

Golden Beach Associates, Inc.

First Draft of Minutes from Board Meeting via Zoom

May 4th, 2021

Directors and Officers in Attendance via Zoom

Steve Oglethorpe, Michael Mueller, Andy Liscow, Dale Kunz, George Leatherbury, Elizabeth Virgilio, Kelly Scolaro, Margot Urmano, Nancy Strickland, Dick Eberhart, Beth Hall, William Sinbaldi, Nancy Chase

Members in Attendance

Dee Leatherbury, Rick Tuss

Call to Order

The meeting was called to order by President Steve Oglethorpe at 6:32 p.m.

Meeting Minutes

Minutes from the April 6th, 2021 meeting of the GBAI Board of Directors were distributed for review prior to the meeting. Motion was made and seconded to approve the Minutes without change.

Treasurer's Report

Dale Kunz reported that it was a quiet month with \$50 in income and \$285 in expenses. We are in receipt of the bill from the well driller that clarifies that the abandoned well was located and verified to have been properly sealed when it was abandoned years ago. The survey has been documented to show the location of the abandoned well.

Dale reported that the association is in good financial shape.

Motion was made and seconded to approve the Treasurer's Report.

Committee Reports

Community Affairs

In Gene Dilahunty's absence Mike Mueller reported that Gene is working with the city to have a missing Golden Beach sign topper replaced.

Social Committee

Dee Leatherbury reported that we will continue to refrain from taking reservations for the easement area. A discussion concerning how to maintain proper control of the area took place with the realization that there are no easy answers to this dilemma.

The hope remains that social activities will resume in the Fall.

Process Revision

Elizabeth Virgilio reported that Margot Urmano and Katie Flynn have stepped up to handle the bulk of the work involved in membership administration with the expectation that other residents will volunteer on an “as needed” basis. Elizabeth Virgilio will maintain the responsibility of the Directory and personal applications. The role of Street Captains will likely expand in the future with their front line role assisting in the membership process.

Newsletter

Steve Oglethorpe led a discussion regarding updating the GBAI website and noted that there are a variety of sites that we can utilize that would be more up-to-date.

A bobcat was recently spotted in the backyard of a Golden Beach resident. The cat’s nocturnal visit will most likely be reported in the upcoming newsletter.

The newsletter will also provide the non-emergency number to contact the Venice Police to report any infraction. That number is 941-486-2444

History/Archives

Dick Eberhart indicated that there was nothing new to report.

Membership

Elizabeth Virgilio reported that aside from the new developments noted under Process Revision, there was nothing new to report regarding Membership.

Beach Access

Andy Liscow reported that there were twelve violations during the past month and they were all warnings for No Passes.

The sign regarding towing unauthorized vehicles is being displayed every two or three weeks to get the message out about parking violations.

Work is ongoing to get the permit for the shed installation in the easement area and requires working with both Venice and Sarasota. The shed will go in when the permit is issued. There will be some additional expense related to the install that was not included in the initial budget. Work related to the irrigation system will wait until after the shed is installed.

Fire ants have been seen in the grassy area and a discussion took place regarding whether we should treat the area ourselves or use a professional exterminator. Environmental Specialists was mentioned by Rick Tuss as a possible vendor. The company has a process by which the ants are sterilized and that option will be explored further.

Pedestrian trespassers have been encountered in the picnic area. A sign has been posted on the bulletin board showing the non-emergency number for contacting the Venice Police Department. That number, 941-485-2444 will also be noted in the newsletter.

Street Captains

Rick Tuss said that he will work with the Street Captains to help Elizabeth Virgilio with anything needed for membership administration.

Charter/Bylaws

Mike Mueller reported in Gene Dilahunty's absence that there was nothing new to report regarding Charter/Bylaws.

Old Business

The topic of name tags for community members was discussed. Resident John Heyer (not present at the meeting) is a local printer who has offered to make name tags for the community for a nominal fee. If approved, purchasing the name tags would most likely yield a small profit for the GBAI. Each resident would have ownership and responsibility of their own name tag and can use them if and when they want to. Purchasing a name tag would not be a requirement for membership in the community.

A suggestion was made to have a question on the yearly membership enrollment form asking residents if they would like to purchase a name tag. At that time they could add the additional cost of the name tag to their yearly dues.

New Business

No new business.

Adjournment

Motion was made and seconded to adjourn the meeting at 7:30 p.m.