

Golden Beach Associate, Inc.

Minutes of Board Meeting via Zoom

September 14, 2021

Directors and Officers in Attendance via Zoom

Steve Oglethorpe, Andy Liscow, Gene Dillahunty, Mike Mueller, Margot Urmano, Kelly Scolaro, Dale Kunz, Elizabeth Virgilio, George Leatherbury

Members in Attendance

Dee Leatherbury, Rick Tuss

Call to Order

President Steve Oglethorpe at 6:30 pm

Meeting Minutes

Steve indicated minutes from meeting on May 4, 2021 (copy attached) were distributed to board members and presented by Steve for consideration. No changes were voiced. Motion was made, seconded and passed to accept the minutes as presented without change.

Treasurer's Report

Dale Kunz presented the attached Financial Report for 8 months ending August 31, 2021. He reported we are on budget and should remain so for remainder of 2021. Motion was made, seconded and passed to accept the Report as presented without change. Dale also reported that to date 102 applications for 2022 membership have been received.

Committee Reports

Community Affairs:

Gene Dillahunty indicated that there was nothing new to report.

Social Committee:

Dee Leatherbury reported that no social events are scheduled, and we will continue the moratorium on reservations for the easement due to Covid restrictions. Hope remains that we can return to having social events soon.

Process Review:

Margot reported that the 2022 membership renewal is underway with 320 applications mailed out to all Golden Beach property owners. Only 5 have been returned as undeliverable. The 2022 parking decals have been printed. Katie Flynn remains keeper of the membership database.

Newsletter

Steve Oglethorpe indicated that he is preparing the next newsletter and asked for submissions to be sent to him right away.

History/Archives

No report.

Membership/Directory/Parking Passes

Elizabeth Virgilio noted that the Process Review committee and the new procedures are working well and on track for having the 2022 Directory out early 2022.

Beach Access

Andy Liscow reported that installation of the new shed is still on hold. Approval has been received from the FEPA, but the City has made an additional objection relative to the coastal setback line. He and John Calder will meet again with the City to resolve their question. The irrigation system is in budget and will proceed with the irrigation and the well after the new shed is in.

Andy presented the attached monthly summary of parking violation warnings and tickets issued over the past 11 months. Most of the problem continues to be around holiday weekends. Andy and Mike discovered that the towing company shown on our 'Tow Away' sign is out of business. We have now contracted with Flagship Towing for services, as needed.

Street Captains

Rick Tuss indicated no news to report.

Charter/Bylaws

A question was asked regarding where this information can be found. The Secretary maintains copies and will be happy to provide them to members.

Old Business

Continued the prior discussions regarding how to improve the privacy of the easement ranging from additional signage, video surveillance, an entry gate to secure fencing with electronic gate. It was suggested that committee be formed to prepare various proposals to present to the membership to get a consensus of what the membership would like to do. Committee to be formed for next meeting.

New Business

Mike reminded us that the three year term for Board members Dick Eberhart, Beth Hall and Margot Urmano is expiring at the end of this year. Mike was appointed to form an Election

Committee to propose a slate of candidates for the election of three new board members at the Annual Meeting in December.

The present officers were elected last year for two year terms through 2022, so no election of new officers is needed.

Motion to Adjourn

Motion to adjourn, seconded and passed. Meeting adjourned at 7:38 pm by Steve

Minutes submitted by Gene Dillahunty for Nancy Chase, Secretary