

GOLDEN BEACH ASSOCIATES, INC.
Minutes from Board Meeting at Venice City Hall/Firehouse-April 2, 2024

Officers and Directors in Attendance: Sandi Knepp, Gene Dillahunty, Steve Oglethorpe, Andy Liscow, Robert Mondelli, Mike Mulhbauer, George Leatherbury, John Spada, Peggy Parys, Julia Minor, Chris Derbak, Karen Calder

Committee Chairs and Other Members in Attendance: Nancy Liscow, John Calder, Dee Leatherbury, Wendy Derbak

Absent: John Burkhardt, Margo Urmano.

March Minutes Review: Steve Oglethorpe made a motion to approve the March minutes. George Leatherbury seconded the motion. The motion was approved.

Treasurers Report: Andy Liscow reviewed the expenses for March and reported that GBAI's budget is in good shape. There are currently 289 memberships. A question was raised regarding plans for a catastrophic storm and what it might cost to rebuild the access. Chris Derbak volunteered to research the coverage and cost of insuring the property. Steve Oglethorpe moved and John Spada seconded the motion to investigate the replacement value of the property in case of a disaster. Motion approved. Gene Dillahunty moved and George Leatherbury seconded the motion to approve the finance report. Motion approved.

Social Committee: Dee Leatherbury reported that 72 people had signed up for Taco Night to date and estimated that the average attendance has been a little higher than the previous year. There was a discussion of the possibility of hiring a Food Truck from Made in Italy to provide pizza at the Italian Fest this fall. The social committee was asked to continue to investigate the viability of this idea and make a recommendation to the board at the May meeting.

Beach Access: The Mote Aquarium was given permission to support the turtles again this spring. John Burkhardt continues to work on improving the grass in the access. John Burkhardt and Steve Oglethorpe poured concrete to stabilize the gate. A list of former contractors will be created to pass along to current chairs of the Beach Access. The purchase of new bike racks has been tabled, for now, following the installation of temporary bike supports.

Sandi reported that during Easter break there has been an increase of non residents riding bikes and walking through the GBAI access. Peggy Parys moved and Chris Derbak seconded the motion to determine the next steps to assess and/or address the issue. The motion was approved.

Mike Muhlbauer researched cameras to be used in case of an adverse event at the access, recommending that the Board approve the purchase of at least two security

cameras, one pointing toward the parking lot & gate and another pointed toward the gazebo. The cameras would need to be able to store data, in case there is an incident, and they would not be WIFI enabled. Steve Oglethorpe moved and Julia Minor seconded the motion to allow up to \$1,000 to purchase and install the cameras. Motion passed unanimously.

Newsletter: Steve Oglethorpe reported that the newsletter was prepared for distribution.

Street Captains: Nancy Liscow reached out to new residents of Golden Beach.

Volunteer Committee: Julia Minor and Peggy Parys are coordinating the food drive in April this year. Information for residents will be provided through the GBAI newsletter and a large graphic poster at the Beach access.

Community Affairs: Gene Dillahunty reported that the recent noise reduction for the airport is due to the one runway being closed for re-surfacing. Currently, the city is seeking to hire a noise abatement officer at the airport. Once the position is filled, a meeting will be scheduled to address with the new city employee the neighborhood concerns.

Regarding the Flamingo ditch, the city is planning to hire a consultant to address neighborhood concerns.

Pavers: Five members have indicated an interest in purchasing a paver this year. The decision was made to record all the pavers that have been installed and note the messages and location of individual pavers, in case of a catastrophic storm.

Meeting Adjourned: The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Karen Calder, Secretary

The next Golden Beach Board meeting will be held on September 3, at 6:30 p.m.