2022 Silver Beach Association Fall Membership Meeting Minutes September 10, 2022

President's Opening Remarks

Scott Jeffrey opened the meeting with request for a motion to approve him as President. There were no other members running for the position.

Pete Detmering, outgoing President sends his regrets for not being able to attend.

Scott identified that we have a shortage of EC members. Currently 2 seats are open:

Ocean Beach Chair and Entertainment Coordinator. Scott thanked both Jeff Bailey and Betsy Goor for their service as chair of these committees.

Ocean Beach Report: Manny Alvarez gave the Beach report in Jeff's absence.

- Ken Ashman has retired effective Labor Day, 9/5. We will recognize his outstanding service in the Spring. A collection is being taken in his honor
- Thank you to Dan and MaryEllen McGrath for donating the portable lightening detectors
- Last year, the oceanside mats were not rolled up by Toms River. They will be rolled up this year.
- The lifeguard storages boxes will be moved to the northern end of the beach for the winter. The boxes will be moved to the oceanside for 2023 to eliminate back/forth with the gator
- Maintenance will continue to be done
- Meeting with Ken and Jeff to transition roles and responsibilities
- John Kuriscak has accepted the position of Captain, saying it would be an honor
- Our guards are invaluable. Our next most senior guard, Lauren, will fill John's position

Insurance Report: The budget for insurance has been increased but not as much as originally thought. We haven't had to move the policies around.

Scott continued that the 2023 Budget includes a Dues increase of \$50, the first increase in almost 10 years. The daily badge will increase from \$9 to \$10 and the weekly rates will be adjusted accordingly. Special recognition given to Gabby for her diligence in her position

Joe Kennedy, a South Surf resident, spoke about the issue Gabby faced when homeowners did not properly instruct tenants of the need to purchase Silver Beach badges and not Lavallette. This created undue stress for Gabby to deal with. He asked that homeowners make sure their tenants are properly informed. He mentioned that Chadwick charges \$12 for a daily and we should/could go higher than that, but Brian Fitzpatrick the Board VP indicated that we file with Toms River our rates and it was a public process. Joe also mentioned a speeding issues on the side streets and asked that homeowners also be aware of this.

Theresa Ryan from Bayberry asked about the tents on the beach and could we discuss a policy where they do not take up so much room and could be closer to the fence line. The EC agreed to review the issue and make sure the tent policy is in the 2023 Rules and Regs.

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• **Treasurer Report:** Andrea Greco discussed changes to the 2022 Forecasted Financials that were distributed; the income from badge sales increased \$5.2K which will end the season at \$56.7K which is a new record for Gabby! Also salaries expense increased to \$154.7K, which is up \$6.9K due to the last 2 pay periods as more lifeguards were able to stay later in the season and keep 2 guard stands up.

Andrea reiterated that the 2023 Budget accounts for dues increase for all members from \$450 to \$500, tennis dues will remain at \$75, and extra member badges will remain at \$25 each. Daily/weekly badge sales will increase as well. The operating loss of \$22K is driven by salaries as we have accounted for salary increases to get and retain the best lifeguards and be fully staffed for the season.

The budget was approved as proposed.

The SBA Reserve Schedule is attached to these minutes. It reflects the amount the Association has reserved to replace our Capital Assets. As you can see, several are fully funded and we continue to perform our maintenance capital expenses.

Secretary's Report

- Minutes from the Spring 2022 Meeting were approved
- Officer Positions open for Fall 2022. Contact SBA Secretary if interested
 - Ocean Beach Chair
 - Entertainment Chair
- Tennis/Pickleball Report Patsy noted that a Gold Hoop earring was found on Family
 Day if anyone is missing it, please let Karen Larkin know. The tennis courts were
 resurfaced over the summer. The net has 2 straps on it to accommodate pickleball.
 Thank you to Jason Tirri for his work on the website and reservation system. There will be
 no tennis dues increase for 2023.
- Bay Beach Report Linda Bosland gave the report on behalf of her husband, Bill. The top boards of the bulkhead will be replaced this upcoming year. Sand sifting by a professional will be done in the spring. Winter storm fencing will be done again this fall. Some maintenance items are need and will be addressed in the Spring
- Entertainment Committee Report the 50/50 generated \$5200 for Family Day and the event made \$1000 after expenses and other event fees. The board will support any entertainment opportunities such as block parties, etc. Thank you to Betsy Goor for all she has done for the Entertainment Committee.

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- Community Improvements Committee Thank you to Anna Ostermann for stenciling the street names on each beach entrance. We will continue with the winter fencing on the west side of the dues. Sand sifting will be done in the spring at each beach entrance. East Coloney residents have been engaged with the committee sharing ideas for either planters and/or some in-ground planting. Thank you to Bob Bailey and Joe Kennedy for donating and maintaining the planters on North Surf. The little free library at the bay has been very successful and there is now an app to find similar ones in the area. Ideas to utilize the Bay Beach for social events will be discussed in the Spring. A bike rack will be placed at the top of Fisherman's Road next summer. Replenishment of the Dunes was to happen in 2022. Toms River has put the project out to bid and it will be done in October 2023.
- New Business –We are continuing to understand the new property tax assessed to the Bay Beach area. We are studying the deeds and seeking a greater understanding of possible next steps.
- Please get involved with the board and your Association.
- A moment of silence was observed to the victims of 9/11 and their families.
- Close of Meeting
 - Next Meeting –Saturday, June 10, 2023 at 10AM
 - Motion to close meeting