

GOLDEN BEACH ASSOCIATES, INC.

Minutes from Board Meeting at Venice City Hall/Firehouse – Sept. 3, 2024

Officers and Directors in Attendance:

Sandi Knepp, Gene Dillahunty, Steve Oglethorpe, Andy Liscow, George Leatherbury, Chris Derbek, Julia Palucci, and Bob Mondelli

Committee Chairs and Other Members in Attendance:

Nancy Liscow, Mike Mueller, Dee Leatherbury

Call To Order:

Sandy Knepp called the meeting to order. Minutes from the May meeting were mailed in advance to Board members. Steve Oglethorpe moved and Gene Dillahunty seconded the motion to approve the May minutes. Motion approved.

Treasurers Report:

Andy Liscow reported that he received dues from one new member. The insurance cost was higher than the budgeted amount. The largest increase in the budget was from the City of Venice for the use of water at the access. Steve Oglethorpe moved and Gene Dillahunty seconded the motion to approve the Treasurers report. Motion approved.

Social Committee:

Dee Leatherbury reported that the next social event will be a Tailgate Party on October 19th. Co-chairs for this event are Peggy Stalford and Karen Calder. The November social will be an Italian Night and January will be a Chili party. The Social Committee will be meeting in a few weeks to firm up the other events. Dee reported that she will be using a new platform for invitations called “Punchbowl”.

Membership:

Sandi Knepp reported on behalf of Margot Urmano and JoAnn Bova that an application and dues for one new member has been received.

Beach Access:

A discussion was held regarding the need to have the sea grapes and grasses trimmed. Also discussed was scheduling a “Clean Up” event before the October social.

Newsletter:

Steve Oglethorpe is working on the newsletter for later this week. A suggestion was made to include the Open House at the Beachcomber. In the newsletter, Steve will also request members who might be interested in a Board position to consider running for a position in 2025.

Website:

Sandi Knepp has made some updates to the website. If the Board or Committee Chairs need to post something, let her know.

Street Captains:

Street Captains contacted the new GBAI member.

Volunteerism/Charitable: There was a successful food drive in the spring. A brief discussion was held regarding past activities. The Chairpersons will be working on and assessing interest for future events.

Community Affairs/Charter/Bylaws:

City Council approved the Airport Noise Abatement position. The city is working on filling the position this fall.

Flooding:

Chris Derbek reported that there has been no change. A brief discussion was held regarding the two events that caused flooding on Villas, Hibiscus and Everglades. Because these events were considered rain events, and not a major storm, this continues to be a concern.

NEW BUSINESS**2024 Elections:**

Mike Mueller reported that he will have a committee, including Steve Oglethorpe, Gene Dillahunty, Sandi Knepp, and Margot Urmano to identify candidates for officer positions and the Board.

Gate:

A discussion was held regarding the Casperson Beach closure that resulted in increased incidents of non-residents walking in or dropping people off and the use of wrong or expired decals. Chris Derbek volunteered to lead a committee to look at options to lock/control the access. Gene Dillahunty moved and Steve Oglethorpe seconded the motion to move forward with a committee to study the gate access. Motion approved. The committee is to include three other neighborhood members. The committee should come back to the October meeting with: options, pros and cons, and cost information.

Gene Dillahunty moved and Steve Oglethorpe seconded to adjourn the meeting. Motion approved.

Nancy Liscow, Acting Secretary