

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

February 1, 2022

**Officers and Directors**

Steve Oglethorpe, Mike Mueller, Dale Kunz, Jeanne Johnston  
Norb Geiss, Sandi Knepp, George Leatherbury, Andy Liscow, Kelly Scolaro, Bill Sinibaldi, Rick Tuss, Elizabeth Virgilio

**Committee Chairs and Other Members**

Dick Eberhart, Dee Leatherbury, Margot Urmano  
Nancy Chase, Linda Leake, Mary Krinke, Betsy Steiner, Jeff Frasier, Gary Rosenbaum, Pam Marble, Jean Cocuzzo, Debbie Martin, Jennie and Martin Pucher, Kim (last name unknown)

**Call to Order:**

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

**January 2022 Secretary's Report**

Minutes from the January 4, 2022 Board Meeting were distributed prior to the meeting. Motion was made, seconded, and approved without change.

**January 2022 Treasurer's Report**

Dale Kunz reported the following highlights for January:

- Revenue of \$1,420 and expenses of \$1,641 in January
- Received \$1,240 directory advertising from Lueanne Wood
- Paid \$1,124 of directory cost
- The new shed was installed. The shed was purchased last year, we had some installation costs (pavers, anchors and straps) in January
- Ended the month with a cash balance of \$43,572

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

**Committee Reports:**

**Community Affairs**

No updates

**Social**

Dee Leatherbury reported on the Sunset Happy Hour held on Sunday, January 30. Unfortunately, the cold weather and the football games impacted the turnout. Members of the social committee came early so that they could take a tour of the new shed.

Another Sunset Happy Hour will be held Sunday, February 27 at 5:00. This will be announced in the Newsletter and posted on the bulletin board.

Mike Mueller reported that he will be placing another order for name badges on February 14. Dee asked if he could get additional magnets because they can fall off with heavy clothing.

### **Newsletter / Web**

Steve Oglethorpe will be sending out the Newsletter and asks for any content to be sent to him by tomorrow.

Sandi Knepp is still tracking incidents and warnings. She asks that we send her incidents for inclusion on the website.

### **History / Archives**

Dick Eberhart reported no activity.

### **Membership & Directory**

Elizabeth reported that the responsibility has been split between herself, Margot and Katie. Any inquiries for membership should be directed to [contact@goldenbeachassociates.com](mailto:contact@goldenbeachassociates.com).

Sandi Knepp asked about new homeowners getting a Welcome Package. Should it be the street captains? Margot suggested that they be directed to the Website as it has all the information and the application. Nancy Chase volunteered to welcome any new neighbors.

### **Beach Access**

Andy Liscow reported that it took about 10 months to get the shed. It had been budgeted for \$3,500 and \$3,315 was spent. The Inspector is scheduled for tomorrow. He reported that getting the parking stickers out in December is great and we have had less problems. The fence is just temporary with the lattice off to see what it looks like. Irrigation is on hold until the fence issue is finalized. The holes have been filled. The parking mailbox is up and there are 5-6 people monitoring for parking issues.

### **Street Captains**

Rick will send out a reminder to the street captains to get the directories distributed.

### **Charter/Bylaws**

No updates

### **Old Business:**

Gazebo Reservations have been on hold due to Covid. Steve asked for feedback from Margot and Kelly: Margot said that there is no contact tracing and the percentages are up in the schools. Kelly said there are still too many cases. Kelly moved to keep the ban on reservations for another month, seconded and approved with 4 opposing, This will be addressed at the March Board Meeting.

Information on the member name badges pilot will be going in the Newsletter. Mike Mueller reported they are \$9 and he is coordinating the project.

Beach access fence/gate option requested by the Board. There are two options:

1. Open look, with a 5' height fence, ADA compliant gate with locking capability with keypad. Cost is approximately \$7,000.
2. Modification of present fence at 5' height fence, ADA compliant gate with locking capability with keypad. Cost is approximately \$6,500 (assuming we buy new vinyl).

The gate is the most costly part. The project would be covered by current funds, with no cost to membership.

Members in attendance made the following comments:

Are there issues with parking and police incidents

Can it be kept unlocked for now

Everyone in the community should have access, not just members

Many felt there really weren't any problems

There should be a 3rd option of No Fence

How do we get a key code

Mike Mueller moved to send out a Beach Access Survey to all in the Community, members and non-members, to install a fence and gate and have three options to vote. Discussion followed regarding that the wording should have no bias, volunteers could review the wording, and it would be a ballot type. Motion passed with 4 opposing.

Norb Geiss moved that the Board review and approve The Beach Access Survey 2022 before it goes out. Motion passed with two opposed.

**New Business:**

None

Steve Oglethorpoe adjourned the meeting at 8:00 p.m.

Minutes submitted by Jeanne Johnston, Secretary