

GOLDEN BEACH ASSOCIATES, INC.
Minutes of Board Meeting at Italian American Club –December 9, 2024

Officers and Directors in Attendance: Sandi Knepp, Gene Dillahunty, Steve Oglethorpe, Andy Liscow, Julia Paulucci, Peggy Parys, John Spada, John Burkhardt, Mike Muhlbauer, Bob Mondelli, Margot Urmano, Chris Derbak, George Leatherbury

Committee Chairs and Other Members in Attendance: Nancy Liscow, Mike Mueller, Dee Leatherbury. There were 23 Golden Beach members in attendance. They are listed at the end of this report.

Call to Order:

At 6:30 p.m., Sandi Knepp called the meeting to order. Minutes from the November 4th meeting were sent to Board members prior to the meeting. John Burkhardt moved and Gene Dillahunty seconded the motion to approve the November meeting minutes. There was one correction from the November minutes. Margo Urmano said that she was not the one that mentioned that were 187 applications for memberships received (under the Membership section). Motion approved.

Treasurers Report:

Andy Liscow reported that currently he has received 254 applications/payments for 2025 GBAI memberships. The number of applications received is 35 members lower than the previous year. Andy suspected that the lower number of applicants was most likely due to the disruptions caused by two hurricanes and the fact that the applications went out late. Everyone's mail was disrupted. We were budgeted for 290 members. The street captains were notified of the members who had not renewed their membership and they are working hard to notify the members to fill out the application and send them in ASAP. Andy also reported that we had some unexpected expenses this year especially because of the hurricanes. John Calder replaced the fences that were damaged and also the mailing of the ballots cost \$276. We are required by our by-laws to do a mailing of the ballots. Andy also reported that our cash is up almost \$8,000 due to the \$3,000 income on the pavers. Our current cash position is \$78,781. We are spending as much as we are bringing in. We may have more unexpected costs due to the palms that were damaged during the hurricanes. Also, our liability insurance has increased. Andy increased our liability amount for 2025. Also, we spent \$1,000 on new cameras. Parking sticker pricing has increased but once again we are purchasing two years worth because we save money that way. Steve Oglethorpe motioned to approve the Treasurers' report and Mike Muhlbauer seconded the motion and it passed.

Social Committee:

Dee Leatherbury discussed the upcoming chili event on Saturday, January 11. Diane Dixon and Dee had signup sheets for chili cookers. Dee briefly mentioned the upcoming events for 2025. Once the dates and events are confirmed, the list will be posted on the bulletin board at the beach.

Membership:

Margot said that any applications that have been processed and updated on the database will be receiving their parking passes soon. Her goal is for the passes to be in the mail by December 15. Margot mentioned that if you want to pick them up at her house, just contact her. Margot mentioned that she does not deliver parking passes. Code enforcement for parking passes on cars parked at the easement will be extended to February 1st.

Database

Sandi said that she and Gigi Bova have been updating the spreadsheet with the memberships as she receives the checks from the Treasurer. Sandi mentioned that people really are using the Contact Us button on the website. Sandi mentioned that if you have any updates to your information, the Contact Us button on the website is a good place to notify us. The appropriate people will receive the information from the updates.

Beach Access:

John Calder, John Burkhardt and John Spada are in charge of Beach Access and a special commendation to John Calder for fixing the fence. Kudos to Andy for managing the irrigation system. It was also mentioned that we have saved so much money because of all the work efforts after the hurricanes by the members. A special thanks to Steve Oglethorpe and John Calder. Shells are scheduled to be replenished and the beach committee is keeping an eye on the grass to see if it comes back after the demise of the hurricanes. The palms have been fertilized and treated and they are being watched and some may have to be replaced.

Newsletter: Steve Oglethorpe will be emailing the newsletter to residents on Thursday, December 12. The newsletter will include information on the meeting at City Hall on December 16, at 1 pm for residents. The major topic will be The Flamingo Ditch. Everyone is encouraged to attend. Information on the website to sign up to talk will be available in the newsletter.

History/Archives: Dick Eberhart announced that he will no longer be serving as the Chair of History/Archives. Gene Dillahunty mentioned that Dick has served 24 years. Dick was not in attendance; but, the Board thanked and congratulated Dick for his years of service to GBAI. Mike Muhlbauer will be taking over the History/Archives responsibilities.

Street Captains: Nancy Liscow held a meeting at the easement and the street captains picked up a detailed form from Nancy that listed the members who had not submitted their dues for 2025. The street captains were encouraged to make face contact, call or email the members. Nancy made an announcement that everyone should be reviewing their current directory and make sure that the information is up to date so they can receive the social invitations and the newsletter.

Volunteer and Charitable:

Peggy Parys and Julia Palucci said that they had a successful toy donation. Peggy said that they had an amazing variety. The toys were delivered to The Toys for Tots organization. Also, Julia and Peggy want to thank the community for helping to update the vendor list that they put together for repair companies. Additional vendors came in after the email went out but they will continue to update the list and it will be updated monthly. The list of potential contractors is a valuable resource. Members in Golden Beach can go onto the website and use the Contact Us button to update information on the vendors.

Community Affairs:

Gene Dillahunty said that there is not any new information.

Misc

There was a discussion about the missing sign toppers. It was estimated that at least half of them are gone. The initial payment for the sign toppers were donations from the GBAI members.

ELECTION RESULTS**New Directors:**

George Leatherbury (3 year term)

Stephen Meinsen (3 year term)

John Spada (3 year term)

Jay Fuchs (1 year term)

Officers:

Peggy Parys, President (2 year term)

Steve Oglethorpe, 1st Vice President (2 year term)

Sandi Knepp, 2nd Vice President (2 year term)

Karen Calder, Secretary (2 year term)

Andy Liscow, Treasurer (2 year term)

Adjournment:

Gene Dillahunty moved John Burkhardt seconded the motion to adjourn. Motion approved.

ATTENDEES

Mary Ann Conroy
Nancy Liscow
Ruth Ann Drearybury
Mary Ann Dillahunty
Carole Goolden
Lee Goolden
Frances Clemo
Mary Willhoit
Peg Magee
Mark Cavanaugh
Ginny Bradley
Glenn Bradley
Don Farrelly
Stephen Meinsen
Loretta Elliott
Katie Flynn
Kelly Scolaro
Julie Thomas
Marianne Robertson
Diane Dixon
Jim Dixon
Rina Caldwell
Bruce Caldwell

Respectfully submitted,
Dee Leatherbury, Substitute Secretary