

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

October 4, 2022

Officers and Directors in Attendance

Steve Oglethorpe, Mike Mueller, Dale Kunz, Jeanne Johnston
George Leatherbury, Andy Liscow, Sandi Knepp, Peggy Parys, Kelly Scolaro, Elizabeth Virgilio

Absent

Gene Dillahunty, Bill Sinibaldi, Nancy Strickland, Rick Tuss

Committee Chairs and Other Members

Dee Leatherbury

CALL TO ORDER

The meeting was called to order by President Steve Oglethorpe at 6:40 p.m.

September 2022 Secretary's Report

The Minutes from the September 6, 2022 Board Meeting were distributed prior to the meeting. Motion made to accept the September Report, seconded and approved without change.

September 2022 Treasurer's Report

Dale Kunz reported the following highlights for September 2022:

- 156 membership payments, 8 license plates, 7 pavers for a total of \$9,280
- Liability insurance premium of \$1,580
- Year-to-date spending is favorable to budget because we haven't completed all of the access projects
- Ended the month of September with a cash balance of \$43,375

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

Committee Reports

Community Affairs: Is there anything we can do as an association to help with the aftermath of Hurricane Ian? We would like to donate to something local. A motion was made to donate \$2,500, seconded and approved. Dee Leatherbury, Melinda Kunz, and Jeanne Johnston will research and make a recommendation on a local charity. Contractors are cruising the neighborhood looking for repairs. Steve to send out a cautionary warning in the Newsletter to be aware of possibly unlicensed contractors. Sandi to send an email to find out who needs help and pair them up with people willing to help.

Social: Dee reported the October Social is Saturday, October 8 with appetizers and the November Social is Saturday, November 12 (rain date November 13) with chili donated by volunteers.

Elections: Mike reported the following people will be coming off the Board: Andy Liscow, George Leatherbury, Peggy Parys, and Elizabeth Virgilio. Sandi Knepp's position will also be open as she is running for President. The following positions are filled: 1st Vice President - Gene Dillahunty, 2nd Vice President - Steve Oglethorpe, Treasurer - Dale Kunz, Secretary - Jeanne Johnston.

Mike also reported that Flagship Towing is still operating. He also reported that Dorsett Printing does not do our license plates (they can only do flat printing not embossed). He will check with who did our nametags.

Newsletter: Steve reported the Newsletter will go out next week and will include a reminder to get Membership applications in.

Membership: Elizabeth reported that Membership Applications are due at the end of the month. After discussion, it was decided to extend the deadline to November 15.

Beach Access: We need to get power from the gazebo to the shed (pull up pavers to run conduit). Do we need a work party? It was decided not at this time. Many street signs are down due to the hurricane but the City should take care of it. We are also missing many GBAI toppers. How many are in inventory? The fence company has applied for the permit for installation.

ADJOURNMENT:

Steve Oglethorpe adjourned the meeting at 7:30 p.m.

Respectfully submitted,
Jeanne Johnston, Secretary