

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

**March 14, 2023**

**Officers and Directors in Attendance**

Sandi Knepp, Gene Dillahunty, Steve Oglethorpe, Dale Kunz, Jeanne Johnston  
John Burkhardt, Dee Leatherbury, Bob Mondelli, Peggy Parys, Kelly Scolaro, Bill Sinibaldi,  
Margot Urmano

Absent: Karen Fallon, Rick Tuss

**Committee Chairs and Other Members**

Karen Calder, Katie Flynn, George Leatherbury, Andy Liscow, Nancy Liscow

**Call to Order**

The meeting was called to order by President Sandi Knepp at 6:32 p.m.

**February 2023 Secretary's Reports**

The Minutes from the February 7 Meeting and the Special February 23 Zoom Meeting were emailed prior to the meeting. Motion made to accept both reports, seconded, and approved without change.

**February 2023 Treasurer's Report**

Dale Kunz reported that 125 license plates were ordered. Motion made to accept the February Report, seconded and approved without change.

**Old Business**

Sign Toppers: Gene Dillahunty reported that we need to replace five and we have three in inventory. We need to order toppers and the brackets at approximately \$45 each. The City needs to install them.

**Committee Reports**

Social: Dee Leatherbury reported the following socials: April 1 Annual Cookout, October 14 Oktoberfest, November 11 Chili Party. All socials start at 5:00.

Charity: Karen Calder reported on the drive for the South County Food Pantry. Four locations in Golden Beach are collecting non-perishable food and household essential donations from March 15 through April 7. Steve Oglethorpe moved to formally establish a Charitable Committee to explore what our options are for the remainder of the year. John Burkhardt seconded. Unanimously approved. Karen Calder will head this committee.

Membership Communications: Katie Flynn presented the Membership Database Report. This process is working well. It was suggested that if members see a "Sold" sign, to contact Katie just as a heads-up.

Beach Access: The well is on schedule (possibly this week) and has been permitted. New, white pipes show the location. The tupperware shed is being removed. Irrigation scheduled week of March 27. However, Dee asked to move the date out because the Social is April 1. We need an electrician for irrigation, well, and shed. Steve Oglethorpe moved to contact Eagle Electric to give us a quote not to exceed \$5,000. Dale Kunz seconded. Unanimous approval.

Newsletter/Website: Steve Oglethorpe reported that a Draft Newsletter will be sent to the Board for review prior to being sent to the membership. The plan is that the Newsletter will be sent out each month on the day following our meeting. Website is being freshened up.

History/Archives: No report

Street Captains: No report

Community Affairs/Charter/Bylaws: No report

### **New Business**

Bulletin Board: Our present bulletin board is on its last legs. Sandi Knepp distributed a picture of a bulletin board as an example (outdoor, enclosed, two-door \$497.95). It was suggested that it be mounted on the side of the shed by the door. Sandi made a Motion to purchase a new one, Steve Oglethorpe Seconded, and Unanimously approved. Steve will ask John Calder to install it. There will be a new Golden Beach neighborhood map posted on the board.

Pavers Around Gazebo: Sandi Knepp distributed a picture showing where new pavers are needed around the gazebo and grill. It was also suggested to add a paved social path to the new shed bulletin board. Steve Oglethorpe moved to investigate the pavers and the cost according to Sandi's picture. Dale Kunz seconded. Unanimous approval.

Beachcomber Request: Dale Kunz reported that the Beachcomber will be having a new roof installed approximately 6-8 weeks out. The roofer asked to use our side to deliver materials to the roof at the start of the project for 2-3 hours. The Board approved their request.

### **Adjournment**

President, Sandi Knepp adjourned the meeting at 7:33 p.m.

Respectfully submitted,  
Jeanne Johnston, Secretary