

GOLDEN BEACH ASSOCIATES, INC.

Minutes from Board Meeting at Venice City Hall/Firehouse – February 6, 2024

Officers and Directors in Attendance

Sandi Knepp, Gene Dillahunty, Steve Oglethorpe, John Burkhardt, Robert Mondelli, Margot Urmano, Andy Liscow, Mike Muhlbauer, Peggy Parys, Julia Palucci, John Spada, Chris Derbak, Karen Calder

Committee Chairs and Other Members in Attendance

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

CALL TO ORDER

The meeting was called to order by President Sandi Knepp at 6:29 p.m. All members present at the meeting introduced themselves and their role in the organization.

Kelly Scalero has resigned her position as Secretary. Gene Dillahunty motioned and Steve Oglethorpe seconded the motion to appoint Karen Calder as Secretary until the next election. Motion passed unanimously. Steve Oglethorpe motioned and John Burkhardt seconded a motion to appoint George Leatherbury as a Director until the next election. Motion passed unanimously.

As a reference, Sandi distributed copies of the Golden Beach By-Laws to all present at the meeting.

January 20th Board minutes were emailed to all Board Members. A discussion followed as to what ought to be included in the minutes. Brevity and a summary of the discussion was encouraged. Gene Dillahunty moved and Peggy Parys seconded the motion to approve the January 20th minutes. Motion approved unanimously.

Treasurers Report - Andy Liscow presented his Financial report. Application for tax exempt status has been filed. Steve Oglethorpe moved and Gene Dillahunty seconded the motion to approve the report as submitted. The motion was approved. Andy also presented the Budget for 2024. It was reported that GBAI has 286 members to date. No major capital expenses were budgeted for the beach access. Gene Dillahunty made a motion to accept the Budget proposal and Peggy Parys seconded the motion. The motion was approved unanimously.

Social Committee-Dee Leatherbury reported that 85 reservations had been made for the February event at Maxine Barritt Park. Discussion of whether to rent heaters for approximately \$500. Gene Dillahunty motioned and George Leatherbury 2nd the motion to not rent the heaters for the event. Sandi will call the rental agency to cancel the order, if possible. Suggestion was made to call the Park Department to unlock gates for easier loading/unloading of food and equipment.

Membership Committee-Margo Urmano reported that all but one person has received their parking pass.

Beach Access-John Burkhardt reported that the access lawn will be available to use for the March social event. Mike Muhlbauer reported that a bike rack needs repair. Plans for adding more cement to the gate to stabilize the entrance will be completed, time permitting.

Newsletter-Steve Oglethorpe encouraged ideas for the newsletter that might interest the Golden Beach Community.

History-Dick Eberhart reported that additional items were discovered by Maureen Eberhart to add to the Golden Beach Museum. Mike Muhlbauer expressed interest in joining Dick on his next trip to the Museum.

Street Captain-Nancy Liscow reported that Bob Mondelli will be replacing a resigned street captain. Discussion followed on possibilities for combining the distribution of parking passes and directories at a central location on specific dates or times.

Community Relations-Gene Dillahunty reported that a condo association on the west side of Golden Beach is interested in becoming involved with the noise abatement issues at the airport. Efforts at reducing the airport noise includes re-education of pilots regarding airport policies and improve signage.

City Council Representative, Ron Smith, has met with GBAI neighbors regarding the Flamingo ditch. Residents are working to educate the city that flooding in the area is not just during hurricanes; but, heavy rainfall, as well.

New Business-Gigi Bova has had GBAI members asking her about purchasing additional bricks at the Beach Access. Steve Oglethorpe would be willing to coordinate again. Gene Dillahunty moved and Steve Oglethorpe seconded a motion to offer paver engraving requiring a minimum of 20 pavers ordered at \$250 a brick. Motion approved. The walkway may be required to accommodate additional bricks and the work will most likely need to be done in the summer months.

Meeting Adjourned: At 7:32 p.m., Sandi Knepp adjourned the meeting.

Next meeting scheduled for March 5, 2024, at 6:30 pm

Respectfully submitted,

Karen Calder, Secretary

