

Golden Beach Associates, Inc.
Board Meeting Minutes via Zoom
April 6th, 2021

Directors and Officers in Attendance via Zoom

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

Members in Attendance

Dee Leatherbury

Call to Order

The meeting was called to order by President Steve Ogelthorpe at 6:30 p.m.

Meeting Minutes

Minutes from the March 2, 2021 GBAI Board of Directors were distributed for review prior to the April 6th meeting. Motion was made and seconded to approve the Minutes without change.

Treasurer's Report

Dale Kunz reported \$460 in revenue in the current period with major expenditures at the beach access which included landscaping and signage. An ending balance of \$35,000 continues to show the association to be in a good financial position.

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

Committee Reports

Community Affairs

Gene Dilahunty indicated that there was nothing new to report.

A discussion took place regarding a parcel of land, owned by the city, in the area of Robert St., Cincy St. and Harbor Drive. Beth Hall attended a recent City of Venice meeting where it was indicated that improvements (such as a dog park) to that parcel would most likely not occur due to infrastructure that's in place. To date, adjacent property owners have not been notified of any such plans.

Social Committee

Dee Leatherbury reported that we will continue the moratorium on reservations for the easement due to Covid restrictions and continue to follow the CDC rules. Our community's annual cookout would have taken place during the month of April. Hopefully we will be able to hold the fall events which include the Pizza Event and Chili Party.

Process Revision

Mike Mueller and Elizabeth Virgilio led a discussion regarding handling of the administrative tasks involving membership, data upkeep, mailings and yearly directories. Up until now, all those tasks were encompassed in one job, handled by one person. Elizabeth Virgilio was recognized for the extraordinary amount of work that she has done for the community in this regard.

A previously discussed idea was revisited. It would divide the job into three distinct areas of responsibility with three chairs responsible for each section. Those areas would be Membership, Data Administration (mailings) and Directory.

Ideally, each Chair would have helpers to carry out the responsibilities of their section. The question was raised of how we would recruit these individuals. Attendees at the Board meeting were asked to think of recruitment ideas and discuss them at the Board meeting in May. To start, it was suggested that we could look at membership forms for indications of interest and also, to post a notice in the newsletter looking for volunteers.

For the time being electronic systems such as Wild Apricot have been ruled out mainly due to cost. Freeware software was suggested as an alternative.

Newsletter

Steve Ogelthorpe indicated that he will put a notice in the next newsletter asking for volunteers to help with the membership duties. Steve also asked that any ideas or submissions for the newsletter be sent to him in the next few days.

History/Archives

Dick Eberhart reported that there was nothing new to report.

Membership

Elizabeth Virgilio reported that we now have the highest number of household memberships at 273.

Beach Access

Andy Liscow reported a total of 17 incidents during the last period. Most infractions involved No Passes and Expired Passes with no repeat offenders. There has been only one repeat offender since tracking began.

The new shed for the easement area is ready and will be installed when the permit is issued. The plan is to have it installed by the end of April. The old well in the vicinity was located and verified by the well driller to have been properly sealed when it was abandoned years ago. A receipt for this work has been placed in the lockbox and the survey for the area will be marked showing the location of the plugged well.

Street Captains

Rick Tuss said that there was nothing new to report.

Charter/Bylaws

Gene Dilahunty reported that there was nothing new to report.

Old Business

Regarding the issue of Parking Passes for Duplex housing it was agreed that since a Duplex is one structure it is allowed one membership for the structure. This membership allows for two Parking Passes for the owner(s) and one Guest Parking Pass. The owner(s) of the structure are not eligible to buy a second membership.

New Business

Several items came up for quick discussion during this period:

It was decided that the next Board meeting (May) will take place via Zoom.

The recent passing of a community member gave rise to the discussion of noting deaths of residents in the newsletter. Two members offered to submit information for the next newsletter.

The possibility of an electronic bulletin board for the community was discussed with the option to revisit the discussion at a future meeting.

Adjournment

Motion was made to adjourn, seconded and passed at 7:30 p.m.

Minutes prepared and submitted by Nancy Chase, Secretary