.

Sergeant of Arms: (Reported by Bob Blair on behalf of John Anicito)

- Everything went well this year for security

Lagoon: (Reported by Greg Gere)

- Water will be turned off next week and the water lines will be blown out.
- Thanked everyone who had issues and was inconvenienced by the damage caused by the hurricane for their patience. Thanked Dave Finter and Gary Horvath for dealing with the walkways during hurricane and Jeff Conger who kept the grass cut.
- Will be building new walkways this spring and asked for volunteers .

Bay Beach: (Reported John Tedesco)

- Bay is pretty clean.
- Didn't have guards there much as they were more needed for the ocean.

Ocean Beach: (Reported by Gary Horvath)

- Thank all volunteers start up and break down
- Smooth season
- Bernie (head lifeguard was present to report)
 - 2011 two (2) new guards were hired.
 - Adult supervision was provided 7 days a week.
 - Inspections were passed.
 - Recycling was implemented because of the number of bottles on the beach.
 - Guards responded to four (4) rescues and a numerous assists including a person with an injured knee, panic attack, lost children, hurt shoulder.
 - Had 5 red flag days for the season.
 - Thanked the community for the rain jackets, equipment boxes and new stands.
 - Lifeguard tournament was a success and hope to repeat in 2012.

Question: Mrs. Hoffman asked when the official beach opening will be for 2012.

Answer: The target date for the beach opening is June 16th, barring any staffing issues.

Badge Booth: (Reported by Lee Andrews for Jim Pendergast)

- The increase in badge fees provided additional club revenue.
- Thanked those owners who made sure the renters purchased badges and did not give them the owner badges.
- First year with new badge booth was successful.

Social Committee: (Reported by Lee Andrews for Debbie Valenti)

- Activities were successful because of our volunteers and well received by the members.
- Movie nights were well attended.
- Will continue with these activities as time goes forward.

Old Business

- None

New Business

- Dave Finter: advised members that we will be sending future mailings via e-mail to save on postage.
- Dave Finter: explained an insurance issue a member of OBII had with regard to flood insurance, flood vents and flood zones and its impact on flood insurance rates. Dave has 3 web sites if interested please contact him for the information.
- Toms River is expediting building permits for anyone who had flood damage. Members can also file with FEMA if insurance money has been received, but still suffer out of pocket expenses.

Question: Mr. Hoffman asked if repairs could be made to the west side of the flower box dune as the slats are breaking.

Answer: Gary Horvath will check in to restrictions that may apply to the repairs.

Budget:

Everyone was sent a copy of the budget. The 2012 budget reflects a reduction of dues to \$325 per household.

Motion to approve the budget was made by Veronica Kadash, seconded by Randi Severs and unanimous approved by the membership.

Review and Approval of Bylaw changes:

The Bylaw changes were reviewed and explained by Dave Finter to the Membership. Walter Endler made a motion to accept the changes and expressed his appreciation to everyone who worked on the documents. A second was made by Veronica Kadash and passed unanimously by the Membership. The approved changes will be posted to the website

Voting:

There are 5 Trustee positions open – No vote is necessary as only 5 members ran for the positions. A motion to approve the Trustees to the Board was made by Walter Endler, seconded by Lorraine Blair.

With no further business to discuss Walter Endler made a motion to adjourn the meeting, Lorraine Blair seconds the motion and the meeting concluded at 7:32pm.

Respectfully Recorded by,

Lynda Schmidt
Recording Secretary