

**Ocean Sands Resort Association, Inc.**  
**Annual Information Meeting of the General Membership**  
**May 29, 2021**

***Pledge of Allegiance***

***President's Welcome and Comments:*** The President Meg Bulla 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.

***Standing Committee Reports:***

***Audit (Cynthia Roselli):*** Cynthia reported that the Audit Committee has done their work electronically, and it's been very successful. Recommendations from last year were completed. Barry was able to get accounting fees reduced by \$1200. They are reviewing reports monthly now. Payroll issues of the past were adjusted and not repeated. Our insurance now includes bond coverage. Credit card expectations were defined and documented. Credit card holders were advised.

***Auxiliary (Kim Perillo):*** Kim reported that the calendar of events is out. There may be some changes as mandates change. Look for updates on the bulletin boards and facebook page. First event is a chili cook-off on 6/26. Volunteers are always needed. Right now the campfire scheduled for 7/10 needs someone to volunteer to chair and run the event. The bakeless cake sale is off to a good start. Please donate to this fundraiser as the funds provide upgrades to the park. An "Ocean Sands" clothing order was placed. There are a few extra t-shirts for sale (\$20). The calendar of events is on our Ocean Sands website. There is also a signup on there to subscribe to the calendar being pushed to your phone's calendar.

***Grounds and Beautification (Holly Myers):*** Holly reported that the committee is coming up with strategies that are safe on our surfaces to help protect our wells. Strategies have also changed to now include nontoxic related weed control in children's play areas. The work plan last fall included improving the front entrance with screening, planting, and hardscaping. The committee is working with the executive team of the board on tasks needing to be completed by the caretaker. They want to collaborate with the Auxiliary and Pool Committee to discuss beautification of clubhouse and pool area. They also want to update boat and parking areas. Holly thanked several volunteers for working in the fall to beautify our park. A special thank you was given to Paul Pomilla for volunteering materials and his expertise. He also saved the park hundreds of dollars by using his discount. Residents were asked to please keep their weeds and weeds in their areas under control. Please volunteer.

***Buildings (Dennis Pfeiffer):*** Meg shared the committee report. The outside pool shower project has been completed. Clubhouse maintenance project was completed. Work needs to be done to stabilize front gate guard shack. Bathhouse renovation plans continue with work starting on one in mid-September rolling it into the second bathhouse after the closing of the park with completion for the 2022 season.

*By-laws/Rules & Regulations (Tina Ludy):* Tina stated that both By-laws and Rules & Regulations are up to date. There was a change made to Section 4: Roads and Traffic - #1 – of the Rules & Regulations in reference to speeding. All residents need to read and note new consequences to be enforced. Remind your guests of the rules too. The resident will be the one cited and fined.

*Construction Committee (John Barbato):* John reported that so far this year 8 new permits have been issued for minor work. There is a major issue right now with the township's zoning board. They are requiring 15 foot setbacks from structures instead of 10 feet as in the past. Barry suggested to seek a zoning variance with the township.

*Purchasing (Robert Gorman):* No report

*Pool Maintenance (Cathleen Craig):* Cathy thanked anyone that helped with the upgrades at the pool. Thanks to the Auxiliary for contributing 20 small white tables for the pool deck. Sign-in of name and site number is required at this time for Covid tracing. When using all chairs, please cover the chair with a towel.

*Finance & Budget Committee (Barry Myers):* Barry reported that a monthly treasurer's report is circulated to residents. The last report was for month ending April 30, and we are under budget by a few thousand dollars as maintenance is running smoothly. We expect to be on budget or very close to it.

*Grievance (Greg Hart):* No report

*Maintenance (Bob Gorman/Dennis Pfeiffer):* No report

*Safety (Guye Craig):* Guye noted that safety measures have been implemented – the ramp at the pool, painting at the pool, new placement of stop signs. He reminded all again of the 5 mph speed limit and that new consequences are now in place.

*Welcoming Committee (Kathy Glouner):* Kathy shared that when we have new residents here and all paperwork is completed, they get a welcome basket. Last year she distributed seven. We have some already this year too that baskets will go out to. Meg added that Kathy also send cards of condolences out to families of residents who recently passed away.

**Old Business:** None

**New Business:** None

**Questions and Answers:** Discussion was held about speeding and enforcing the rules.

● \* \* \* \* \*

**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