



SKIPPERS' COVE BEACH CLUB, INC.

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

BOD Meeting – October 6, 2022

Attendees:

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

Call to order at 6:31 PM

Committee Updates

- TREASURER – Maria Geronimo (Carol for Maria)
 - o Treasurers Report, Profit and Loss and Balance Reports will be sent out when Maria gets internet service back.
 - o All bills are paid up to date and deposits recorded in Quickbooks.
 - o 2023 Budget was prepared and sent to each household in the community with a voting ballot and return envelope.
 - o Maria needs receipts from Fishing Tournament.
 - o State Tax for Liquor Purchases is forthcoming and will be paid on time.
- EVENTS – Kevin Hartnett
 - o The Labor Day BBQ was well attended and a big success.
 - o Pumpkin Carving Event is October 15th.
 - o Halloween Costume Party is October 29th.
 - o Bocce Dinner Award is November 12th. Kevin will touch base with Mary Parisi to coordinate the event.
 - o Wii Bowling will potentially be sometime in November.
 - o Events coming up: Breakfast with Santa (Dec 10th), Tree Lighting (Dec 20th), Santa and Chief Elf ride through the Cove and Xmas Social (Dec 17th) and NYE Social (Dec 31st).
- GROUNDS – Maria Barrows
 - o Outdoor furniture and Beach Chairs were secured Friday 9/30 before the inclement weather due to Hurricane Ian.

- o Tables will be set up for Pumpkin Carving.
- o Maria will put bar stools in outside bathroom before locking for the winter.
- o Maria will order sand for beach in spring.
- o Garden club will remove annuals and replace with mums.
- o Garden club liked the idea of an evergreen at entrance to replace the deteriorating car. Al G suggested 3 trees. Carol suggested slow growing – not arborvitae. \$200 left in budget to go toward the trees. Maria will look into possibilities and share pricing.
- o Plastic shed for buoys needs replacing. Maria was given the go ahead to purchase something reasonable and similar on Facebook Marketplace.
- HOUSE – Sal Eppolito
 - o Thank you to all who worked on the East Wall. The clubhouse looks fantastic.
 - o There have been 16 rentals so far in 2022. There are 4 scheduled for October and November of this year and 1 for June 2023.
 - o Sal will look into shades for new clubhouse windows. Ones with no pullies were requested. Home Depot sells reasonable ones you can push up with a finger.
 - o A mailchimp was sent to the community asking for interest in a CPR certification class which is required in order to use the AED equipment. Sal received numerous responses and will pick a date in November for the class. Brenda will send out a mailchimp.
 - o Sal will winterize outside bathroom after Pumpkin Carving.
 - o Deep cleaning of the clubhouse will be completed by Christine Herring and Kathy Del Turco.
- BAR – Al Giancola
 - o Bar is in good shape and ready for upcoming events.
 - o All set for Rental on October 8th, 16th and the Men's Club. There is also an event on October 15th but no bar is required.
 - o Phil Del Turco is covering for Al for the month of October.
- MARINA – Bob Eid
 - o 2023 slip rentals fees were raised by \$100 for residents and \$300 for non-residents.
- MEMBERSHIP – Mike Wesolowski
 - o All members have paid their dues. There is one member however that still owes late penalties. That means that resident is still not in good standing until the penalties have been paid. Mike has sent numerous emails to that member advising them they cannot use the beach club facilities or rent the clubhouse until the penalties are paid.
 - o Letter of Good Standing was sent for 2 Skippers Blvd.
- ADMINISTRATION – Brenda Poole
 - o Nothing to report.
- **Old Business:**
 - o East Wall Update:
 - Project is complete.
 - The East Wall paneling, insulation and two large windows were removed.
 - Rotted wood was replaced and minimal mold found was treated.
 - The two large windows were replaced with 6 double hung windows.
 - Insulation and beadboard was installed and beadboard and trim painted.
 - 2 Slider windows were installed in the kitchen and trim painted.

- Aluminum covering for the outside of the new windows was cut and installed.

- **New Business:**

- Response to Skip Fiore's email regarding 2023 Budget and raising boat slip rental fees.
 - Maria sent Skip the Marina Reserve Balance as he requested.
 - 5 other marinas in the area were researched for comparison. They all charge almost 3 times what we charge.
 - Out of the revenue we receive from slip rentals, \$10K a year goes into the Marina Reserve for repairs needed and the upcoming bulkhead replacement. The remainder goes to taxes, weed control, insurance, utilities, etc.
 - BOD feels the increase is more than valid. Carol will draft a response to Skip and share with the BOD prior to sending.
- Irene and Fred Kutner have offered to donate a baby grand piano to the clubhouse.
 - Due to limited space and yearly maintenance costs (tuning) a motion was made to decline this generous offer.
- Barbara Bristol offered to donate a bench in memory of her parents. It would be just like Kathy Wesolowski's dedication bench.
 - We are in need of another bench by the Bocce Court. There is currently a bench by the court that is in bad shape.
 - Kevin made a motion to accept her generous offer and all were in favor.
- Tellers Committee for 2023 Budget Counting was established. Pat Pelletier is heading the committee with Carol Eid and Jim Bercaw. A meeting is set for November 9th to count and record the ballots at the clubhouse. Brenda will send a mailchimp inviting the community to attend and observe.
- Carol sent an email to Jim Portale thanking him for donating poles to replace the deteriorated section on the SCBC fencing adjoining his property. She requested that in the future he contact her or the current SCBC BOD President for approval before any work is done on SCBC property.
- Mike O'Neil volunteered for 1st VP for 2023. There were no other volunteers for the other open 2023 positions. Carol, Brenda and Mike have agreed to continue in their position for the next term. No ballot is needed. Peg Hendricks will present the nominees and Brenda will cast the ballot for the election of the slate at the November 19th General Meeting.
- Motion to adjourn 7:21 by Kevin Hartnett, seconded by Mike Wesolowski – all in favor.