

GOLDEN BEACH ASSOCIATES, INC.
Minutes from Board Meeting at Firehouse

January 3, 2023

Officers and Directors in Attendance

Sandi Knepp, Gene Dillahunty, Steve Oglethorpe, Dale Kunz, Jeanne Johnston
John Burkhardt, Karen Fallon, Dee Leatherbury, Bob Mondelli, Peggy Parys, Kelly Scolaro, Rick
Tuss, Margot Urmano

Absent: Bill Sinibaldi

Committee Chairs and Other Members

John Calder, Karen Calder, Katie Flynn, George Leatherbury, Andy Liscow, Mike Mueller

CALL TO ORDER

The meeting was called to order by President Sandi Knepp at 6:30 p.m.

December 2022 Secretary's Report

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

December 2022 Treasurer's Report

Dale Kunz reported the following highlights for December 2022:

- 285 membership payments for the year compared to a budget of 280, plus 15 2022 memberships puts us \$1,000 over our \$14,00 budget for the year.
- The big driver of income over budget for the year was paver sales of \$4,000
- The fence project was completed at a cost of \$7,400. It was budgeted at \$12,000
- We ended the year with a \$407 profit compared to a (\$15,879) deficit due to Paver income, lower fence cost, and deferred spending on well and irrigation
- Ended the year with a cash balance of \$44,345

2023 Proposed Beach Access Budget: Cameras \$1,000, Lawn \$1,500, Well \$7,500 (still waiting for updated quotes), Irrigation \$4,500, Maintenance \$1,500 for a Total of \$16,000. See Financial Report for other items in the Proposed Budget.

Motion made to accept the December 2022 Treasurer's Report and Proposed 2023 Budget, seconded and approved without change.

Committee Reports

Sandi reported that our By-Laws only list three committees: Community Affairs (which covers many of the committees that we currently have), Off-Season, and Elections. Discussion on

whether we should change our committees. After discussion and review, we agreed that we are in compliance with the By-Laws.

Charity Committee: is there any interest in raising funds. Decision to table this for now. Steve will put an item in the Newsletter asking for volunteers with an interest in working on a charity committee. Interested parties should contact Karen Calder by email. She will compile and organize results that come in.

Social Committee - Dee Leatherbury reported that 69 checks have come in so far for the January 14 Social. There is a \$200 service fee from Gold Rush and a \$160 pavilion reservation fee for Maxine Barritt Park.

The upcoming socials are as follows: February Mardi Gras, March St. Patty's Day, April either pizza or picnic. The dates will be determined at the Social Committee Meeting on January 5.

Membership Communications: Katie Flynn reported 270 memberships for 2023 out of 318 properties. Margot Urmano reported that 3 applications were received after the cutoff.

Beach Access: Andy Liscow reported that he is still handling this, but would like someone to start assisting him. The Christmas items have been taken down but the lights have been left up. Motion made to leave the lights up, with a timer, until turtle season starts. Motion seconded and passed. Fence/Gate - one side of gate is attached to plastic and is not stable. H&Y has been unwilling to fix so we will need to fix ourselves. Parking Stickers - parking is starting to become an issue either with non-residents or no sticker. There is a concern about towing a neighbor. We will see what happens between now and the next meeting.

Newsletter: Steve Oglethorpe reported that the Newsletter will be going out this weekend.

Street Captains: Rick Tuss reported that the Directories should be in by the end of the week. He will get them to the Street Captains next week.

Website: Sandi Knepp is researching ways to freshen up our website.

Old Business

Sign Topper Inventory. Steve will put a mention in the Newsletter that if one is found, they should notify someone on the Board.

License Plates: They are on order and will be distributed to those who ordered one.

New Business

Committee Modifications/Chairs: Think about possible modifications to the current structure.

Membership/Community: How do we engage the community? What kind of connections?

Casual neighbor get-togethers?

Projects for 2023: Electric - for the gazebo and shed.

Jeff Gates - has concerns with his diminished view due to shed and fence. He has contacted a lawyer. He might come to the next Board Meeting to offer his suggestions. Are we covered under our insurance?

ADJOURNMENT

President Sandi Knepp adjourned the meeting at 7:52 p.m.

Respectfully submitted,
Jeanne Johnston, Secretary