

**Unapproved
Minutes of the General Meeting of the
Ocean Beach Surf Club – Unit One
June 4, 2011**

President Lee Andrews 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, Ellen Downes, Dave Finter, Greg Gere, Gary Horvath and Debbie Valenti

Absent: John Anicito, Lynda Schmidt & John Tedesco

Vice President Bob Blair opened the meeting with the Pledge of Allegiance and a moment of silence for U.S. Soldiers and deceased member's of the association.

President Lee Andrews introduced each of the Board Members.

Notice of the Meeting: Debra Valenti confirmed that all members have been notified of this general meeting on February 15, 2011 and May 1 2011. The board of trustees mailed to the members of OBSC1, a notice of this general meeting 30 days in advance in accordance with our By-laws.

Quorum: Debra Valenti, Corresponding Secretary informed the membership that the necessary quorum of 25 or more members is present to continue the meeting in accordance with our By-laws.

October 9, 2010 Minutes for the General Meeting. Having received a copy of the Minutes of October 9, 2010 either via our website as well as at this general meeting, Ms. Valenti asked if there are any corrections to the minutes. Hearing none, the minutes of October 9, 2010 are approved by the members on a motion made by John Miller and seconded by Elzbeth Rapola as printed and distributed to the members.

Vice President Bob Blair introduced and welcomed the Silva Family of 102 West Channel as new members to the meeting.

OFFICERS AND COMMITTEE REPORTS:

Treasurers Report: (Reported by Jim Pendergast)

Jim reviews the following:

- The Balance in the checking account as of May 31, 2011 was \$122,800.95
- Capital One Money Market has a balance of \$139,416.15 and TD Bank Money Market has a balance of \$54,663.81.
- Total Monies for the club as of May 31, 2011 was \$316,880.91.

- Treasurers Report for May 31, 2011 on a motion made by Tom Popisil and second by Frank Mitchenfelder was to be accepted and approved by the members of Ocean Beach Surf Club Unit 1.

Building and Grounds: (Reported by Dave Finter)

- If you are planning on building in the fall you will need to first submit your plans to the Board of Trustees, then to the developer and lastly to the municipality for which you live.
- Reminded members that all construction must end on or before Friday, June 17, 2011. Any construction that continues after that date the homeowner will be fined \$1000 per day thereafter.
- If you plan on building in the fall please submit your plans as soon as possible for review.
- For the purposes of Emergency vehicles being able to locate your home quickly and efficiently all homes must have house numbers.
- Make sure that you weed your property.
- If you have an emergency and need to have work done on your home during the blackout dates during the summer please call the club, phone and state your name, address, and your phone number, the nature of your emergency and the estimated time of work.

Question by Candice Hoffman: What is the club phone number?

Answer: 732-830-8100.

Sergeant of Arms: (Reported by Bob Blair on behalf of John Anicito)

- We are currently in the process of hiring security for 2011.
- Security acts as a deterrent, in the case of a criminal problem or emergency, please call your local authorities and/or 911 when deemed necessary.
- Emergency Contact List has been distributed in the back of the room with all non-emergency numbers. In case of Emergency always dial 911.

Question from Tom Popisil: Is it possible to have security available on Memorial Day Weekend in the future?

Answer: The Board will take it into consideration when planning security for summer 2012.

Lagoon: (Reported by Greg Gere)

- The water is turned on.
- We rebuilt a cantilever dock and repaired three pilings destroyed during the winter storms.
- All slips are rented for summer season 2011.

- If you are interested in renting a slip in the future, please contact Greg Gere by leaving a message on the club phone.

Bay Beach: (Reported by Dave Finter on behalf of John Tedesco)

- Bay Beach is clean.
- New buoys will be put in water within the next week.

Ocean Beach: (Reported by Gary Horvath)

- Bernie O'Brien is back as Captain of the Lifeguards for season 2011.
- Everything is on schedule with beach cleaning and getting ready for summer season 2011.
- Volunteers are needed to help finish cleaning up beaches in preparation for the summer season on Sunday, June 5th at 9:00 AM. Please meet at the lagoon. Coffee and donuts will be served and if extra time is needed lunch will also be provided.
- If we don't get volunteers then we need to pay to hire people to do the work, it is imperative that you help your community to help us keep cost down.

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

- Homeowner Badges are available for summer season 2011.
- Do not loan owner's badges to renters; please refer to Club Rules and Regulations, Rule 6 paragraphs K on the subject of possible fines incurred by improper use of Homeowners Badges. You can view all Club Documentation on our website www.obsc1.com.
- Please inform Ellen Downes of weeks that you will be renting your unit.

Social Committee: (Reported by Debbie Valenti)

- A Social Calendar is being distributed in the back of the room.
- Movies will be held Saturday evenings at the ocean beach and Wednesday evenings at the bay beach, beginning at sunset.
- DJ/Band for 4th of July, Band on the Bay, August 6th and of course our Annual Labor Day Picnic will be held on September 3rd with a rain date of September 4th.
- Zumba classes will be held every Sunday at Lavallette Fitness from 9:00 to 10:00 PM. Badges are required in order to take the class.

Old Business /New Business.

Garbage Pick-up schedule for Toms River has changes, please be aware of these changes, recyclables are now picked up on Fridays during the summer season.

Dave Finter reminded members not to use white garbage bags, due to the Seagull constantly breaking them open and distributing garbage all over the neighborhood. Also, please try to keep garbage in closed containers.

Frank Mitchenfelder asked that members remember to pick up after their dogs and garbage.

With no further business at 8:02 PM to discuss Linda Higgins made a motion to adjourn this meeting and Elzbeth Rapola second that motion.

Respectfully Recorded by,

**Debra S. Valenti,
Corresponding Secretary acting as Recording Secretary
In the absence of Lynda Schmidt**