

Golden Beach Associates, Inc.  
Final Minutes from Board Meeting via Zoom  
November 2, 2021

**Directors and Officers In Attendance**

Steve Oglethorpe, Mike Mueller, Margot Urmano, Andy Liscow, William Sinbaldi, Dick Eberhart, Beth Hall, Kelly Scolaro, George Leatherbury, Nancy Strickland

**Members in Attendance**

Dee Leatherbury, Rick Tuss

**Call to Order**

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

**October 2021 Secretary's Report**

Minutes from the October 5, 2021 Board Meeting were distributed for review prior to the meeting. Motion was made, seconded, and approved without change.

**October 2021 Treasurer's Report**

The Treasurer's Report was presented by Steve Oglethorpe in Dale Kunz's absence. Motion was made, seconded and approved.

**Committee Reports**

Community Affairs

No updates to report regarding Community Affairs

Social

Dee Leatherbury reported that the November 13th Social will take place at the easement. As previously discussed, attendees will bring their own drinks and snacks. A notice/invitation regarding the gathering will be posted at the easement and also in the GBAI newsletter.

Newsletter

Steve Oglethorpe gave us an entertaining preview to a story that will appear in the newsletter regarding a turkey spotted in the neighborhood! All is well with the turkey and further details can be found in the newsletter.

## History/Archives

Dick Eberhart indicated that there was nothing new to report.

## Membership

Margot Urmano reported that the community database is close to being finalized. Final approval will be needed in order to move forward with the directory, labels and parking stickers. Katie Flynn and Elizabeth Virgilio are working along with Margot on this project.

## Beach Access

Andy Liscow indicated that three warnings were given and one ticket issued in the last month.

The new shed permit has been finalized and a discussion took place regarding emptying the contents of the old shed. It was determined that the contents are not valuable and many items are no longer usable. The new shed will be installed in the same location as the old shed with additional space allowing for the larger sized shed.

The next step will be to investigate irrigation options for the easement area.

## Street Captains

Rick Tuss reported that there has been no new activity regarding street captains.

## Charter Bylaws

Steve reported in Gene Dillahunty's absence that there was nothing new to report.

## **Old Business**

### Election of 2022 Board Members

Mike Mueller reported that he knows of two, possibly three people who are interested in running for the 2022 Board but ideally he would like to see more people run for these positions. The ballots must be mailed out by November 15th and the database update must be done before the mailing.

The annual homeowners meeting will take place on Monday, December 13th.

### Sign Toppers - Update

It was discovered that GBAI has an outstanding balance with H&H Signs that needs to be paid before the missing street sign topper can be replaced. The invoice due is for \$428. A motion was made, seconded and passed to have the invoice paid. Gene Dillahunty now has the required bracket and a spare sign to replace the missing topper at Cincy & Firenze.

### Beach Access Trespass Committee - Update

Steve Ogelthorpe gave a detailed report on discussions that have taken place regarding trespassing at the beach easement area and parking lot. Topics included

liability issues, property value risks, safety concerns and types of barriers and technology available to inhibit unauthorized access and costs to implement barriers. It was agreed that the Golden Beach community should be invited to participate in general meetings concerning these issues.

#### Name Badges

Beth Hall re-introduced the topic of individual name badges for residents and indicated that a Golden Beach resident, John Hyer, has offered to oversee the production. A consensus was reached that it would be a good idea for residents to have permanent name tags. Rick Tuss offered to try to find sponsorship for the cost.

#### New Business

There was no new business to report.

#### Adjournment

Motion was made, seconded and passed to adjourn the meeting at 7:43 pm.

#### **Addendum to the Minutes**

Nancy Chase, Secretary, will be resigning from the GBAI board at the end of 2021.

Minutes submitted by Nancy Chase, Secretary