

## **UNAPPROVED**

### **Minutes of the General Meeting of the Ocean Beach Surf Club – Unit One June 3, 2006**

President Bob Blair called the meeting to order at the Union Church in Lavallette at 7:03 PM.

Present: President Robert Blair, Vice President Walter Endler, Treasurer, James Pendergast, James Calvano, Phil DiVuolo, Ellen Downes, Dave Finter, Greg Gere, Shawn Leonard, Walter Poludin, Debbie Valenti

Absent: All Board of Trustees were present.

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, Correspondent Secretary first confirmed that all members had been notified 30 days in advance of the meeting June 3, 2006.

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

Minutes: Mr. Leonard asked if everyone had received a copy of the September 24, 2005 minutes and if any changes needed to be made. With no objections, Shawn Leonard made a motion to accept the minutes of September 24, 2005 and Walter Endler second that motion. The minutes of September 24, 2005 by motion and unanimous vote where accepted on June 3, 2006.

Correspondents: Mr. Leonard announced that he had received correspondence from Jersey Central Power & Light dated May 9, 2006 stating that due to the number of new homes and businesses being built in the area on numerous occasions there have been an encroachment on the clearance between the new structures and the power companies existing line facilities. Jersey Central Power & Light request that before any new structure is built that the power company needs to be notified to schedule a field appointment so that the site and the proposed construction can be reviewed. If the line needs to be moved the home or business owner will be responsible for all cost. If Jersey Central Power & Light is not notified, they will enforce a stop work order until they can evaluate the situation. Shawn stated that it would be in the best interest of the homeowner to contact Jersey Central Power & Light and be proactive. The phone number for Jersey Central Power & Light Customer Service Center is 1-800-662-3115.

Vice President's Report: (Reported by Walter Endler)

Walter Poludin welcomed all the members to the meeting and wishes everyone a healthy and happy summer season 2006.

Walter announced that Dover Township would like to initiate a reverse 911 program, in which at the time of a disaster/emergency, such as an evacuation that home owners will automatically be notified by phone and given instructions on what to do. Walter stated that if you have an unlisted phone number you need to register at the Dover Township Police Department.

Carl Deckert of 215 Bay Beach Way, will it be possible for the Township to notify citizens via the internet of emergency and can individuals list their cell phones as the number to contact in case of emergency?

Walter Endler said he would look into both of those inquiries and hopefully have an answer for him by the fall membership meeting.

Walter announced that there would be a Crossing Guard on Rt. 35 North for Ocean Beach Unit One and requested that all members cross at the crossing guard.

Lastly Walter Endler welcomed all new members to the association and tonight's meeting and asked them to stand up and introduce themselves.

Treasurer's Report: (Reported by Jim Pendergast)

Jim Pendergast reported that we currently have \$95,263.70 in our checking account and another \$141,332.81 in interest bearing cash instruments broken up of \$81,731.58 in Money Market and another \$59,601.24. Jim reported that he has been rolling over the CD's to yield a higher interest rate and recently received a quote from Wachovia of 4.55% which he intends to roll a portion of the Capital One CD's into.

Jim Pendergast reported that 15 member households still have outstanding membership dues as of June 3, 2006 of \$340.00, which is equivalent to one year's dues, plus two month's of late fees.

Veronica Kadash of 109 West Spray made a motion to accept the Treasurer's Report and Dominic DeRosa of 101 West Barneget second that motion. . The Treasurer's Report of May 31, 2006 by motion and unanimous vote where accepted on June 3, 2006.

Ocean Beach: (Reported by Dave Finter)

Dave Finter announced that the Ocean Beach will be ready for opening day on June 24, 2006. Dave stated that as of the June 3, 2006 meeting Chris Taylor has cleaned only a portion of the Ocean beach, but is holding off finishing until the association hears from the state. The reason that Chris Taylor was unable to complete the clean up of the beach at an earlier time was that the State inspected our beach on April 15, 2006 and sent a letter to Ocean Beach Surf Club Unit One stating that they wanted Ocean Beach Surf Club Unit One to increase it's sand dunes on the ocean beach an additional 15 ft. Dave said that the Association was currently negotiating the additional 15 feet of dunes and until they receive a definitive answer from the State, Chris Taylor would hold off completing the clean-up of the beach.

Dave Finter also announced that all of the Life Guard's have been hired for the summer season of 2006.

Bay Beach: (Reported by Jim Calvano)

Jim Calvano reported that the pilings surrounding the swimming area on the bay have all been replaced along with new ropes and buoys. Jim also said that Chris Taylor was scheduled to grade the bay beach within the next week.

Lagoon: (Reported by Greg Gere)

Greg Gere announced that the water is on at the Lagoon and that the last bit of bulk head has been completed by Albert Marina.

Greg also announced all slips were rented but two and that the two that are still available are smaller in size than our standard slips. If anyone is interested in renting these slips please contact Greg after the meeting or through the club phone number.

Sgt. of Arms: (Reported by Walter Poludin)

Walter Poludin reported that on May 17, 2006, Ocean Beach Surf Club Unit One signed a contract hiring Seneca Security to patrol the association for the summer season of 2006. Walter stated that all Seneca Security have been trained in the case of emergency of terrorist attack. Walter said that Seneca will begin patrolling our streets on July 1, 2006 and will continue through the weekend of Labor Day and the annual picnic.

Building & Grounds: (Reported by Phil DiVuolo)

Phil DiVuolo informed members that all construction must end on June 23rd. Any home that continues to do work after the June 23rd deadline will be hit with a \$500 fine for the first week and \$1000 per day thereafter. Phil also stated that any house under current construction the Board will visit on June 23rd to do a visual inspection.

If you have an emergency and need to do any work on your home during the time period of June 24, 2006 to September 15, 2006 please contact one of the Trustees and you will receive permission and avoid future fines.

Phil announced the Board of Trustees is currently revising the Rules & Regulations for Ocean Beach Surf Club Unit One and hopefully will have the new Rules & Regulations available by the Fall Membership Meeting 2006.

Phil requested that all members who are currently planning on doing any sort of construction to their homes, bulkheads, decks, etc., should try to submit plans as early as possible to the Board of Trustees. All plans must first be reviewed and approved by the Board of Trustees before being sent to John McDonough for final approval.

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

Walter Endler reported for Ellen Downes and told members that as long as they were in good standing and that all fines and dues were current they could pick up their badges at the back of the auditorium from Ms. Downes.

Old Business: None

New Business:

Bob Sobieski, 104 West Bay Way came to discuss the parking situation on Rt. 35 North. Bob has been dealing with Lt. Mitch Little of Dover Township, who is the Supervisor of Traffic and Safety for Dover Township. Lt. Little informed Bob that he needs to get a petition signed with a majority of Ocean Beach Unit One's signatures in order for Dover Township to even consider re-instating parking on Rt. 35 North. Bob asked the members to sign the petition that he was passing around in order to try to get parking re-instated on Rt. 35 North. Ellen Downes volunteered to get signatures from members that did not attend meeting. Bob stated that the more signatures we receive the better chance we have of having Dover Township re-instate the Rt. 35 North Parking.

President Bob Blair thanked all those who volunteered to set up for this evenings meeting.

Ronnie Pendergast, 103 West Bay Way, asked on behalf of Debbie DeRosa if the members would consider having a DJ on the beach for a weekend party similar to that of the annual year end party but closer to 4th of July weekend.

The members voted:

17 yes for Saturday, July 1st.

11 yes for Saturday, July 8th.

19 voted no for both weekend.

With 19 no votes by the members it was decided that no additional party would be held during the summer season 2006.

There being no further business at 7:55 PM, Ronnie Pendergast of 103 West Bay Way made a motion to adjourn this meeting and Lou Dzuibinsky of 24 East Channel second that motion.

Respectfully Submitted,

Debra S. Valenti  
Recording Secretary  
Ocean Beach Surf Club Unit One