

Golden Beach Associates, Inc.

Final Minutes of Board Meeting via Zoom

October 5, 2021

Directors and Officers in Attendance

Steve Oglethorpe, Mike Mueller, Dale Kunz, Margot Urmano, Kelly Scolaro, George Leatherbury, William Sinbaldi, Andy Liscow, Dick Eberhart, Nancy Chase

Members in Attendance

Dee Leatherbury

Call to Order

President Steve Oglethorpe called the meeting to order at 6:30 pm

Meeting Minutes

Minutes from the Board Meeting held on September 14, 2021 were distributed for review prior to the meeting. No changes were voiced. Motion was made, seconded and passed to accept minutes as presented without change.

Treasurer's Report

Dale Kunz reported that our liability insurance policy came due for renewal and was paid. A discussion took place regarding the amount of insurance currently carried and if it should be increased. Dale will follow up with information regarding what the premiums would be for increased coverage.

Membership renewal checks have been flooding the GBAI mailbox! Margot Urmano was recognized and thanked for the great job she did in getting membership applications out to residents.

The Treasurer's Report for September 2021 was presented by Dale. Motion was made, seconded and passed to accept the report without change.

Committee Reports:

Community Affairs:
Nothing to report.

Social:

Dee Leatherbury reported that we are still at a standstill regarding accepting reservations at the easement. A discussion took place regarding the possibility of having a get together at the easement in November. The association would not provide food or drinks and attendees would be responsible for bringing their own refreshments and utensils.

A motion was made, seconded and approved to have a Cocktail Happy Hour (Bring Your Own Everything) on November 13th at 5:00 pm utilizing a paperless post invitation. The decision was made with the proviso that if warranted, the get together can be rescheduled at another time.

Newsletter/Web:

Steve Oglethorpe indicated that he will work with Dee Leatherbury to utilize a paperless post invitation for the November get together. As always, Steve welcomed any ideas that residents might have for the newsletter.

History/Archives:

Although Dick Eberhart reported that there wasn't anything new regarding History and Archives, a lively and informative ancillary discussion did take place regarding the beginnings of our community.

Membership:

Nothing to report.

Beach Access:

Andy Liscow reported that there were three parking violations in September. The irrigation project has been on hold awaiting the shed permit approval. The permit process is due to begin again shortly.

Additional discussion regarding liability insurance took place and Dale confirmed the amount of insurance currently held.

Street Captains:

Nothing to report.

Charter/Bylaws:

Nothing to report

Old Business

Mike Mueller reported that he is working to find members who would be interested in running for the two board positions that will open up in 2022.

No update yet on the replacement of the Golden Beach street sign topper.

Steve Oglethorpe gave a detailed update on the work being done by the Beach Access Trespass Committee. To start, a gate at the entrance to the beach and a drop arm barrier at the entrance to the parking lot were proposed. The committee is in the process of getting estimates from fencing companies.

Presenting an Up/Down vote on the election ballot regarding gates at the easement was also discussed.

New Business

A discussion took place regarding whether or not GBAI should endorse any political candidates in local elections. It was agreed that GBAI should remain apolitical.

Adjournment

Motion was made, seconded and passed to adjourn the meeting at 7:30 pm.

Minutes Submitted by Nancy Chase, Secretary