

GOLDEN BEACH ASSOCIATES, INC.  
Minutes from Board Meeting at Firehouse

May 3, 2022

**Officers and Directors in Attendance**

Steve Oglethorpe, Gene Dillahunty, Mike Mueller, Dale Kunz, Jeanne Johnston  
Sandi Knepp, Andy Liscow, Kelly Scolaro, Bill Sinibaldi, Rick Tuss, Elizabeth Virgilio

**Absent**

George Leatherbury, Peggy Parys, Nancy Strickland

**CALL TO ORDER:**

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

**April 2022 Secretary's Report**

The Minutes from the April 5, 2022 Board Meeting were distributed prior to the meeting. Motion was made, seconded and approved without change.

**April 2022 Treasurer's Report**

Dale Kunz reported the following highlights for the month ending April 30:

- Two membership payments and expenses of \$239 in April, YTD Revenue is \$1,880 and Expenses are \$3,099
- The City of Venice refunded \$70 of our annual \$80 meeting payment
- Ended the month with a cash balance of \$42,720

Motion made to accept the April report, seconded and approved without change.

**COMMITTEE REPORTS:**

**Newsletter/Web**

Our Web posting company is up for renewal. It uses a common platform but is clumsy and not user friendly. Sandi was asked to review. Send news to Steve for Newsletter. He will mention Renee leaving the Beachcomber and being replaced by Barry Zahnd.

**Membership & Directory**

The new system seems to be working well. Margo will do prep this summer (ask her to confirm she will do this again).

**Beach Access**

Parking Violations: 4 for April (21 in 2021)

Clean Up Day: mulch, clean up, weed

Gazebo Rules: repaint "Ashes Only"

Signs: Steve to send proposed replacement sign pictures by email for the Board to review and vote on.

Update: Steve sent an email on May 13 to all Board members with options for two possible new signs. Installation could be for one, both, or neither. Sign #1 would be near the bird of paradise planter. Sign #2 would be at the front of the property. The wording would be the same for both. Nine Board members responded with "Yes" for both signs.

New Fence: H & Y Fencing is coming Wednesday. We will be getting several bids. We should get input from the companies on how the gate will operate. The Committee (Sandi, Dale, Rick, Andy, Steve) have looked at many fence styles, color, and height. They suggest a new fence at 5' height, horizontal for light and air flow, and a fence between our access and the Beachcomber. Also, move the bird of paradise planter to a new location. Get an elevation cert for fence at same time elevation cert for shed.

Security Cameras: Mike Mueller checked the Lorex camera at Costco. There are six cameras, for \$399. They are not connected to the internet but are hard-wired (long term could they connect to internet?). Move to pay up to \$500 to install security cameras. Seconded and passed unanimously.

**ADJOURNMENT;**

Steve Oglethorpe adjourned the meeting at 7:48 p.m.

Minutes submitted by Jeanne Johnston, Secretary