

**Minutes of the General Meeting of the
Ocean Beach Surf Club – Unit One
October 9, 2010**

Sgt. of Arms John Anicito calls the meeting to order at the Union Church in Lavallette at 7:00 PM.

Present: President, Lee Andrews, Vice President, Bob Blair, Treasurer, Jim Pendergast, John Anicito, Ellen Downes, Dave Finter, Greg Gere, Gary Horvath, and Debbie Valenti

Absent: John Tedesco

Sgt. of Arms John Anicito 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 Minutes: On August 9, 2010, the Board of Trustees mailed to the members of OBSC1, a notice of this general meeting. Debbie Valenti, Corresponding Secretary, confirmed that all members have been notified 30 days in advance of the meeting in accordance with our By-Laws.

Quorum: Debbie Valenti, Corresponding Secretary informed the Membership that the necessary quorum of 25 or more members is present to continue the meeting in accordance of our By-Laws.

May 22, 2010, Minutes for the General Meeting: Ms. Valenti asked if there are any corrections to the minutes that were posted to the web-site and distributed at this meeting. Hearing none, the minutes from the May 22, 2010 meeting, are approved as printed and distributed to the members on a motion made by Dominic De Rosa and seconded by Lorraine Blair.

Lee Andrews asked if there were any members who wished to run as a write-in for tonight's election. Hearing none, Lee announced that the ballot and documents will stand and the election will be held this evening after the new business.

Vice President, Bob Blair: Reported that there were five new members requesting any that were in attendance to stand and introduce themselves. No new members were in attendance.

OFFICERS AND COMMITTEE REPORTS:

Treasurers Report: (Reported by Jim Pendergast)

- As of September 30, 2010, the balance in the checking account is \$47,657.02, Capital One Money Market \$88,858.61, TD Bank Money Market \$104,348.88, for a total of \$240,864.51.

- Liens have been placed five properties
- Received payment of liens on three properties including 18% interest and legal fees
- Financial statements were distributed to the Membership

A motion to accept the Treasurers report was made by Dominic De Rosa and seconded by Chris Magory and was approved by the Membership.

Building and Grounds: (Reported by Dave Finter)

- Dave advised the members that if they were planning to build in the fall, they needed to first submit their plans to the Board of Trustees, then to the developer and lastly to the municipality.
- Members are reminded that all construction must end on or before Friday, June 17, 2011. Owners will be fined \$1,000.00 per day for any construction that takes place after that date.
- Real estate signs must be removed and placed in the windows of the homes by June 17, 2010.
- Dave notified the utility companies that since the roads in OBSC1 are private, the utility companies have to pay OBSC1 for road openings.
- Advised members to affix house numbers where they are visible for emergency purposes.
- Call the club phone to report holes in the road or to notify the club if you have to make emergency repairs. These calls are picked up every day.
- Someone left the lagoon with a trailer that causing damage to the fence. If anyone knows anything about it Dave asked that he be notified.
- Dave reported that there is one building going up on Bay Beach Way. They must adhere to OBSC1 building rules which supersedes all the rules of the town, our rules are more restrictive.
- Dave reported on the Federation meeting that he and Lee attended. Items of note were the lack of police presence, and lack of services being provided to the home owners on the barrier island. Councilwoman Maria Maruca and Michael Mastronardy, Toms River Police Chief was not in attendance. Dave stressed the need to increase the number of registered voters on the island. Also, need to increase attendance at these council meetings so they can hear our problems and tell them we want the services we are paying for. The possibility of sharing services was discussed at the meeting. The next Federation meeting will be held February, 2011.
- Dover, Brick 1st aid squad is looking for volunteers.

Sergeant of Arms: (Reported by John Anicito)

- John reported that the summer went well as far as security – had minor a few minor issues; vandalism, flags stolen, street signs taken down and a few parking issues.
- A grill was recently stolen at 110 West Bay Way.
- Lavallette has been patrolling Bay Beach Way – it has been requested that Toms River increase their presence in Ocean Beach Unit 1.

Lagoon: (Reported by Greg Gere)

- The water will be turned off near end of October as weather allows.
- If anyone wants to be placed on the list for a slip, please see Greg after the meeting.

Bay Beach: (Reported by John Tedesco) reported by Dave Finter

- Storm fences are up.
- Smokers – please don't discard your cigarettes.
- Mr. Michenfelder said it was nice that garbage pails were placed at the bay beach and encouraged people to use them.

Ocean Beach: (Reported by Gary Horvath)

- Had a good turn-out for the fall clean up and thanked everyone who helped.
- Ocean County implemented a trial Federation from Lavallette to Brick Town numbering the beach stands for identification during 911 emergency calls making the beach safer. Island Beach State Park and Pt. Pleasant are now included in this Federation which will require us to re-number our lifeguard stands.
- Ray Diliberto, of 30 East Beach Way, noticed that other beaches had white lifeguard stands that were easier to locate than ours.
 - Gary agreed that we could either paint our stands or affix a flag so they are easier to locate.
- Introduced Bernie O'Brien who summarized his first season as Captain. The lifeguard tournament is scheduled for 8/21/2011.
- Mr. Leonard, of 19 East Shore Way, asked if we would have a commitment from our lifeguards to work Labor Day in 2011.
 - Lee and Bernie explained that most of the guards attend college and are back to school before the holiday, but that they would do their best to have guards on duty for the Labor Day picnic
- Mr. Hoffman of 3036 Ocean Road asked for an update on the dune maintenance on the west side of the dunes to address the missing slats.
 - Gary replied that he has not heard anything in that regard but will look in to it.
- Ellen Tomecko of 18 East Shore, asked about the rules and regulations that used to be provided by the club so they could be posted to inform renters of the same. Have not had them in several years.
 - Lorraine Blair of – East Barnegat Way offered to share a copy of one that she has so we can use it as a template. Debbie Valenti will include this in an upcoming newsletter. The Realty companies and homeowners should provide a copy of the rules and regulations to the renters and/or have them posted in their cottages.
- Mrs. Sutter – years ago rental slips were provided to the badge booth indicating who was renting, how many people were in the party, the duration, etc. and asked if this is still being done.

- Ellen told her that Ocean Beach Rentals is the only one that provides that information. Owners and the other realty companies do not. Lee Andrews thought perhaps we should reinstitute this policy.

Badge Booth: (Reported by Jim Pendergast on behalf of Ellen Downes)

- Income from the badge booth was \$38,315.00
- Income from clothing sales was \$4,059.00

Badge Booth Resolution (Reported by Lee Andrews)

A settlement was reached. The badge booth needs to be reconfigured but will remain in its current location. The necessary paperwork is being filed with the town and hopefully the work will be performed over the winter

Debbie Dzuibinski, of 25 East Spray Way, asked if we needed to build a new badge booth.

- Lee explained that we would be building a new badge booth which needed to be done anyway. The configuration of the badge booth will be changed. Once the plans are approved by the township, the project will be put out for bids.

Mrs. Sutter, 15 East Spray Way, asked if the Lifeguard box will be placed by the badge booth.

- Dave replied that the lifeguard box is located on the beach, closer to the lifeguards and that we will also be replacing that box as well.

Social Committee: (Reported by Debbie Valenti)

- Debbie reported that the 4th of July band, band on the bay and summer picnic were all a success.
- Movie nights were well attended. Next year we will plan for rain dates for the Monday night movies.
- Volunteers are needed to help make these events a success.

Correspondence:

- Several letters and e-mails are sent during the course of the year. Please notify the club of any change in mailing and/or e-mail addresses
- Every letter announces the deadlines for construction. End of construction date for 2011 is June 17.
- If anyone is in need of emergency repairs after June 17, 2011, please call the main number (not a Trustee) and leave a message indicating the time/date and reason for your call. The main number is monitored by Jim. If the club is not notified in this manner, you will be fined \$1,000.00 per day.

Old Business

None

New Business

BUDGET:

Lee Andrews stated that a copy of the budget was given to each member as they arrived to this evening meeting, noting that the annual fees went down from \$400.00 to \$375.00 and asked if there were any questions regarding the budget.

Mrs. Sutter had several questions regarding the budget increase for badge supplies.

- Lee explained the cost burdens associated with the badges including badges, clothing, the cost of the new badge booth, emergency equipment etc.

Mrs. Sutter questioned how guest badges were sold and distributed – Ellen advised her that there is a break-down of guest badges that are purchased and the amount of revenue that was generated.

- Ellen Downes suggested that we increase the cost of the daily badges since we've not had an increase for several years. A motion to increase the cost of the daily badges was made by Lorraine Blair and seconded by Jeff Mucha and was voted on unanimously by the Membership.

Jeff Mucha made a motion approve the budget, Chris Magory seconded the motion and it was voted on unanimously by the Membership.

Debbie Valenti: This meeting is an election meeting in which 5 Board of Trustees, are up for re-election to serve on this Board for the term period of January 1, 2011 to December 31, 2012. With no write-ins at the time of this announcement and no individuals running against the incumbents listed on your ballot, she asked the floor to make a motion that the incumbents on the ballot be re-elected automatically due to no opposition without a count. Dominic De Rosa of 101 West Bay Way, made a motion that the incumbents be automatically re-elected, Lorraine Blair seconds the motion, the Membership voted unanimously in favor.

Lynda Schmidt asked for volunteers to help review and modify the Bylaws, Rules & Regulations and Construction Rules. Claire Sadankas, Lorraine Blair, Dave Finter, Debbie Valenti, and Frank Michenfelder offered their help.

With no further business to discuss Ken Hoffman, makes a motion to adjourn this meeting, Ray Diliberto seconds the motion, and after a unanimous vote by the Membership, the meeting is adjourned at 7:51pm.

Respectfully Recorded by,

Lynda Schmidt
Recording Secretary