



SKIPPERS' COVE BEACH CLUB, INC.

PO Box 667, 5 Bluebeard Drive, Waretown, NJ 08758

BOD Meeting – May 4, 2023

Attendees:

- Carol Stone
- Al Giancola
- Sal Eppolito
- Mike Wesolowski
- Mike O'Neil
- Bob Eid (absent)
- Maria Geronimo (via phone)
- Maria Barrows
- Brenda Poole

Call to order at 6:36 PM

Committee Updates

- TREASURER – Maria Geronimo
 - o Profit and Loss and Balance Reports were provided to the BOD prior to the meeting. Treasurers Report will be sent out shortly.
 - o All bills are paid up to date and deposits recorded in Quickbooks.
 - o 2nd Quarter Property Taxes were paid.
 - o Maria will provide the Audit Committee the necessary financial reports for the Annual Internal SCBC Audit coming up.
 - o 2022 tax filing is due May 15th. Maria is providing the requested files to our CPA. The taxes should be filed by May 15th. An extension will be filed if needed.
 - o Maria's term for Treasurer is up at the end of 2023 and she will not be volunteering to run again for 2024. If anyone knows someone with Accounting or Quickbooks experience let the BOD know.
- EVENTS – Mike O'Neil
 - o Wii Bowling/ Game Night was great fun. Thanks to Peg Hendricks and Mike Wesolowski for running the event. There were 38 attendees. Jim and Kathy Guerra brought their newly purchased Wii console so there were 3 consoles at the event which increased participation.
 - o The Kentucky Derby Party is May 6th and chaired by Pat Pelletier and team. 46 people are signed up and the room is set for 56 in case there are some late comers. Sandy

O'Neil donated a Photo 'Booth' which will be enjoyed by all for this event and for future events. Thank you, Sandy!!

- o The Cornhole Tournament is June 24th. Al G has recruited a couple of beer distributors that will donate merchandise for the event.
- GROUND – Maria Barrows
 - o Beach sand – will have an answer from Leeds tomorrow (May 5th) on when the sand will be delivered. Hopefully end of next week. If not end of next week, Maria will pursue other options.
 - o Weed control is starting as soon as they get a check from us (check request in process). For Shore has assured us that the triangle on Skippers Blvd and the Marina area will be taken care of. No increase from 2022.
 - o Water testing by Henderson will start weekly from May 22nd through September 7th. The cost is \$936 for the season. The results do not need to be provided to the NJDEP.
 - o Kathy Guerra, Barbara Bristol and Joan Hall donated white polywood benches in honor of loved ones. 2 will replace the corroded bench on the bocce court and one will go over by the swing. Mike Wesolowski will try to repair the corroded bench and if successful it will be placed along the fence for extra bocce seating.
 - o Maria, Sue Marinaro and Stephanie Gebhardt picked out beautiful plants from Gaskos' for \$80.99 to be placed at the triangle on Skippers Blvd. Planters and soil were purchased from Home Depot for \$97.88. The planters were assembled and placed at the triangle which looks beautiful – thank you! Also purchased were plantings and mulch for around the Cove which will be planted and spread prior to Mother's Day weather permitting. Maria would like to purchase a "Welcome to Skippers Cove" sign for the triangle. She has contacted a sign company and will bring the results and costs for BOD approval.
 - o The blue anchor in the circle by the beach is rusting. Maria will sand and paint it the same color.
 - o Beach clean-up will be scheduled after the sand goes in - hopefully by next Friday. A mailchimp will be sent to the community asking for help.
 - o The Picnic Tables are in bad shape. Al G will ask Bob Volk to take a look and recommend the best stopgap measure to repair the tables. A mailchimp will be sent to the community asking for volunteers to repair the tables once we arrive at the best solution. Maria will add Picnic Tables to the 2024 budget. We might need to spread the replacement over multiple years (possibly 2 each year) due to high cost.
- HOUSE – Sal Eppolito
 - o There are 12 Rentals scheduled for 2023. 4 rentals have taken place.
 - o The leak in roof is back. Sal will call Ron the Roofer tomorrow.
 - o Floor is in bad shape. Sal got an estimate from Stanley Steamer for \$2,600 to strip and wax the 1732 square feet of floor. Sal pursued the person he used previously and got a quote of \$1,000 plus tax to strip and apply an acrylic coating. The BOD approved to spend the \$1,000 to strip and apply the acrylic coating.
- BAR – Al Giancola
 - o The Bar is doing well and ready for all upcoming events.
 - o Barbara Bristol and Shelly are bartending the Kentucky Derby Event. Carol Stone will bartend the Skipperettes' Card & Game Party. Pat Eppolito requested that empty wine bottles be saved to decorate for the August 11th Wine and Cheese Event.

- o The Sign at Entrance is peeling and needs to be repaired. Al G volunteered to repair and Brenda will send out mailchimp to the community when sign is out of service.
 - o Al Beveridge donated a new flag for the clubhouse flagpole. Thank you, Al!
- MARINA – Bob Eid (absent)
 - o Marina is open.
 - o All slips have been rented. 2 boats are already in their slips.
- MEMBERSHIP – Mike Wesolowski
 - o 238 members have paid their dues with 2 remaining. A registered letter was sent and not accepted by one of the remaining members who is consistently delinquent. Mike will call Ocean County Small Claims court to find out if we are eligible and how to pursue. Carol will call Diane Ambrosio to see what is needed to file a lien on the property.
- ADMINISTRATION – Brenda Poole
 - o Mailchimps and Flyers are being created and sent to the community as needed.
 - o Website and Calendar are being kept current and updated with events/rentals as needed.
- **Old Business:**
 - o Dean Lippincott commented at the April General Meeting that the bulkhead and pilings at the end of Hornblower are rotted and falling apart. Carol called the Township and the DPW verified that it is indeed in bad shape. The Township needs to figure out where they are going to get the money to fix it and will contact us. No time table was given.
 - o Old crab trap was left at end of Hornblower and will be thrown away.
 - o Questions regarding the tax increase and marijuana dispensary came up at the April General Meeting and someone asked if a town official could come and speak at a General Meeting. Carol called the township and Ken Boulderstone and will speak at the June General Meeting about what's going on in Waretown and will also field questions.
 - o Our Liquor License is up for renewal. The paper work is complete and we are waiting to receive the renewal.
- **New Business:**
 - o The recent posting on Skippers' Cove Good News by Jim Portale was discussed. Jim accused Carol of illegal activity on the site. Carol made it clear to Jim that no postings were blocked by her or anyone on her board. Mr Portale also implied that information about Skippers' Cove that should be known by the membership is being withheld. The board is clear that no such activity has occurred or will it occur in the future.
- o Motion to adjourn 8:14 by Mike O'Neil seconded by Sal Eppolito – all in favor.