

Ocean Sands Resort Association, Inc.
Annual Information Meeting of the General Membership
May 27, 2017

Pledge of Allegiance

President's Welcome and Comments: The President Brian Carvale welcomed everyone to the Information Meeting and advised that we would be following a pre-set agenda, with questions and answers reserved for the end of the meeting when everyone will have a chance to ask a question. The President requested that everyone respect the person speaking, allowing them to finish their question uninterrupted.

Moment of Silence: Brian requested a moment of silence in memory of those Ocean Sands residents that passed away over the winter.

Treasurer's Report: Stanley reviewed the Financial Report for the period as of May 26, 2017, showing that we are running under budget by about \$21,462 (excluding the new Capital Improvement Reserve) . This budget surplus will not likely remain, but will be absorbed over the next several months.

Standing Committee Reports:

Audit (John Perillo): John advised the general membership that the Audit Committee reviewed the financial records of Ocean Sands over the winter in accordance with the By-laws, with all transactions in order and without discrepancies.

Auxiliary (Barbara Pfeiffer): Barb reported that last year was very successful. There are new events planned for this year including a Lego party on July 23rd. The calendar and "cakeless bake sale" information has been mailed. The Labor Day dance has the wrong date on the calendar. It should be Saturday September 2.

Beautification (Joe Sergio): Joe reported that the flowers for the pots will be purchased next week after they go on sale. The volunteer families (the Lester, Myers and Keefer families) have already cleaned and trimmed all the major gardens at the front of the campground. Special thanks also to Harry and Rob Dever for the leaf clean-up.

Grounds and Buildings (Joe Sergio): Joe reported that there was no major damage over the winter, all everything is generally in good shape.

By-Laws (Glenn Baker): No report.

Construction Committee (Glenn Baker): No report.

Purchasing (George Keefer): George reported that he made purchases of filters, keys and new flags. Special thanks to George for his donation to OSRA for the flags.

Pool Maintenance (Jim Williams): Jim reported that the pool is open and all is good (albeit a little cold). Jim is looking forward to a good season with everyone following the rules.

Finance & Budget Committee (Stanley Sands): No report.

Grievance (Greg Hart): No report.

Maintenance (Bob Gorman): Bob publicly thanked Stanley and Harry for all of the work that they do over the winter, doing many projects that no one ever really notices. Bob reported that the ballfield got about 20 tons of new top soil and will get a new backstop. New roof on the bathhouse was added and 17 water risers were replaced with schedule 80 pipe.

Bob reminded everyone that no leaves are to be placed in the dumpster. As usual, everyone was reminded about not disposing of anything in the toilets except for tissue and human waste. Last year we spent \$8,000 on new pumps. There are many things we would rather spend on money on. Human waste and paper ONLY! Over the next couple of months we plan to replace the front bathhouse roof.

Rules and Regulations (Tim Birch): Tim reported that the Rules are always posted on our website.

Safety (Tim Birch): Tim reminded everyone that safety must be all of our concerns. We continue to have many drivers who exceed the speed limit, and anyone riding their bikes at night should consider having lights on their bike to be more visible to pedestrians and drivers alike. Also, now is a good time to check the health of your trees.

Welcoming Committee (Rose Albert): We have four new members – some of whom were at today's meeting.

Old Business:

Site Rental – Lease Reminder – See Appendix B OSRA By-Laws: Barry reminded the members that if you rent your site (assuming you have at least two sites – you must occupy one) you must complete a new rental agreement each year with a new \$100 deposit. Failure to complete the rental agreement will result in a fine to the site owner.

OSRA Site Inspections: This year's annual site inspections, per the schedule, will begin shortly after June 1st (a pre-inspection by street trustees has already taken place). All sites must be cleaned by June 1st and cannot have any mold and/or black/green algae. Please note that you will only have ten days from the date the notice is mailed to you to make corrections. If you fail to make the corrections, OSRA will do the work and charge you a fine plus the cost of the labor.

Leaf Pick-up: Last leaf pick-up will be June 1st.

OSRA Website: The website has very valuable information and the membership should go to the site to get the information they need. The address is: www.OceanSandsNJ.com. Site owners who are selling or renting should take advantage of placing an ad on the web site to help with the sale. OSRA charges a nominal fee of \$15 (which is placed into the treasury to offset costs to our tennis court repair).

Questions and Answers:

The general membership was invited to ask any questions and/or make comments. The questions and related answers included the following:

Power: A member noted that someone turned their power off at the main panel resulting in a refrigerator/freezer full of food going bad – smelling up the trailer badly. No one should ever touch the main power panel.

Playground Equipment: A member asked whether anyone checks the safety of the playground equipment. Some of the chains are rusty and one of the pieces has damaged wood. Bob indicated we do check and the one piece of playground equipment will be removed. Related, another member reminded that the front playground is for toddlers only – no older kids are to use.

Street Trustee: One member was asking about who to contact with questions. The first person you should contact is your street trustee. If you are not sure of their contact information, it is always on the bulletin board by the office.

Speed Limit: A member reminded everyone that the speed limit is 5 mph. Cars are regularly exceeding this speed and putting pedestrians and bikers at risk.

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

DATED: May 27, 2017

Barry D. Myers
Secretary