

Golden Beach Associate, Inc.

Board Meeting Minutes via Zoom

January 5, 2021

Directors and Officers in Attendance via Zoom

Steve Oglethorpe, Nancy Strickland, Andy Liscow. Gene Dillahunty, Mike Mueller, Margot Urmanno, Kelly Scolaro, Dale Kunz, Dick Eberhart, Elizabeth Virgilio, George Leatherbury, Bill Sini-baldi, Nancy Chase

Members in Attendance

Dee Leatherbury, Mary Ann Dillahunty

Call to Order

President Steve Oglethorpe at 6:30 pm

Meeting Minutes

George Leatherbury indicated minutes from meeting on December 14, 2020 were distributed to board members and presented by Steve for consideration. Motion was made, seconded and passed to accept all minutes as presented with the correction of previous meeting date changed from October 2020 to November 2020.

Treasurer's Report

Dale Kunz presented the Proposed Budget for 2021. Dale indicated that during most years the association spends the money that is collected within that year but we ended the year 2020 with a large surplus. Reasons given for the surplus included the lack of social engagements during the prior year and the successful paver program. Elizabeth Virgilio pointed out that there would be incoming debits due to the timing of the Membership Directory and Parking Passes.

A discussion followed regarding the proposed budget. The Treasurer asserted that our obligation to the membership is to be prudent with the funds and the budget is the best thinking going forward and that proposed budget allows for modifications.

Proposed budget was adopted with no opposition.

Committee Reports

Community Affairs:

Gene Dillahunty indicated that there was nothing new to report.

Social Committee:

Dee Leatherbury introduced a discussion regarding the need for a larger storage shed. The discussion was continued during the Beach Access segment of the meeting.

We will continue the moratorium on reservations for the easement due to Covid restrictions.

Charity Event:

Mary Ann Dillahunt expressed gratitude from Venice Area Mobile Meals, the recipient of the proceeds from the 2020 fundraiser. A discussion followed in which Mary Ann introduced the idea of forming a committee dedicated to finding non-profits in the area that would benefit from our involvement.

Ideas were solicited from the attendees for possible ways to raise funds. Some of those ideas included raffles, silent auctions, on-line auctions, Flocking for Spring (similar to the Pink Flamingo Santas) and the purchase of auction-able or raffle-able items intended to elicit larger donations. In light of Covid restrictions some ideas aren't currently doable. Steve Oglethorpe encouraged attendees to think outside the box due to the unusual circumstances we are facing due to Covid.

Communications/Website:

Mike Mueller announced the formation of the Process Review Committee. The primary function will be to streamline the process of membership to our community and reduce the workload associated with it.

Inquiries are being made to find a software platform that would be beneficial to the community. HOA specific platforms usually allow the users the ability to access an online directory, message boards and e-blast capabilities.

Newsletter

Steve Ogelthorpe indicated that he would be happy to have another member assume the Newsletter responsibilities. He also asked for suggestions for content material. Residents are still having inconsistent delivery of the newsletter via email which might be related to individual email providers and the way in which they isolate spam.

History/Archives

No report.

Membership/Directory/Parking Passes

Elizabeth Virgilio said that with the exception of the car stickers, everything is ready to be delivered. The stickers should be ready by the second week in January. The delay was caused by the printing company but the problem has been rectified. We now have 262 members.

Elizabeth was recognized and thanked by Steve and other attendees for the exceptional amount of work that she has done for the community.

Beach Access

Andy Liscow led an in depth discussion regarding replanting and replenishing the beach entry area. Quotes have been received for a new irrigation system and re-shelling the parking area. We do not currently have a well in the area and consensus was that a well would be more cost effective in the long run.

The prior discussion about a larger shed was continued with the suggestion that the vendor we select should give us advice regarding a permit, if needed.

Andy reported that there were 21 Beach/Parking warnings issued and 2 tickets issued. There were no repeat offenders.

The discussion ended with the acknowledgement that we have already agreed to move forward with replenishing and improving the beach area.

Street Captains

No news to report

Charter/Bylaws

A question was asked regarding where this information can be found. The Secretary maintains copies and will be happy to provide them to members.

Motion to Adjourn

Motion to adjourn, seconded and passed at 7:38 pm by Steve

Minutes submitted by Nancy Chase, Secretary