

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

January 4, 2022

Officers and Directors

Steve Oglethorpe, Gene Dillahunty, 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

Nancy Chase, Dick Eberhart, Dee Leatherbury

Call to Order

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

December 2021 Secretary's Report

Minutes from the December 13, 2021 Annual Meeting held at the Fire Station were distributed prior to the meeting. Motion was made, seconded, and approved without change.

December 2021 Treasurer's Report

Dale Kunz reported the following highlights for December and the year:

- Received member dues of \$14,100 through December for calendar year 2022. That is 282 memberships of the 300 budgeted.
- Received \$500 from SunKissed Realty in December for Directory advertising. He has now received an additional \$1,000 from Lueanne Wood, which will be reflected in 2022.
- In December we had \$350 extra expense for the mailing of ballots and surveys and payment to the City for the fire hall meeting room for the next year.
- Expenses are 7K less than budget for the year due to lower access spending (didn't do the well or irrigation system) and no spending for Social events.
- Ended the year with a cash balance of \$43,792.50

Dale presented the 2022 Proposed Budget. Notable Expenses are Social \$1,500 and Beach Access \$24,000 (well \$6,500, irrigation \$3,000, gate \$12,000, shells \$500, maintenance \$2,000). Norb Geiss asked why Social was so low and Beach Access was high. Aren't we a social association? It was explained that both are intertwined with each other. When will we start back with the formal monthly Socials? Due to Covid, we do not want to jeopardize member's health and will wait for several months to make a decision. Motion made to accept the December Report and the Proposed 2022 Budget, seconded and approved with one opposing vote.

Community Affairs

Gene Dillahunty reported that the one missing sign topper has now been installed.

Social

Dee Leatherbury reported that there will be an informal Sunset Cocktail social hour on Sunday, January 30 at 5:00 p.m. This will be a BYOB and no food.

Newsletter/Web

Steve Oglethorpe is working on the Newsletter and asks that we send him any information we want included.

Sandi Knepp is working on a web page to track beach access incidents. Anyone of us can report but Steve will review before it is posted. Steve gave the go-ahead for Sandi to go live.

History/Archives

Dick Eberhart went through old Directories to figure out when our current wall was built. It was not there in 2001, no Directory published in 2002, and is in a picture in 2003 Directory. So the current wall was built between 2001-2003.

Membership

Steve thanked Elizabeth for her amazing work on membership and the database. There are now three people working on membership. Steve would still like a point person on this. He and Elizabeth agreed to discuss this off-line.

Beach Access

Andy Liscow reported that the message is getting out about parking. The month of December had half the warnings issued compared to December 2020. He has bought a mailbox with lock for warning cards. We can take a picture of car and information and send to Andy. He tracks in a google log. It was agreed to have a grace period until January 15 before warnings or tickets are given.

The new shed is being installed Wednesday, January 5. Rick Tuss offered to help with ant hill pest application. There are several holes that need to be filled (for safety).

Street Captains

Rick Tuss reported the Directories should be ready by Friday, January 7 with distribution some time next week. He will notify the street captains of where they can be picked up.

Charter/Bylaws

Gene Dillahnty reported there are no issues with the Charter or Bylaws.

Old Business

Gazebo reservations were suspended due to Covid. The gazebo usage has only been on an informal basis. A motion was made to open reservations back up with a caveat that it would be at their own risk. After much discussion the vote was 5 in favor, 6 opposed. Agreed to table and review next month.

Beach Access Trespass management project reviewed. The survey feedback clearly showed the community wants to be informed. A motion was made to have a working committee review replacing the fencing. Motion passed with two opposed.

Mike Mueller brought up name badges. They are \$7.50 each plus \$1.50 for the magnetic back. If ordered in bulk, there might be a 10% discount. He is going to order two for himself. If anyone is interested, let him know. He plans to wear it to the sunset cocktail hour and let people see if they are interested. This will be a member's responsibility, similar to the GBAI license plates.

Adjournment

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

Minutes submitted by Jeanne Johnston, Secretary