

GOLDEN BEACH ASSOCIATES, INC.
Minutes from Board Meeting via Zoom

April 5, 2022

Officers and Directors

Steve Oglethorpe, Gene Dillahunty, Mike Mueller, Dale Kunz, Jeanne Johnston
Sandi Knepp, George Leatherbury, Andy Lisow, Peggy Parys, Kelly Scolaro, Bill Sinibaldi, Rick
Tuss, Elizabeth Virgilio

Committee Chairs and Other Members

Nancy Chase, Dick Eberhart, Dee Leatherbury

CALL TO ORDER:

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

March 2022 Secretary's Report

The Minutes from the March 1, 2022 Board Meeting were distributed prior to the meeting.
Motion was made, seconded, and approved without change.

March 2022 Treasurer's Report

Dale Kunz reported the following highlights for March:

- Revenue of \$50 and expenses of \$238 in March YTD revenue is \$1,780 and YTD expenses are \$2,718.
- Ended the month with a cash balance of \$43,000.

Motion made to accept the March Report, seconded and approved without change.

COMMITTEE REPORTS:

Social

Dee Leatherbury reported a good turnout at the Sunset Happy Hour on Sunday, April 3. A couple of tables were set up for appetizers and because the weather was unpredictable, everyone got cozy under the gazebo. It was great fun and people are interested in getting together over the summer. Dee will post a note that anyone that wants to meet up as a group should come to the beach at 5:00 the last Sunday of May, June, July and August. The next Sunset Happy Hour will be Sunday, May 29.

Elections

The open Director position formerly held by Norb Geiss was officially offered to Peggy Parys and she has accepted. This will be noted in the Newsletter.

Beach Access

Andy reported 18 violations last month which was an improvement over last year. Mote Marine volunteers have been given approval to use our access. Their car needs to be identified with a pass.

Results of Vote - Please see attached results page prepared and distributed by Steve which shows 69% of the vote were in favor of a gate. The percentage favoring a gate was similar to the last survey. There were a total of 243 ballots counted. Preferences expressed in vote comments:

- Solid fence preferred to open fence
- Gate unlocked to start, move to locked if needed
- 5'6" height

Steve asked each person in attendance for their thoughts on the style of fence, the style of gate, and whether it should be a locked or unlocked gate. Dick Eberhart also mentioned that the Beachcomber is adding a gate behind their dumpster to stop people from walking through.

After much discussion it was moved to install a see-through gate with a lockable mechanism, that could be locked as needed in the future, and an opaque fence. Motioned seconded, and approved unanimously.

A small committee to pursue contractors will be made up of Steve, Sandi, Bill, Dale, and Rick with Andy Liscow to chair.

A discussion followed regarding security cameras. Do we want one, and who would monitor? We will wait and see if the gate resolves the issues. Dick Eberhart reported the Beachcomber has 9 new cameras and one faces our access parking and gazebo.

We need stronger signage. Our present signage is pretty but not effective - needs to be bolder and brighter. Can we use our existing signage but improve visibility? Rick Tuss will look at sign companies to see what options we have.

We are currently using Flagship Towing. But they only operate 8-5:00 Monday-Friday and are reluctant to tow on our direction. We should pursue other tow companies. The Venice Police recommend stenciling "GBAI PARKING ONLY" on the parking curbs.

Installation of a memorial for a deceased former neighbor has been requested. We discussed Duke and how we recognized him. His legacy provided new benches for us. We don't want to start a precedent and suggested that this current request could be handled with the next generation of pavers.

OLD BUSINESS

Gazebo Reservations can now be made through Dee. She will post the reservation sheet on the bulletin board,

NEW BUSINESS

Gene Dillahunty mentioned the 2022 Giving Challenge will be noon April 26 to noon April 27. This is an opportunity for people to donate to their favorite charity. The Patterson Foundation will match donations of \$25-\$100. Gene (and Mary Ann) support Meals on Wheels. Steve will put this information in the Newsletter.

ADJOURNMENT

Steve Oglethorpe adjourned the meeting at 7:42 p.m.

Minutes submitted by Jeanne Johnston, Secretary