

## UNAPPROVED

### **Minutes of the General Meeting of the Ocean Beach Surf Club – Unit One May 16, 2008**

Seargent of Arms Lee Andrews called the meeting to order at the Union Church of Lavallette at 7:01 PM.

**Present:** President Bob Blair, Vice President Walter Poludin, Treasurer Jim Pendergast, Lee Andrews, Ellen Downes, Dave Finter, Greg Gere, Gary Horvath, Nancy Schmidt, John Tedesco and Debbie Valenti.

**Absent:** All Trustee's present.

Sgt. of Arms 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.

**Notice of Meeting:** Debbie Valenti, Recording Secretary first confirmed that all members had been notified 30 days in advance of today's meeting.

**Debbie Valenti asked the members of OBSC1 if they had received a notice of this General Meeting sent on April 17, 2008, thirty days in advance of this meeting in accordance with our by-laws.**

**Quorum:** Debbie Valenti informed the membership that the necessary quorum of 25 or more member were present at the meeting in accordance with the by-laws.

**September 22, 2007 Minutes:** Debbie Valenti asked if there are any changes to the minutes? Hearing none, the minutes were approved as printed.

**Bob Blair, President, had each of the officers and the committee members introduce themselves.**

**Walter Poludin, Vice President** asked that all new members stand up and introduce themselves to the association. Randy and Renee Servers of 18 East Barnegat Way introduced themselves as new members at the meeting. With no other introductions the meeting proceeded to the Treasurer's Report.

#### **Treasurers Report; (Reported by Jim Pendergast)**

Jim reviewed the following as of April 30, 2008:

- The balance in the checking account as of \$76,002.69. Capital One Money Market has a balance of \$85,496.64 and Commerce Money Market has a balance \$103,276.57. Total Balance \$259,664.88.

- Jim reported that 22 members still have not paid their dues as of today's date 5/16/08.
- Jim also asked for Volunteers to set up coffee and cake for future membership meetings.

On a motion made by Walter Endler and second by Ray Diliberto the Treasurer's Report of April 30, 2008 was approved unanimously by the members.

**Building and Grounds: (Reported by John Tedesco)**

- John announced that all construction work must be completed on or before Friday, June 20, 2008. Any homeowners that contuse to work after the deadline will receive a fine of \$500.00 per day for the first five days and \$1000.00 per day there after. If you have an emergency in which it is necessary for work to be done on your property after the June 20, 2008 deadline you must notify a board of trustee member of the nature of the emergency and the date and time that the work will take place to rectify the situation.
- John also stated no fences are to be installed over 3 feet without a variance from Toms River.

**Question: Mr. Battista of 3025 Ocean Road,** asked what is considered an emergency to continue to work? Mr. Battista explained that he was inadvertently given a stop work order by Jersey Central Power & Light which held up his construction for several weeks. He wanted to know if he did not finish work on time would this be considered an emergency due to a stop work order given to him in error.

**Answer:** The board reviews each emergency individually and that Mr. Battista should make every effort to finish all construction on or before the June 20<sup>th</sup> 2008 deadline. The Board of Trustees continued to state that they would not make an exception to the construction rules and regulation due to the extenuating circumstances of a stop work order given in error.

**Question: Dan Lanigan of 223 Bay Beach Way,** asked what work can be done inside your home during the blackout period?

**Answer:** The Board of Trustees stated that general maintenance, moving of furniture, hanging of pictures and curtains were allowed. All else unless considered any emergency was not allowed.

**Question: Tom Pospisil of 14 East Channel:** Is it possible for the Board of Trustees to list the names and the amount individual homeowners were fined in 2007 for construction?

**Answer:** The board would not give individual names that were fined, but would give the total fines collected in 2007.

**Sergeant of Arms: (Reported by Lee Andrews)**

Lee Andrews announced that we hired First Response to be our security for summer season 2008. He stated that security would be patrolling the streets both during the week and weekends, but if an emergency of a serious nature occurs please contact Toms River Police Department.

**Bay Beach: (Reported by Dave Finter)**

- Dave asked for volunteers to help clean Bay Beach on May 24<sup>th</sup> at 9:00 AM.
- We hired Chris Taylor to clean the bay beach.
- Once Chris Taylor cleans the beach Dave will put in the swimming ropes.
- The board will schedule weekly clean-up at the Bay Beach by Toms River for summer of 2008.

**Lagoon: (Reported by Greg Gere)**

- Walk ways are installed and water is turned on.
- We still have a few small boat slips available for summer 2008. If you are interested please contact Greg Gere.

**Ocean Beach: (Reported by Gary Horvath)**

- Introduced Craig Miller as Captain of Lifeguards and DJ Walker as Co-Captain.
- We need volunteers to clean beach on May 24<sup>th</sup> at 9:00 AM. All volunteers are to meet at the ocean beach at 9:00 AM on the morning of the 24<sup>th</sup>..
- Looking forward to a fun and safe summer at the Ocean Beach!
- Purchased a new bike rack for the Ocean Beach.
- Ocean Beach Unit One purchased a defibrillator for the beaches, lifeguards have been trained on how to use in case of emergency.

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

- Badges are being distributed in the back of the Union Church by Ellen Downes this evening, all other badges can be picked up at the badge booth on the day the beach open June 21, 2008. If you have not paid your dues and/or have any outstanding fines, you will not be issued badges until your membership is in good standing and all dues and fines are paid in full.
- Renters must purchase badges at the badge booth. It is against the rules and regulations for any owner to rent, loan or sell owner designated badges to renters. If a renter is caught wearing an owner's badge the badge will be confiscated immediately, the owner will be fined \$100 per badge designated to that household and both renters and owners of that address will lose beach access to Ocean Beach Surf Club Unit One's beaches for the remaining weeks of the summer season.
- There will be an increase in the price of badges for Summer Season 2008.

**Old Business:**

### **Social Calendar:**

- Debbie Valenti announced that the Board of Trustees has purchased movie equipment to show movies throughout the summer both on the Ocean and Bay Beaches.
- Debbie also announced that every Friday, morning Yoga classes will be offered at the ocean beach from 8:45 AM to 9:45 AM.
- Ocean Beach Unit One will hold its first annual Association wide Garage Sale on June 6, 2008.
- The social calendar is available on our website [www.obsc1.com](http://www.obsc1.com).

### **General Members Request:**

- Members requested a “Dead End” Sign be placed at West Shore Way.
- The board and Homeowners need to notify renters that **Fire Pits and Charcoal grills are forbidden.**

### **New Business:**

#### **Bay Beach Way Annexation to Lavallette:**

Members asked about the annexation of Bay Beach Way from Toms River to Lavallette and how it would affect the association and Bay Beach Way. Dave Finter explained that the annexation would not affect Ocean Beach Home Association and that Bay Beach Way is just trying to change townships not associations and will continue to be apart of Ocean Beach Surf Club Unit One’s Home Association whether or not the annexation takes place and Bay Beach Way succeeds from Toms River to Lavallette. Dave then announced that the Bay Beach Way’s hearing is being held at Toms Rivers’s Superior courthouse at 9:00 AM on Tuesday, May 20, 2008. All are welcome to attend.

With no further business to discuss, Richard Perrone made a motion to adjourn the meeting at 8:10 PM and Walter Endler seconds that motion.

Respectfully recorded

Debra S. Valenti

Corresponding Secretary

Ocean Beach Surf Club – Unit One