



SKIPPERS' COVE BEACH CLUB, INC.

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

BOD Meeting – August 5, 2021

Attendees:

- Carol Stone
- Al Giancola
- Marian Repice (absent)
- Mike Wesolowski
- Mike Randazzo
- Bob Eid
- Mary Szolomayer
- Claire Gallagher (absent)
- Brenda Poole

Call to order at 7:02 PM

Committee Updates

- TREASURER – Mary Szolomayer
 - o Missing June Debit Card receipts from Michaels and Amazon. Mary needs these receipts to balance. Mary requested that board members never submit debit charges on check requests.
 - o Property taxes – couldn't be paid because township has not sent 3rd quarter bill. Mary will continue to check the Township website and pay when bill appears.
 - o Need event report for every bar event and it needs to be initialed by a board member. All guests must sign in with their member sponsor. Carol will make sign up for entrance.
 - o All of the treasurer report numbers reflect interest. It's been a light month so far.
 - o September budget is coming up. Budgets are due to Mary August 30th. Need to add Bar Reserve Amount.
 - o TD Bank is going to charge \$400 for Credit Line Extension. It was previously voted that a Credit Line is necessary even with the impending charge.
 - o Men's Club is being audited. Men's Club and Skipperettes are under the Skippers' Cove master account at TD Bank and should not be.
 - o Laptop will be purchased by the EOY for use by Skippers' Cove Treasurer. It will be loaded with Microsoft and Quickbooks. Currently Mary is using her personal laptop. Monies for this laptop are in the budget.
- EVENTS – Mike Randazzo

- o Boat Parade August 7th. Send mailchimp asking what boats are participating and Email info to Carol.
- o Labor Day Picnic. Need Flyer (Brenda will do). No prizes.
- o Mike will inquire about having an Ice Cream Truck for Labor Day Picnic.
- o Money for Bands for next summer will be put in the 2022 budget.
- o Considering lights on either end of Bocce Court. The proposed sit in sleeves similar to flagpoles, are telescoping and solar. \$300 for each light - \$500 for 2. More research is needed. Will the lights be enough to light up the entire court? Will they last?
- GROUND – Claire Gallagher (Carol Stone for Claire Gallagher)
 - o 6 new No Diving signs were installed along bulkhead.
 - o Yellow swing set turn buckles rusted out and will be replaced by Rocco Montana. Email has been sent out to the community advising that swings should not be used until repairs are completed. Yellow cones have been placed around the swing set to prevent use until repaired.
 - o Ed Gallagher and Bob Mayer are building new a boardwalk for the north and south ends of the shuffleboard court and will be completed by the end of September.
 - o Weeds have been an issue since Claire broke her foot. Carol has been spraying the weeds for Claire. The Gardening Committee has taken this over for Claire and Carol until Claire recovers.
- HOUSE – Marian Repice (Carol Stone for Marian Repice)
 - o 5 rentals in July, 3 coming up in August and the patio is reserved 8/10 from 12 – 2.
 - o Kitchen shade installed.
 - o Outside bathroom clog fixed. No plumber needed.
 - o Dishwasher part still back ordered.
 - o Pyrochem inspection and service scheduled for September.
 - o HVAC and Boiler scheduled for January 2022 by contract.
 - o East Wall project planned for October. *BOD recommended getting estimate to fix the east wall which will entail taking the east wall down, putting in new windows and siding. A quick fix might open up a can of worms. Mike Randazzo uncovered similar problems when working on the kitchen. Put in budget for next year.
 - o Sale of Super 50/50 Raffle Tickets slowing down.
- BAR – Al Giancola
 - o 5 people have signed up for TIPS class to become bar tenders.
 - o Bar is doing well. Stocking up for September wedding rental event.
- MARINA – Bob Eid
 - o 4 boats have not been put in their rented marina slips so far this year for various reasons. Troy Rivas is interested in renting a slip. Bob will pursue and possibly rent out Portale's slip to Troy. Bob never heard back from new Cove member Michael Araneo about renting Portale's slip.
- MEMBERSHIP – Mike Wesolowski
 - o Ray Grover still has not paid. Mike and Al will make road trip to his home in Cream Ridge to see if they can collect dues.
 - According to the Township, Ray Grover still owns the 13 Hornblower property but taxes are being paid by a bank account and not Ray's personal check.
 - Assessments and liens have been put on property by the Township since they have been maintaining the property.

- Bamboo is so invasive that it is ruining the neighbor's property and growing through the inside of the house. Township inspector will go into the house to determine if this is a hazard. Gas lines are a concern. If the Township determines the property is a hazardous then house will be condemned and torn down.
 - Need to put a lien on the house prior to house being condemned in order to recoup the Club's dues. Mike will talk to Diane Ambrosio (town clerk) and possibly arrange a call with lawyer to determine how to do this. Carol offered to be on call with lawyer.
- o 6 Cove Drive property was sold at Ocean County Sheriff's Sale for \$112,000. There are multiple people interested in purchasing this home from the person who bought it at the sheriff's sale. Cove member Curt Ogden met the person who bought the property through the sheriff's sale. He said he paid 20% down but has to come up with the rest within 30 days. Need to inform the township that there is work being done on the house even though sale is not final.
- ADMINISTRATION – Brenda Poole
 - o Nothing to report.

New Discussion:

- Dylan Dada is going to college and cannot put out the garbage and recycling anymore. John Barbaria has offered to take over. BOD voted unanimously to maintain the current payment of \$75.
 - o Brenda brought up problem of seagulls getting at garbage when put out for pick up. Possibly buying more garbage cans and storing by shed for use after big events might help.
 - o Look into cost of dumpster service. Further discussion is needed. Maybe put by grills since there is a double gate there. There is not a good place for it.
- Nominating Committee has a candidate for every open position. Nominating Committee will present slate to the BOD. If there is no more than 1 person per position a ballot is not needed and the secretary will approve the slate at the November meeting. If more than 1 person per position ballots are needed to be sent to households.
- Should renters have access to grill? BOD voted that use of outdoor grill is prohibited due to safety and liability issues except for club events. Rental Contract will be updated. Grills will be padlocked.
- Metal bin is needed for ashes. A new grill is needed ASAP. Discussed that this should be added to the 2022 budget.
- Mike and Gina Randazzo donated chair covers from Gina's shower. Should we purchase more and charge renters an additional fee for use? BOD voted unanimously to purchase more covers and charge \$1.50 per chair to rent. This will be added to the contract.

Motion to adjourn 8:55. Mary S, seconded by Mike R – all in favor.