

**Unapproved
Minutes of the General Meeting of the
Ocean Beach Surf Club – Unit One
May 19, 2012**

President Lee Andrews called the meeting to order at the Union Church in Lavallette at 7:03pm.

Present: President Lee Andrews, Ellen Downes, Dave Finter, Greg Gere, Gary Horvath, John Tedesco and Jeff Mucha

Absent: John Anicito, Bob Blair

President Lee Andrews opened the meeting with the Pledge of Allegiance and a moment of silence for U.S. Soldiers and deceased members of the association.

President Lee Andrews introduced each of the Board Members.

Notice of the Meeting: Debbie Valenti confirmed that all members have been notified of this general meeting on May 19, 2012. The board of trustees mailed to the members of OBSC1, and posted to our website; 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 October 22, 2011, via our website as well as at this general meeting; Lee Andrews asked if there were any corrections to the minutes. Hearing none, the minutes of October 22, 2011 are approved by the members on a motion made by Tom Pospisil seconded by Cheryl Mucha and voted upon unanimously by the members.

OFFICERS AND COMMITTEE REPORTS:

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

- As of April 30, 2012 there is \$89,788.77 in the checking account, \$140,146.26 in Capital One Monday Market and \$52,716.21 in TD Bank Money Market for a total of \$282,651.24.

A motion to accept the Treasurer's report was made by Jean Dzurillay seconded by Tom Pospisil and approved unanimously by the members of Ocean Beach Surf Club Unit 1.

Building and Grounds: (Reported by Dave Finter)

- Three houses were under construction during the winter. One has been under construction for almost 2 year and one is complete with their CO. One is still under construction on Channel, the builder is aware of the June 15th deadline and the associated penalty fees for building after that date.
- Please use garbage cans or black garbage cans because of the seagulls.
- Dogs: Renters – **are not allowed to have dogs**. If you rent to someone with a dog **you will be fined**.
- Please clean up the weeds and bushes on your property before June 15th so the appearance of our association looks nice.
- The fence was painted on Rt. 35, grass removed and stones place.

Sergeant of Arms (John Anicito) absent – reported by Lee

- Hiring same security service that we've had the past few years.
- Security will begin June 30th continuing through Labor Day on a random basis.

Lagoon: (Reported by Greg Gere)

- The water has been turned on at the lagoon.
- 17' – 18' boat or wave runner slip is available for either an owner or non-owner - float also available.
- Within the next 1-2 weeks will need help cleaning up down by the lagoon.
- Purchased materials to build new walkways.
- Robo cans are at the lagoon for the boaters to use.

Bay Beach: (Reported John Tedesco)

- Sand has to be leveled – will be done same time that the beach is leveled.
 - Lee mentioned that some of the sand that was removed from the lagoon was place on the bay beach making it larger.

Ocean Beach: (Reported by Gary Horvath)

- Lifeguard tryouts will be held at 7:00pm on May 29th at Ocean County College.
- Bernie is returning as the head lifeguard.
- No dogs allowed on the beach at any time year round – use the Manasquan inlet; dogs are allowed there.
- Looking for volunteers to set up ropes, paint boxes, fix fencing, grooming beach etc. starting next weekend starting around 9:30am. Plenty to do so please come and help out.

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

- Ellen is handing out badges to those members who have paid their dues otherwise they can be picked up at the badge booth on June 16th.

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

- Movie nights will be held on Wednesday and Saturday nights on the beach at the ocean.
- Will have a DJ for July 4th.
- The mid-summer party will be held at the beach this year on July 28th.
- Labor Day picnic is scheduled for Saturday rain date Sunday.

Old Business

- Jean Dzurillay asked about street cleaning. She was advised that Toms River did the street sweeping for the summer.

New Business

Audience member asked what the smoking policy is on the beach

Lee: We have “butt” receptacles at the top of the beach but we don’t have an “ordinance”.

Tom Pospisil asked if we could confine smokers to a particular section of the beach.

Ronnie Pendergast brought up the point of wind direction and who would police the smoking.

Dave Finter suggested we discuss at the fall meeting; get a committee together to see how this could be implemented. Lee agreed there is merit to the concept but difficult to implement. He will bring this up at the Presidents meeting to see what other beaches are doing and this will be tabled for the October meeting.

Dotty Rooks asked about selling the parking spaces. Debbie explained that Rutherford Home Association gives us decal parking for 10-20 cars for the season. Last year our members dealt with Eric Zick directly. Debbie said she would send an e-mail with that information.

Don Schmidt 20 East Barnegat Way started a discussion; asking the membership to consider using a minimal amount of club funds (e.g. \$50.00 a household) to help subsidize efforts for secession from Toms River for their lack of services for our community. To be fair, the same amount of money for each household (whatever amount was decided upon by the membership) used for this effort could be given back or credited to those who live on Bay Beach Way since they already used their own funds for secession.

Lee's Response:

- Bay Beach Way used their own monies for their secession.
- Lee stated that it would be an inappropriate use of funds since the monies being used would not be for the entire club.
- Lee felt that the money we have in our account should be set aside for emergencies.

With no further business to discuss, Elsbeth Rapolla made a motion to adjourn the meeting, Linda Higgins seconds the motion and the meeting concluded at 8:05pm

Respectfully Recorded by,

Jeff Mucha
Recording Secretary