

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

November 1, 2022

Officers and Directors in Attendance

Steve Oglethorpe, Mike Mueller, Jeanne Johnston
Sandi Knepp, George Leatherbury, Andy Liscow, Peggy Parys, Kelly Scolaro, Bill Sinibaldi, Rick Tuss, Elizabeth Virgilio

Absent

Gene Dillahunty, Dale Kunz, Nancy Strickland

Committee Chairs and Other Members

John Burkhardt, Nancy Chase, Dick Eberhart, Katie Flynn, Dee Leatherbury, Bob Mondelli, Margot Urmano

CALL TO ORDER

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

October 2022 Secretary's Report

The Minutes from the October 4, 2022 Board Meeting were distributed prior to the meeting. Motion made to accept the October Report, seconded and approved without change.

October 2022 Treasurer's Report

Dale Kunz emailed his report prior to the meeting. He reported the following highlights for October:

- 246 membership payments, 8 license plates, 13 pavers in Sept/October
- \$2,500 donated to Mayor's Feed the Hungry program, a local 501 C 3 with matching funds up to \$500
- Year-to-date spending is favorable to budget because we haven't completed all of the access projects.
- Ended the month of October with a cash balance of \$46,193

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

Committee Reports

Social: Dee reported that Saturday, November 12 (Sunday rain date) will be the Chili Social. She has posted a note on the bulletin board. She has volunteers to bring chili but still needs a few more. She asked that Steve put in a request for cookers in the Newsletter. The 2023 social events are proposed, but without dates at this time: January - cocktails/appetizers at beach but dependent on weather, February - Mardi Gras, March - St. Patty's Day with corned beef and cabbage, April - year end picnic, pizza or Gold Rush party

Elections: The following positions are filled: President-Sandi Knepp, 1st VP-Gene Dillahunty, 2nd VP-Steve Oglethorpe, Treasurer-Dale Kunz, Secretary-Jeanne Johnston. The following are running for six openings: John Burkhardt, Karen Fallon, Dee Leatherbury, Bob Mondelli, Peggy Parys, Margot Urmano. The candidates for Director positions have been asked to submit a small paragraph about themselves. Ballots can be returned by mail or submitted at the Annual Meeting on December 12 being held at City Hall Council Chambers.

Membership: 2022 membership applications are 282. Presently, we have received 238 applications for 2023.

Beach Access: The parking lot shells refresh is planned for early December (after the new fence/gate is installed). The pricing for the irrigation system has increased from the original quote in 2018 and it is assumed that the well installation price has gone up but is unknown at this time. Motion made to approve the cost of both the irrigation system and the well installation up to \$12,000, seconded, and approved.

The fence/gate installation is scheduled for the week of November 14. We asked H & Y fencing for a 24 hour heads-up so that we can have a couple of people on-site for questions. The Bird of Paradise plant is dying but we want to keep the planter, but unsure of its placement. Need further discussion on this. The electrical for the shed and the security cameras needs to wait until the fence is installed.

The bulletin board needs to be refreshed or possibly a new one. Dee asked if we could get a new lock/key as the present lock is very rusty and difficult to use. Also, we need a new map of the Golden Beach properties that is posted on the back.

Newsletter: Steve will be sending out this week. He will be asking for submissions of photographs for the cover of the 2023 Directory. Also he will ask for chili volunteers and if people would like nametags.

History/Archives: Dick Eberhart is reviewing his historical materials.

Street Captains: Rick Tuss will be sending out a letter to the present Street Captains and ask if they want to continue and any updates to their information. Elizabeth needs this for the Directory.

Old Business

Hurricane Ian: \$2500 has been donated to a local charity. We are missing five sign toppers but have only one topper in inventory. It was suggested that we buy 8-10. Mike will get current pricing. The original pricing in 2019 was \$79 for the topper and \$18 for the connector.

License Plates: Mike reported that we have eight requests for license plates. Suncoast Engraving has a minimum order of 125.

Firehouse Meeting Room: The City has asked Mike to make request dates for the Firehouse and also the Annual Meeting date for the Council Chamber.

New Business

VABI has notified us that there will not be the Christmas Tree Lighting event in Blalock Park this year due to the damage to the trees. It was suggested that the decorations be used at our access this year instead. Steve proposed that the Tree Lighting Committee make a decision and present it to the Board. The Board will back whatever is decided.

ADJOURNMENT

Steve Oglethorpe adjourned that meeting at 7:34 p.m.

Respectfully submitted,
Jeanne Johnston, Secretary