

2016 Fall Silver Beach Membership Meeting Minutes

FINAL

Saturday, September 10, 21016

President's Announcements

- Pete Detmering opened the meeting by leading the group in the Pledge of Allegiance.
- Pete then asked for a moment of silence in memory of those lost in the attacks of 9/11.
- Pete then discussed the changes to the Executive Committee that have occurred since our last meeting:
 - Pete has assumed the role of President, replacing Dan McGrath
 - John Sands – Vice President, replacing Pete Detmering
 - Jeff Bailey – Ocean Beach Trustee, replacing Dan McGrath
 - Kathleen Rocci – Finance Trustee, replacing Arnie Morris
 - Patsy Robinson – Tennis Trustee, replacing Arnie Morris
 - Bill Naughton – Entertainment Trustee, replacing Scott Jefferey
 - Len Rocci - webmaster

Secretary's Report

- Janet Doremus mentioned that the minutes from the prior meeting were distributed via email and asked if there were any questions, comments or corrections. She then asked for a motion to approve the minutes as written. Anita Sands made the motion, Rich Cross seconded and the Members present voted in favor of the motion.

Treasurer's Report

- Dave Eikhorst reported that we anticipate:
 - a \$2.8k refund from Toms River for the Security Guard they were not able to supply
 - spending \$3.5k to install winter fencing

Finance Committee Report

- In Arnie Morris' absence, Dave reported that our financial position is \$10k better than that shown in the Actual 2016 Budget Forecast prepared in August, due in part to the \$25k in Renters Badge Sales and a \$3k reduction in Legal Fees for the easement work.
- A motion to accept the 2017 Budget as presented was made by Scott Jefferey, seconded by Chick Krug and the Members voted to approve.

Ocean Beach Report

- Jeff Bailey reported:
 - Next season, our lifeguards will be on duty:
 - From 10am to 5:30pm, to be in synch with the surrounding beaches.
 - For Father's Day weekend (June 17th and 18th) and then daily from June 23rd through Labor Day.
- In the coming weeks, Jeff, in conjunction with Toms River, will begin installing winter fencing and closing up the access ways.

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- Jeff then went on to discuss the problems with teenagers/young adults congregating on the beach at night.
 - Janet Doremus and Gabby Dudas had spoken to Ralph Stocco, Neighborhood Watch from TRPD, who mentioned that they intended to increase patrols beginning in July which should keep things at bay. Unfortunately, with social media, word of these types of gatherings spreads like wild fire. We did not experience the additional patrols that were promised. Although TRPD would come if called, they were not proactively patrolling the beach front.
 - Pete Detmering had made arrangements for an off-duty officer to patrol the beach; after sending in payment of \$2.8k in advance, no officer was willing to take the job and we are now seeking a refund from Toms River.
 - Jeff Bailey was able to contract with ??? Security to have a security guard on duty Friday and Saturday nights (as well as Labor Day) for the remainder of the season. This will continue in 2017, with the guard on duty over Memorial Day weekend and then Friday and Saturday nights in season, beginning on Friday, June 17th.
 - Jeff also mentioned that he is pursuing the cost of power/lighting (either electric or solar) to illuminate the beach front at night and possibly installing a beach cam (like Chadwick has) to discourage vandalism.
- Kevin Seiler proposed that a Committee be formed to approach Toms River with suggestions for additional patrols/support on the beach at night. The following people have volunteered to be part of the Committee:
 - Pete Detmering
 - Janet Doremus
 - Scott Jefferey
 - Pat Polovina
 - Mike Renzo-Pozen
 - Len Rocci
 - Kevin Seiler
- A question was raised by John Kolmos regarding access to the beach, both now and after the beach restoration project is completed. He mentioned that it is difficult for elderly people as well as those with strollers or beach buggies to climb up and down the dunes. He suggested that we install MobiMats, like Normandy Beach has done. Jeff Bailey agreed to look into the matter; however it is expected to be very expensive. Janet Doremus mentioned that at the meetings she attended with the DEP and Toms River it was mentioned that the project would not be installing wooden walk overs; however, Toms River indicated they would consider installing MobiMats, which would save us a tremendous amount of money.
- **Bay Beach Report**
 - Fred Manuel reported that:
 - There was little swimming activity at the Bay Beach this year; somedays there was no one. Therefore, there will be NO lifeguard at the Bay Beach next season; signs have been posted to swim at your own risk.
 - The Bay Beach Committee will be exploring additional equipment to be installed at the north end of the bay area, hopefully for the Spring.
- **Insurance Committee Report**

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- Tom Cleeland reported that he was able to secure increased Directors and Officers Insurance from \$1k to \$3k for the same premium.
- **Tennis Committee Report**
 - Patsy Robinson stated there is nothing to report with respect to tennis.
- **Membership Committee Report**
 - Janet Doremus reported that 7 new families have joined the Association.
- **Entertainment Committee Report**
 - In Bill Naughton's absence, Pete Detmering reported that Family Day was a success in spite of the inclement weather. The celebration was moved to the top of Silver Beach Road and people gathered on the street to bring the season to its end.
 - The celebration of John Kurisack's anniversary was done at 3pm with the presentation of his gifts. John's wife and two of his daughters were present. John was overwhelmed by the outpouring of generosity of our Members.
 - The 50/50 drew \$550, thanks to the diligence of Patsy Robinson.
 - Pete also mentioned that the Committee is pursuing the possibility of 2 Family Day events next year (July 4th and Labor Day) and also have a "grand opening" celebration for the Bay beach Restoration Project over Memorial Day weekend...more to follow.
- **Federation of Beaches Meeting Report**
 - Nothing to report.
- **Election of Candidates for 2017**
 - Janet Doremus read the slate of Candidates for 2017:
 - Officers
 - Pete Detmering – President
 - John Sands – Vice President
 - Trustees
 - Jeff Bailey
 - Jeff Naughton
 - Patsy Robinson
 - Kathleen Rocci
 - Since there were no opposing candidates, she asked for a motion to ratify the slate. Scott Jefferey made the motion, Faust Campobianco seconded the motion and the Members present voted in favor of the motion.
- **Old Business**
 - There was no Old Business to discuss.
- **New Business**
 - Proposed By-Law Change to change the Fiscal Year-end from September 31st to December 31st
 - The proposed By-Law change was discussed, voted on and approved by the Members present.

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- Scott Jefferey thanked the Membership for the Silver Beach jacket he received for his time and service on the Executive Committee.
 - A comment was made regarding glass at the bay beach. Fred Manuel responded that the bay beach area has been raked 3 times thus far and will be raked again in the Spring. He asked anyone who sees glass to remove it ASAP.
 - Another comment was made regarding bikes, carts and flip flops strewn at the beach entrances. A reminder will be put in the Spring Membership Letter and signs will be placed at the entrances reminding people to use the bike racks and keep the walkways clear of carts and flip flops.
- **Close of Meeting**
- Pete mentioned the next Membership Meeting will be Saturday, June 10, 2017 at 9am in the Dover Brick First Aid Squad.
 - Pete then asked for a motion to adjourn; ?? made the motion; ?? seconded; the Members approved the motion.