

Ocean Sands Resort Association, Inc.
Board of Trustees Meeting
May 29, 2021

Call to Order: The Regular Meeting of the Board of Trustees was called to order by the President Meg Bulla at the conclusion of the General Information Meeting, on May 29, 2021, pursuant to a written notice establishing the date, time and place.

Pledge of Allegiance

Roll Call: The following Board Members were in attendance: Guye Craig (Albacore), Joe Puscian (Alt. Albacore), Dean Whitman (Bass), Tom Zook (Caviar), John Barbato (Alt. Caviar), Mary Ellen Bulla (Dolphin), Dave Glouner (Alt. Eel), Glenn Baker (Alt. Flounder), Robert Magnotti (Guppy), Laurie VanDerBogart (Alt. Guppy), Jack Gresch (Alt. Haddock), Carol Eckroth (Kay-Ling), Rose Albert (Neptune), Tina Ludy (Octopus), Cynthia Roselli (Alt. Octopus), Daniel Dunn (Alt. Pebble), Michael Mis (S. Pebble). A quorum was present.

Prior Meeting Minutes: The minutes of the Regular Board Meeting of May 8, 2021 were approved.

Treasurer's Report: Barry asked for a vote to approve the Treasurer's Financial Report for the period ended April 30, 2021.

Standing Committee Reports: Reports were presented at General Information Meeting prior to Board Meeting.

Old Business:

Barry offered an explanation as to why the offices of the Board Secretary and Board Treasurer have merged. With this merger the office of Recording Secretary was created to ease the burden of work for the Secretary/Treasurer. It was suggested that we may need to adjust the By-Laws.

Mark Albert and Barry are going to be working together on the website.

Ed Malatonio reported that Wi-Fi for clubhouse would be \$209.99/month for a 1G setup and a \$99 connection fee to get it started every year if we were to shut it down in the winter.

Dave Wheeler shared that his group has not had success with other campgrounds sharing information about the 15 foot setback rule between structures. It was suggested that a variance be filed with Upper Township requesting a 10 foot setback to see if they would approve it.

Meg spoke about needing extra funds for the bath house renovation project. It was reported that we need \$95,000 instead of the \$80,000 originally projected as the cost of materials is high.

Meg suggested forming a group of volunteers for a 5 year plan for the park. The group would determine where we want to be in 5 years and what we want to improve upon each year? Dennis Pfeiffer, Ed Malatonio, Dave Wheeler, and Jack Gresch volunteered to work together on this. Holly will be included in this as she chairs the Grounds and Beautification Committee.

It was previously discussed about whether panic hardware should be installed on the clubhouse doors. Because we are a private organization, not all codes apply to our organization. The hardware is not required. Upper Township approved final inspection of the project.

New Business:

Greg Hart wanted to make a motion requiring skirting and stone on all lots. He was not at the meeting, so he asked if this could be tabled until the next meeting.

Three industrial dumpsters have been filled and hauled away so far this season in April and May. Please remember that residents and contractors ARE NOT permitted to dispose of construction materials in ANY of the dumpsters. Cardboard is to be broken down before going in the recycling dumpster.

Barry will meet with members of the Safety Committee to instruct them on the use of reviewing security camera footage.

Resolutions: Upon motion, duly made, seconded and carried, it was **RESOLVED** that:

1. ***Treasurer's Report:*** The Treasurer's Year to Date Report dated as of April 30, 2021 is approved.
2. ***Prior Meeting Minutes:*** The minutes of the Regular Board Meeting of May 8, 2021 were unanimously approved.
3. ***Meeting Date:*** The next regular Board Meeting is scheduled for July 3, 2021 at 9:00am to take place in the Ocean Sands Resort Association's Clubhouse located at 56 Route 50, Ocean View, NJ.
4. ***Agenda Items for Next Regular Board Meeting:*** The Recording Secretary will prepare and distribute an agenda for the next Board meeting which will include, in addition to the continuing reports and old business, the following new business: Skirting and stone on lots

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Adjourned: There being no further business, upon motion, duly made, seconded and carried, the meeting was adjourned.

DATED: May 29, 2021

Tina E. Ludy, Recording Secretary