

Golden Beach Associate, Inc.

Board Meeting Minutes via Zoom

March 2, 2021

Directors and Officers in Attendance via Zoom

Steve Oglethorpe, Nancy Strickland, Andy Liscow, Gene Dillahunty, Margot Urmano, Kelly Sclaro, Dale Kunz, Dick Eberhart, Elizabeth Virgilio, George Leatherbury, Bill Sinibaldi, Beth Hall, Rick Tuss, Nancy Chase

Members in Attendance

Dee Leatherbury

Call to Order

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

Meeting Minutes

Minutes from the February 2, 2021 GBAI Board of Directors were distributed for review prior to the March 2nd meeting. Motion was made and seconded to approve the minutes without change.

Treasurer's Report

Dale Kunz reported that it has been a quiet month regarding financial affairs in our community and that our books are in great shape. The new shed has been ordered and funds allocated. Our Annual Report has been prepared and submitted.

Committee Reports

Community Affairs:

Gene Dillahunty indicated that there was nothing new to report.

Social Committee:

As to the current state of the Social Committee Dee Leatherbury reported: Same old, Same old. And that's a quote!

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

Process Revision:

Elizabeth Virgilio led a discussion addressing the task of making our membership, mailings, and material retention more manageable. She proposed separating the job into three distinct parts: Communications (mailings and material); Directory; and Membership.

Ideally there would be several volunteers serving on each of these three separate Committees. With the data being updated throughout the year as changes occur, it would keep our records in pristine condition, allowing for a more manageable database and access to Community information.

The discussion included ways of recruiting volunteers from the community. A suggestion was made to approach new residents to welcome them and also let them know about the benefits and activities of the community. An indication of interest in volunteering might present itself in the welcoming process.

Newsletter

As always, Steve said that he welcomes new ideas and suggestions for the newsletter. The topic of adding an In Memoriam section to the newsletter was discussed along with welcoming new people to the community. The possibility of relying on Street Captains to provide that information was also discussed.

History/Archives

Dick Eberhart had nothing new to report.

Membership

Elizabeth Virgilio announced that our membership is now up to 268.

Beach Access

Andy Liscow reported 7 incidents during the last month:

3 Warnings for no sticker

3 Warnings for expired stickers

1 Written ticket

The new shed has been ordered and the permit has been submitted. The dimensions of the shed are 8' x 12' with the door being 6' high. The inside head room is more in the area of 7 or 7 and a half feet and will be easy for all to access.

A discussion was held regarding what to do with the old shed. Individual(s) in the community have expressed interest so a silent auction might be a fair way to determine who will take ownership of the old shed. No decision was reached at this time.

Andy provided the group with extensive information regarding companies that do irrigation work. The choice has been narrowed down but not yet finalized. All indications are that well water would be better economically than city water.

An ongoing discussion pertains to the responsibility of identifying the remnants of an old well in the vicinity. Inquiries should be made of the new irrigation company to see if their Best Practices include this task.

Andy will provide the Board with his choice of irrigation company for Board review.

Street Captains

Rick Tuss

Rick Tuss said that there was nothing new to report but a discussion did occur suggesting that Street Captains would be a good source of information to let others know when a new resident has moved in.

Charter/Bylaws

Gene Dillahunty indicated that there was nothing new to report.

Old Business

Nothing to Report

New Business

The discussion that occurred was a complex matter concerning Car Parking Stickers and Visitor/Guest Parking Privileges (Passes), especially as they pertain to duplex housing in the community. The topic was raised due to concern about incidences where the parking lot was full and homeowners were not able to access the lot but Guests (cars with Guest/Visitor passes visible) were already in the lot.

Reference to the community's ByLaws was made as well as a clarification between the process of adding a Resolution rather than changing a ByLaw. One of our resident attorneys explained that adding a Resolution is a much easier procedure than changing a ByLaw.

Several suggestions for a Resolution were offered along with discussion questioning whether one was needed.

In the interest of clarity and time savings, I have attached the Articles and Sections that pertain to this subject.

Motion to Adjourn

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

Minutes submitted by Nancy Chase, Secretary