

GOLDEN BEACH ASSOCIATES, INC.
Draft Minutes from Annual Meeting at Venice City Hall

December 12, 2022

Officers and Directors in Attendance

Steve Oglethorpe, Mike Mueller, Dale Kunz, Jeanne Johnston
Gene Dillahunty, Sandi Knepp, George Leatherbury, Andy Liscow, Kelly Scolaro, Bill Sinibaldi,
Rick Tuss, Elizabeth Virgilio

Absent

Dick Eberhart, Peggy Parys

Committee Chairs and Other Members

Katie Flynn, Dee Leatherbury, Margot Urmano
Linda Dennis, Bob Dennis, Melinda Downes, Gabriel Kovacs, Nancy Liscow, BebeTeichman,
Mary Ann Dillahunty, Carole Goolden, Lee Goolden, Jeanette Gates, Jeffrey Gates, John
Burkhardt, Nancy Stormer, Carl Stormer, David Minor, Julia Paulucci, Lilly Ferrer, Fernando
Ferrer, Marianne Robertson, Debbie Martin, Bob Mondelli, John Johnston

CALL TO ORDER

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

November 2022 Secretary's Report

The Minutes from the November 1, 2022 Board Meeting were emailed prior to the meeting.
Motion made to accept the November Report, seconded and approved without change.

November 2022 Treasurer's Report

Dale Kunz reported the following highlights for November:

- 295 membership payments through November compared to a budget of 280 so we are \$750 over our \$14,000 budget for the year.
- Paver sales of \$3,800 that was not anticipated and not budgeted was the big driver of income over budget for the year.
- The fence project was completed at a cost of \$7,400. It was budgeted at \$12,000
- Year-to-date spending is favorable to budget because we haven't completed all of the Access projects.
- At the end of November we are \$20,800 better than budget with the help of paver income, deferred spending on well and irrigation and the remaining fence payment in December.

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

Committee Reports

Social: Dee Leatherbury reported that the January social will be held at Maxine Barritt Park under the covered pavilion on Saturday, January 14 from 5 - 7:00 p.m. The event will be catered by Gold Rush at a cost of \$20 per member. Please bring an appetizer or dessert and your own beverage. A Paperless Post email invitation will be sent shortly. Dates for the following socials will be announced later: February Mardi Gras, March St. Patrick's Day, April year-end picnic.

Membership: Katie Flynn reported that memberships for 2022 numbered 282. 2023 memberships to date are 265 (out of 318 homes). Margot Urmano reported that the parking passes will be mailed out this week. Elizabeth Virgilio reported that the 2023 Directory went to the printer today. The Directory is featuring a letter from the incoming President, which is new. The cover photo is by Bob Mondelli. Many thanks to the 20 beautiful photos submitted by our members.

Newsletter: Steve Oglethorpe asked to send items to him on what is going on.

Street Captains: Rick Tuss reported that the Street Captains will be distributing the Directory once it is back from the printers.

Community Affairs: Gene Dillahunty explained the role of GBAI is the management and improvements at the Access. Members can use the amenities such as parking lot, shower, and gazebo. All homeowners have access to the beach.

Beach Access: Andy Liscow reported that the parking warnings have been effective since they started in November 2020. The shells were refurbished at a cost of \$625 (this is done every two years). Thank you to the volunteers who decorated the area with Christmas decorations usually used at Blalock Park (the park not decorated this year due to Hurricane Ian). A reminder of the proper placement of GBAI parking sticker - should be placed on lower windshield of driver side. Guest passes are on the driver's side dashboard face up. How do we want to handle the New Year Eve's rush at the gate. It can be dangerous. Venice Villas (at the end of Villas Dr.) hires a security guard that has a list of approved guests. Still working on the well and irrigation (has not received a call back for the well). A question was raised regarding the use of the bike rack. There is not a restriction for the bike rack). GBERT (trash volunteers) has 12 new people signed up!

Elections: Mike Mueller announced the results of the election - Sandi Knepp, President; Gene Dillahunty, 1st Vice President; Steve Oglethorpe, 2nd Vice President; Dale Kunz, Treasurer; Jeanne Johnston, Secretary. There are 6 open Director positions. Three 3-year term positions will be held by John Burkhardt, Peggy Parys, and Margot Urmano. Two 2-year term positions will be held by Karen Fallon and Bob Mondelli. One 1-year term position will be held by Dee Leatherbury.

Old Business

Personalized Pavers: 26 members commissioned pavers

Sign Topper Inventory: We have not approached the city on this as they have enough to do following the hurricane. There are five signs that need to be replaced.

License Plates: There are six left. Mike Mueller received a quote from Suncoast Engravers for 100 plates for \$7/each. Motion made to order 100 raised letter license plates from Suncoast Engravers for \$700. Seconded and approved.

New Business

Bobcat sightings: There have been multiple sightings. After reviewing what Florida Wildlife said about trapping and relocating, it was decided that we would put warnings in the Newsletter.

Discussion from Members:

Jeff Gates voiced concern regarding the existing fence and shed - in brief, his concern is that the fence is too high and the shed is not needed. Steve thanked Jeff for offering his thoughts, and noted that Jeff had previously requested that all communications with the Board regarding this concern should be in written rather than verbal form.

Venice Airport: A member asked about the possibility of GBAI approaching the City and supporting a control tower at the Venice Airport. Another member mentioned the local VASI organization made a presentation to the City Council for a control tower earlier this year and the City was receptive. The airport manager is evaluating the requirements and the process to apply for FAA funding.

ADJOURNMENT

New President, Sandi Knepp adjourned the meeting at 7:39 p.m.

Respectfully submitted,
Jeanne Johnston, Secretary