

APPROVED

Minutes of the General Meeting of the Ocean Beach Surf Club – Unit One September 16, 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, Corresponding Secretary first confirmed that all members had been notified 30 days in advance of the meeting September 16, 2006.

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

June 6, 2006 Minutes: Mr. Leonard asked if there are any corrections to the minutes. Hearing none, the minutes were approved as printed and distributed to the members.

Treasurers Report: (Reported by Jim Pendergast)

Jim reviewed the following:

q Treasurers Report for 8/31/06. Laura Leonard made a motion to accept the report; Approved.
q Proposed 2007 budget and opened the floor to questions. Dominic DeRosa made a motion to accept the budget; Approved.

Building & Grounds: (Reported by Phil DiVuolo)

Phil reported that he only has a few new plans for building in the fall and urged members not to wait to the last minute to submit plans.

Sergeant of Arms: (Reported by Walter Poludin)

Walter reported the following:

q Evaluating hiring Dover Police Department for next summer.
q All went well this summer and that the security worked 6 hours during the picnic.

Lagoon: (Reported by Greg Gere)

Greg reported the following:

- q Water will remain on until end of October or beginning of November.
- q We will purchase a Jet Ski ramp for the small dock slips at the lagoon to be rented by someone who owns a jet ski. This slip is too small for a boat and best for a jet ski.

Bay Beach: (Reported by Jim Calvano)

Jim reported the following:

- q The buoys and ropes have been taken out of the water at the bay.
- q Winter fences would be put up sometime in October.

Ocean Beach: (Reported by Dave Finter)

Dave reported the following:

- q We had a good season at the beach this past summer.
- q Thanked Jim Calvano and John Tedesco for helping with the clean up of the Ocean
- q Thanked the Lifeguards for their summer of service.
- q Chris Taylor would be cleaning up the beach on Sunday, September 17th and that he would appreciate any volunteers to help with putting up the winter fences.
- q Beginning next year it will be the responsibility of the owners to remove sand from their property.
- q Asked members to please remember in the future if you or your children dig holes in the beach you must fill the holes in at the end of day before leaving the beach. These holes become a hazard.

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

Walter reported the following:

- q We did well with the badges this year and with T-shirt sales. Both badge sales and t-shirt sales pulled in a bit better than expected.

Old Business:

Bob Sobieski, 104 West Bay Way: Bob received 200 signatures for a petition to get parking back on Rt. 35 North and delivered them to The Dover Township Police Department. Lt. Mitch Little of Dover Township, who is the Supervisor of Traffic and Safety for Dover Township accepted a drafted resolution to deliver to the Department of Transportation to reinstate parking on Rt. 35 North. Lt. Little also said that he would send someone out to survey the area and make sure that the parking could be reinstated. As of the date of this meeting Lt. Little had informed Bob that he had not received a completed survey but believes that there will be some parking re-instated to this area.

New Business:

Debbie Valenti, Recording Secretary, 263 Bay Beach Way: Announced that due to the new state laws enforced by NJ all individuals must have a boating license in order to operate any water vehicle that has a motor. The club will be offering a course for \$75.00 per person on May 5th 2007 at the Union Church in Lavallette to become board certified to operate motorized water vehicles in the state of NJ. A memo will go out in March of 2007 reminding members of the class.

Roxanne DiVuolo, asked about the "NO SIGN" law and asked if it could be changed? The Board wasn't sure if the "NO SIGN" law was a By-Law (where it would need to be voted on by the membership to change) or a Deed Restriction for lots west of Rt. 35 South. Roxanne DiVuolo made a motion to have the By-Laws changed to allow signs "For Sale or For Rent" to be posted outside homes East of Rt. 35 South; Approved, assuming this was in the by-laws. Pursuant OBSC1 by-laws which require 30 days notice of any proposed by-law changes, this vote would will take place at the spring 2007 meeting.

NOTE TO ABOVE:

From Deed Restriction:

In addition to all restrictions and/or covenants listed above, the following Special Restrictions and/or Covenants for lots West of State Highway No. 35, Southbound shall apply.

SIGNS

The use of any type or kind of sign whatsoever on any part of the property is not permitted without the written permission of the developers.

Furthermore, an examination and review of our by-laws and rules did NOT uncover anything that prohibits signs outside homes. So, no action is required.

General Welfare:

Bonnie Browne, 102 West Barnegat: Thanked all of those who helped with the end of the year picnic and also thanked Bay Berry Ice Cream for donating the ice cream to the picnic.

Claudia Serecsko, 18 East Surf Way: Claudia reported that she had received a letter from Dover Township requesting that she remove an enclosed shower. Claudia wanted to know why she could not keep the enclosed shower and the board stated that no enclosed showers are allowed East of Rt. 35 South.

Louis Hasbrouck, 11 East Bay Way: Asked if it was possible to extend Lifeguard hours to 6:00 PM. Dave Finter answered by saying that we will only extend our hours if neighboring beaches

extend their hours. For some reason if we are the only beach open and an emergency occurs we are responsible not only for our beaches but for neighboring beaches.

Laura Leonard, 19 East Shore Way: Asked if the club would consider setting up a committee for Family Events so that Ocean Beach Surf Club could become more family oriented. Debbie Valenti said that the club was looking into setting up a committee for Family Events, including movie night at the Bay Beach, Pizza night and other weekly and monthly events. Debbie said that come spring she will be looking for volunteers to help with the Family Events Committee.

Lorraine Blair, 30 East Barnegat: Requested that in summer season 2007 we have designated areas for swimmers, boogie boarders and surfers.

The election took place and votes were counted for Board of Trustees to serve for the period of January 1, 2007 thru December 31, 2008.

The following individuals were elected: Ellen Downes, Gary Horvath, James Pendergast, Walter Poludin and Debbie Valenti.

At 8:05 PM with no further business to discuss Linda Higgins made a motion to adjourn this meeting; Approved.

Respectfully submitted,

Transcribed by Debra S. Valenti

Recording Secretary