

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

October 3, 2023

Officers and Directors in Attendance

Sandi Knepp, Gene Dillahunty, Steve Oglethorpe, Andy Liscow, Jeanne Johnston
Dee Leatherbury, Bob Mondelli, Kelly Scolaro, Bill Sinibaldi, Margot Urmano

Absent: John Burkhardt, Karen Fallon, Peggy Parys

Committee Chairs and Other Members

JoAnn (Gigi) Bova, Dick Eberhart, Nancy Liscow, Mike Mueller

Call to Order

The meeting was called to order by President, Sandi Knepp at 6:29 p.m.

September 2023 Secretary's Report

The Minutes from the September 5, 2023 meeting were emailed prior to the meeting. Sandi thanked Kelly Scolaro for preparing the September Minutes in Jeanne Johnston's absence. Motion made to accept the September Minutes as written, seconded and approved unanimously.

September 2023 Treasurer's Report

Andy Liscow has received 107 applications for 2024. There are some issues with applications being returned. The end of September checkbook is \$12,256. He asked if we are still going to install cameras. We are but Mike Mueller needs to re-research. Andy is going to separate out line items for Beach Access (Cushion, Cameras, Electric, Pavers, Lawn mowing, Well, Irrigation).

Andy Liscow has been reviewing how we report our Income and Expenses. He would like to show a fiscal year of September 1 - August 31. The question is can we switch to Fiscal reporting. When and to whom do we send the report to the City? Andy will ask Beth Hall (previous Treasurer). We need to check our Operating Agreement. How will this be presented at the Annual Meeting in December. No decision made today but we need to check on what it takes to make the change. Also need to change the By-Laws.

Subsequent review of the bylaws state in Article 2 Section 3 indicating the fiscal year shall follow the calendar year.

Motion made to accept the September Treasurer's Report, seconded, and approved unanimously.

Committee Reports

Social: Dee Leatherbury reported that the Paperless Post invites went out for the Octoberfest and 56 members have signed up so far. The Newsletter will be asking for volunteers to do the grilling. The Chili Fest is scheduled for November 11 (rain date November 12). The Gazebo had a GFCI that wouldn't reset, but it now has a new breaker.

Membership: Margot Urmano reported that 2024 Membership Applications were mailed out September 15. Any inquiries can be sent to the Website. We must receive both the Application and a check for the membership request to be processed. Only two parking clings and one guest pass are distributed. Gigi reported that each committee chair can access their own Tab for changes. Everyone else has access to View. Gigi and Mike will get together on how to handle name tag information. New Brick requests will go in the November Newsletter when more people are back. Gigi will send an email to people who haven't gotten an Application and ask them to go to the Website and pull off an application.

Beach Access: Andy Liscow reported that the Golden Beach Clean-Up Day was Saturday, September 30. He suggested that in the future the vines should just be trimmed and not pulled off (by pulling off, the vines pulled off the paint which then needed to be scraped and sanded). When John Calder returns, they will try to grow grass instead of doing sod. The irrigation has been fixed. At the November meeting we will see if we have enough money for shells. The question was raised on whether we should engage a pest service to do monthly or quarterly treatment for ants and other pests. Will table for additional discussion in November.

Newsletter/Website: Steve Oglethorpe reported that the Newsletter is going out October 4. Sandi Knepp reported the Website is up-to-date.

History/Archives: No report

Street Captains: Nancy Liscow will ask the current captains if they are interested in re-upping for next season. She will also check the Volunteer List to see if others are interested. She would like them to have an expanded role to vet incoming information.

Community Affairs/Charter/By-Laws: Sandi would like to have a formal Community Affairs Committee to work with Gene. Some of the issues could be gazebo usage, airport/rezoning, flooding. If anyone is interested, contact Gene or Sandi. There is a meeting scheduled for October 18 at 9:00 with Kathleen Weeden (City Engineer) regarding the flooding in Golden Beach. We are interested in finding out what the City is proposing for drainage improvements.

New Business

Election Committee: Mike Mueller is talking to people to find out if they are interested in running for the Board. George Leatherbury has agreed to run. Rick Tuss has resigned and his position is open (the position is for one year). The Ballot needs to go out by November 20. The Annual Meeting is scheduled for December 11.

Directory Ads: Are there other businesses that could be advertising? It was decided to just keep the two we have for now. If someone approaches us to be included, bring it to the Board (they need to be GBAI residents). We need to have a plan on how we would handle it if we were to lose Bebe or Lueanne. Discuss this in 2024.

Adjournment

Motion made to adjourn, seconded, approved. President Sandi Knepp adjourned the meeting at 7:42 p.m.

Respectfully submitted,
Jeanne Johnston, Secretary