

Ocean Sands Resort Association, Inc.
Annual Meeting of the General Membership
September 2, 2018

Call to Order: The Annual Meeting of the General Membership was called to order by President Brian Carvale at 9:00 am, on September 2, 2018, pursuant to a written notice establishing the date, time and place.

Pledge of Allegiance

Roll Call: Fifty-two sites were present, which is less than the required seventy-six sites needed for a quorum.

Presidents Welcome: Brian Carvale welcomed everyone and advised the members, that we would follow a pre-set schedule with all the committee reports issued first, followed by a question and answer period.

Certified Election Results: The election of the 2018/2019 Board of Trustees was conducted between August 20, 2018 and September 1, 2018 by electronic ballot and on September 1, 2018 by paper ballot. Barry Myers and Kathleen Lester, Judge of Elections, issued a certified report of the election results during the Annual Meeting, which is attached to these minutes. The following individuals have been elected as Trustees for the 2018/2019 term, and until a successor is chosen and qualified:

Albacore:	Joe Puscian	Bass:	Dean Whitman
Caviar:	Marvin Miller	Dolphin:	Stanley Sands
Eel:	Robert Gorman	Flounder:	Ray Pauley
Guppy:	Robert Magnotti	Haddock:	Betsy Emde
Inlet:	Carmella LaRocco	Jetty:	Greg Hart
Kay/Ling:	Carol Eckroth	South Pebble:	Michael Mis
Pebble:	Dan Dunn	Neptune:	None
Octopus:	Tina Ludy		

Treasurer's Report: The Treasurer issued the Financial Report for the period ending August 31, 2018. The fiscal year-to-date expenses are running below budget by approximately \$20,000. The Cost of Use Account is at \$144,190. Total cash and investment balances (less the escrow account for taxes) is \$284,788. While the final 2018/2019 budget is not yet complete, the Treasure is recommending no increase in the annual maintenance fees and will suggest we keep the cost at \$700 per site.

Standing Committee Reports:

Audit (John Perillo): The Audit Committee would be conducting a full review of all the financial records of OSRA over the winter months and would issue a full report at the first meeting in April 2019.

Auxiliary (Barbara Pfeiffer): Barbara filed a written report indicating that the Auxiliary needs helpers for next year's activities. If they don't get the needed help, events may have to be cancelled. She also indicated that in preparation for the Clubhouse renovation the kitchen

will be cleaned out and items donated to anyone with interest. In addition, since new tables are being purchased by the Auxiliary, the old tables are being sold for \$10 each. The cake-less bake sale has been very successful with \$1,900 donated so far.

Clubhouse Upgrade – Special Committee (Barbara Pfeiffer): Barb filed a written indicating that there are two builders in the running for the project and final decisions will be made soon. We are currently securing an architect that is required by the Township for building permits. The renovation is intended as a winter project.

Beautification/Grounds and Buildings (Joe Sergio): No report.

By-Laws (Glenn Baker): No report.

Construction Committee (Glenn Baker): No report. Brian reminded the members that last day to submit a permit request for any winter work is October 15th.

Purchasing (George Keefer): George reported that the purchasing has gone well with no real surprises. Lots of items, including keys, flags, chemicals and bath supplies.

Pool Maintenance (Tina Ludy): Tina reported that the pool will close for the season on September 10th and thanked everyone who helped him this year. Everyone was very respectful, and the pool never had to be closed due to problems. The water was tested 3 or 4 times per day. Overall it was a great summer at the pool. Tina noted that she would not be available next year to work on the pool, so a new person is needed.

Budget/Finance Committee (Stanley Sands): Stanley reported that the full budget would be presented to the Board in September for approval. Stanley advised the members at the request of our outside accountants, which bank accounts and in which order those accounts would be used to pay the costs of the Clubhouse renovation. The first account would be the Construction Account (BB&T), then the Cost of Use Account (Penn Community) and finally our Charles Schwab Investment Account. Also, see Treasurer's report above.

Grievance (Greg Hart): Greg reported that two grievances had been filed and would be reviewed at the September Board meeting.

Maintenance (Bob Gorman): Bob reported that this was one of our best summers in many years for maintenance. No real issues and we had only one sewer problem, which was caused by improperly flushing tampons. Water will be turned off on October 31 and the lines blown out on November 1st.

Rules and Regulations (Tim Birch): Tim filed a written report that no new rules have been issued.

Safety (Tim Birch): Tim filed a written report that there were no major issues. Brian reminded everyone about speeding and lights on bikes.

Welcoming Committee (Rose Albert): Rose reported that we have had many new members and she has prepared and distributed 11 welcome baskets. Barry will continue to provide Rose with the names of the new members once all their paperwork is properly filed.

Important Reminders:

Everyone was reminded that the speed-limit in the park is still 5 MPH. It takes everyone’s cooperation to maintain this speed and please remind your guest(s) or neighbors when you observe them exceeding the speed-limit.

Ocean Sands will close for the season on Wednesday October 31, 2018.
Final permit application date for winter work is October 15, 2018.

Questions and Answers:

The general membership was invited to ask any questions and/or make comments.

Several members discussed the need for improved gardens and the need for more regular watering of the gardens. Most of the gardens are maintained by volunteers and help is always appreciated.

One member requested that new shower curtains be installed in the bathhouses.

Condo Raffle Drawing: The winning site is 155 and will receive a maintenance fee credit of \$677.

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

DATED: September 2, 2018

Barry D. Myers, Secretary