

GOLDEN BEACH ASSOCIATES, INC
Minutes from Board Meeting at Venice City Firehouse-May 7, 2024

Officers and Directors in Attendance: Sandi Knepp, Gene Dillahunty, Steve Oglethorpe, George Leatherbury, John Spada, Robert Mondelli, Margot Urmano, Mike Muhlbauer, and Karen Calder

Absent: Peggy Parys, John Burkhardt, Julia Minor, Andy Liscow, Chris Derbek

Committee Chairs and Other Members in Attendance: Dee Leatherbury, John Calder

April Minutes Review: Karen Calder reported that Nancy Liscow would like to change her April report to read “Captains have reached out to welcome several new neighbors and gave them membership information”. Steve Oglethorpe moved and Gene Dillahunty seconded the motion to amend and accept the minutes. Motion approved.

Treasurer’s Report: Sandi Knepp reported in Andy’s absence that 12 pavers have been purchased by members and that cameras have been purchased under budget for the beach access. The overall budget was reviewed and Gene Dillahunty moved and George Leatherbury seconded the motion to approve the financial reported as presented.

Social Committee: Dee Leatherbury reported that the Taco Night was a big success with approximately 100 members and guests in attendance. Ideas were shared for summer social events, including monthly happy hours.

Membership: Margo Urmano reported that she is still waiting for one membership form to be returned.

Beach Access: Mike Muhlbauer shared that four cameras were installed at the access on April 23rd. The cameras are not connected to the cloud, they record 24/7, and have night vision. There is capability to capture audio, but this feature has not been activated. The access to the camera is in the shed and the TV has clarity. The cost was a little over \$500. Sandi has not received any negative feedback about the cameras; but some members have mentioned that they did not like appearance of the sign posted on the gate.

On the 4th of July, it was recommended that the gate to the beach access be kept open.

John Calder reported that the trap by the shower was cleaned. He attempted to move the rip-tide post closer to the beach; but, needed to purchase a new post. He plans to install a new post and sign closer to the beach by the end of the week. The power in the access is turned off and the gazebo lights have been removed.

Newsletter: Steve Oglethorpe reported that the newsletter was ready to go.

Volunteer and Charity: Peggy Parys and Julia Minor coordinated a record 483 donations of canned goods this year. Increased participation was attributed to a large sign at the beach access.

Street Captains: No report this month

Community Affairs: Gene Dillahunty reported that he will be stepping down from overseeing the airport noise abatement and Richard Cushing will be coordinating. The city is meeting with residents at the Villas to allow the city to perform work to alleviate flooding at the Flamingo ditch.

Pavers: Steve Oglethorpe reported that 12 orders of pavers have been received with a total income of \$3,000. It cost \$500 for the installation. Golden Beach still has inventory for additional pavers in the future. Sealing of the pavers needs to be done in the fall. Karen Calder has taken pictures of current pavers that were installed, and it was suggested to contact Lee, as he may have a record of the pavers, in case there is catastrophic damage following a hurricane.

Gate Control: At the previous Board meeting, the Board voted to investigate the next steps to control access to the Beach via the Golden Beach gate. We continue to monitor and tag vehicles in the parking lot; but, there are repeat offenders, and non-residents who bike and walk into Golden Beach from outside the community. Carloads of people have been seen dropped off at the entrance to walk in. The challenge is to find an acceptable solution that will restrict non-residents; yet, allow all residents in Golden Beach access to the beach. It is not possible to withhold access for non-compliance as it is a deeded easement open for ingress and egress of all property owners. Options currently under considerations include key fobs, access codes, and leaving it as an open gate.

Meeting Schedule: The November meeting will be held on November 4th, at 6:30 p.m., at the Venice City Hall/Firehouse. The Annual Meeting will be held at the Italian American Club, on December 9th, at 6:30 p.m.

Meeting Adjourned: Steve Oglethorpe moved and Gene Dillahunty second the motion to adjourn at 7:21 p.m.

Respectfully submitted,

Karen Calder, Secretary

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