

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

May 2, 2023

**Officers and Directors in Attendance**

Sandi Knepp, Steve Oglethorpe, Dale Kunz, Jeanne Johnston  
John Burkhardt, Karen Fallon, Dee Leatherbury, Bob Mondelli, Kelly Scolaro, Bill Sinibaldi, Rick  
Tuss

Absent: Gene Dillahunty, Peggy Parys, Margot Urmano

**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 6:30 p.m.

**April 2023 Secretary's Report**

The Minutes from the April 4, 2023 Meeting were emailed prior to the meeting. Motion made to accept the April Minutes as amended (Steve Oglethorpe in attendance), seconded and approved with change.

**April 2023 Treasurer's Report**

Dale Kunz presented the Treasurer's Report with the following highlights:

- Installed pavers for \$5,200
- Installed irrigation for \$5,950
- Ended the month with a cash balance of \$23,080

Katie Flynn asked if there is a Reserve. Dale responded that we don't as we only spend money we approve and have on hand. Steve Oglethorpe mentioned our Fixed Expenses are very low (\$5,000) and this year's Budgeted Expenses are \$27,000 leaving a healthy balance. We should all be aware of what we have in fixed expenses. Motion made to accept the March Report, seconded and approved without change.

**Old Business**

Sign Topper Inventory: Mike Mueller reported that we need to replace 7 that are missing. We have 2. He would like to order 9 for \$1,535.45. In 2019, they were \$74 each and now they are \$125. The bracket connectors are \$30 each. We get a price break if we order 20 or more. Since there is no break in price, what if we order only 5? There is a \$40 set-up fee for each order. Motion made to order 5 sign toppers and brackets, seconded and approved. Amend

motion to read that if the cost is 10% or more in price, Mike can use his discretion to purchase up to 9.

License Plates: Mike Mueller reported that license plates have been distributed. We have 90 on hand at Mike's house.

Name Tags: Mike Mueller reported that 10 of 22 have been delivered. He has started another list.

### **Committee Reports**

Social: Dee Leatherbury reported that the new bulletin board looks great. The summer socials are now posted as Sunset Happy Hours to be held the first Sunday of each month. The next Socials are October (Oktoberfest) and November (Chili).

Membership: Katie Flynn reported that we are up two from last year. Elizabeth's position has not been backfilled yet. We need to create a list of skill sets for the position.

Beach Access: Andy Liscow reported that we are temporarily electrified. The water has been tested - the iron is causing it to smell sulphuric. The sign from the old Bulletin Board is saved and in the shed. Dee asked if a chain could be added to the door so that it does not fly open. A small roof will be added over the bulletin board in the fall.

The irrigation system is in, but the electrical was cut because it was only 6 inches below ground (not 18"). Rainscape is not taking responsibility for it. Once the electric is installed, Rainscape will return to start the system and share operating instructions as needed. The original electric repair/upgrade bid was for \$5,170. It will be an additional \$4,755 for the repair, sub-panel, circuitry and additional outlets. Or the other option would be \$1,000 for patch and repair which was agreed not to be acceptable. Motion made to add \$4,755 to the original quote. Amended to add up to 10% discrepancy, seconded, and approved. The control panel for irrigation and the electric sub-panel are inside the shed. The electric meter is at the street so will need to dig through parking to shed and to gazebo. The main breaker panel is at the front of the property. The electrician has the permit application.

The new pavers are being left unsealed for one year to allow them to fade to match the existing pavers. The price for sealing was not quoted.

Newsletter: Steve has sent a draft to the Board for their review. It was requested that he add that GBAI license plates are available.

History: No report

Street Captains: No report

Community Affairs/Bylaws: No report

**New Business**

Airport: Katie Flynn reported that there are no restrictions on disrupting the community. A Master Plan for the airport will be coming out. The low impact runway is not being used because pilots don't know. The City is responsible for a communication plan.

Sandi Knepp thanked Dale Kunz for his service and wished he and Melinda well on their move.

**Adjournment**

President Sandi Knepp adjourned the meeting at 7:27 p.m.

Respectfully submitted,  
Jeanne Johnston, Secretary