

Golden Beach Associate, Inc.

First Draft of Board Meeting Minutes via Zoom

February 2, 2021

Directors and Officers in Attendance via Zoom

Steve Oglethorpe, Nancy Strickland, Andy Liscow, Mike Mueller, Margot Urmano, Kelly Sclaro, Dale Kunz, Dick Eberhart, Elizabeth Virgilio, George Leatherbury, Beth Hall, Nancy Chase

Members in Attendance

Dee Leatherbury, Rick Tuss

Call to Order

President Steve Oglethorpe called meeting to order at 6:30 pm

Meeting Minutes

Nancy Chase indicated minutes from Board meeting on January 5th were distributed on 2/1/21 and presented for consideration. Motion was made, seconded and passed to accept all minutes as presented.

Treasurer's Report

Dale Kunz presented the Treasurer's Report for month ended 1/31/2021. He reported that the proposed budget was updated to reflect costs for the upgrade to the beach access area. Coordination is ongoing to arrange for new signatories for the bank account and safe deposit box. The current safe deposit box has been renewed.

A discussion took place regarding CD rates and it was agreed that because of current interest rates being so low we would not be purchasing any CDs.

Motion was made, seconded and passed to accept Treasurer's Report as presented.

Committee Reports

Community Affairs:

Although not present for the meeting Gene Dillahunty's message that there was nothing new to report was relayed.

Social Committee:

Dee Leatherbury reported that we will continue the moratorium on reservations for the gazebo and social activities due to Covid restrictions.

Process Revision Committee:

Mike Mueller presented information regarding the formation of a new committee, The Process Review Committee. The purpose of the group is to explore ways of streamlining the administrative workload associated with membership.

A detailed discussion took place regarding ways to update and divide tasks including the possible purchase of administrative software. One software company, Wild Apricot, was identified as having software that is especially tailored to the needs of a community association.

Wild Apricot offers prospective new clients the ability to access the software for a 90 day trial period at a cost of under \$200.

Motion was made, seconded and approved to purchase the software for a 90 day period.

Newsletter

Steve Ogelthorpe asked for input from members for ideas for the newsletter.

History/Archives

A discussion took place regarding confusion over the year that the Golden Beach community was formed. Dick Eberhart indicated that there is a corrected copy of the Golden Beach History booklet available.

Membership/Directory/Parking Passes

Elizabeth Virgilio reported that we now have close to 270 members with just a few that haven't yet received their passes. A glitch within the Post Office is the likely reason for the delay.

Beach Access

Andy Liscow reported seven violations at the easement parking lot this past month with no repeat offenders. It's been noted that some residents have not replaced their 2020 stickers with the new ones for the current year. A suggestion was made to put a notice on the bulletin board reminding residents to replace their stickers. Mike Mueller offered to do this and also offered to print individual notices that can be put under car wiper blades with a similar reminder.

Eight cubic yards of shell replenishment was completed with noticeable aesthetic improvement to the parking area.

A discussion took place regarding irrigation at the easement. Reclaimed water is not available on the island at this time. Quotes have been received from contractors for a new irrigation system and will be within budget. The field of contractors has been narrowed down but not decided upon yet.

An in-depth discussion took place regarding the purchase of a new storage shed. Numerous questions were raised regarding the specifics of the purchase and implementation of the shed onto the property. A permit from the City of Venice is required for the shed and another permit will be required when electrical wiring is installed.

The cost for the shed including tax will be approximately \$3,300. This amount does not include the cost of permits or electric work.

Motion was made, seconded and passed to purchase the shed. Additional questions are being raised and addressed.

Street Captains

Rick Tuss reported that street captains delivered directories.

Charter/Bylaws

Gene Dillahunty was not present at the meeting but Mike Mueller relayed information to the group that Gene sent an email to the board regarding posting the Charter/Bylaws to the GBAI website. Gene will follow up on this topic.

Old Business

The topic of GBAI custom name tags was discussed. A suggestion was made to ask general membership for their thoughts and the topic was tabled for discussion at a later date.

New Business

No new business.

Motion to Adjourn

Motion made to adjourn, seconded and passed at 7:32 pm by Steve

Minutes submitted by Nancy Chase, Secretary