

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

April 4, 2023

**Officers and Directors in Attendance**

Sandi Knepp, Steve Oglethorpe, Dale Kunz, Jeanne Johnston  
Karen Fallon, Dee Leatherbury, Peggy Parys, Kelly Scolaro, Margot Urmano

Absent: John Burkhardt, Gene Dillahunty, Bob Mondelli, Bill Sinibaldi, Rick Tuss

**Committee Chairs and Other Members**

Karen Calder, Dick Eberhart, Katie Flynn, George Leatherbury, Andy Liscow, Nancy Liscow,  
Mike Mueller

**Call to Order**

The Meeting was called to order by President Sandi Knepp at 6:27 p.m.

**March 2023 Secretary's Report**

The Minutes from the March 14, 2023 Meeting were emailed prior to the meeting. Motion made to accept the March Minutes, seconded and approved without change.

**March 2023 Treasurer's Report**

Dale Kunz presented the Treasurer's Report with the following highlights. He noted that \$5,000 for electrical is not included in the budget.

- Well completed at a cost of \$5,250
- Bulletin Board and plants were purchased
- Ended the month with a cash balance of \$35,779

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

**Old Business**

Sign Topper Inventory/Status: Mike Mueller suggested that we order four so that we have extras. There are no toppers on the east side of Harbor. The topper at Coral and Harbor is now missing. Do we need to re-survey and count toppers? We should also check with the City and find out if they have any of ours.

License Plates: Mike Mueller reported that they have been delivered.

Name Tags: Mike Mueller reported that the name badges are in (approximately 20 had been ordered). They should be distributed this week.

## **Committee Reports**

**Social:** Dee Leatherbury and Karen Calder reported on the April Cookout. It was a huge success with approximately 90 in attendance (96 had rsvp'd). A big thank-you to the Calders for the loan of their sound system. The upcoming socials are the October 14 Oktoberfest and the November 11 Chili Party. A question arose regarding renters of members being invited to the socials. Our Charter states in "Article II, Section 1: To establish, maintain and manage a social club for mutual community improvement and for the promotion of civic and social interest among its members." Sandi mentioned that we want to portray a welcoming community. Renters and guests of members should pay guest fees of \$5.

**Membership:** We are at 282 members (out of 318 properties). We are at parity with 2022. Members pay the full membership fee; it is not pro-rated.

**Beach Access:** Andy Liscow reported that the well is in and has a 5-yr. Warranty on the pump and 1 year on labor. It has not run yet as we don't have the electric hooked up. The new irrigation goes in April 6 between 8-9:00 a.m. Since there is no design, it will be designed "on the fly". Andy and Dale will meet that day at 9:00 to review the work. On Friday, we will be getting a re-quote from Eagle Electric. We need power to the new pump, gazebo, and shed.

Sandi asked us to think about having a clean up day before next season. Maybe clean the beach, remove invasive plants, remove seaweed (although Turtle Season starts May 1. Check with Peg McGee about the seaweed).

Sandi received an email today from a concerned member about the benches being moved. These are private benches (purchased by members and donated back to GBAI) and should not be moved above the high tide mark. Sandi will check on the location of the benches tomorrow.

**Newsletter/Website:** Would like to get the Newsletter out before the end of the week. It will include information on Turtle Season, guest fees, and the food bank donations. The March Minutes have been posted on the website.

**History/Archives:** No report

**Street Captains:** Nancy Liscow reported that a few more Directories have been delivered. She would like the Street Captains to review member information between now and October 15.

**Community Affairs/Charter/Bylaws:** No report

## **New Business**

**Bulletin Board:** Sandi reported that the new bulletin board will be here tomorrow. The new pavers around the gazebo and walkway to the shed are a work in progress.

## **Adjournment**

President Sandi Knepp adjourned the meeting at 7:40 p.m.

Respectfully submitted,  
Jeanne Johnston, Secretary