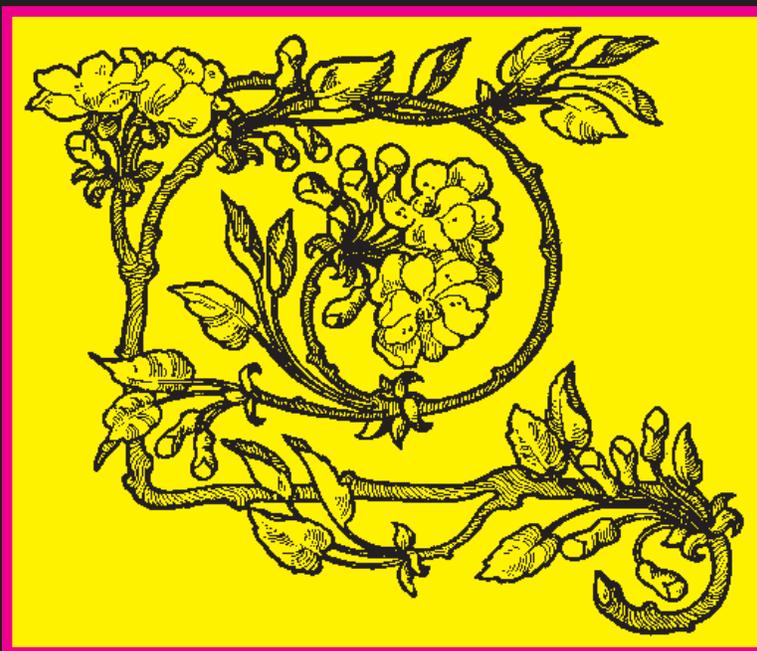




The staff of Road Four (Gerry & Aaron)
wishes all our readers a Happy Holiday
and a very Happy New Year.

Road Four



Winter 2018

Road Four

NEWSLETTER OF THE GOLDENS BRIDGE COMMUNITY ASSOCIATION



Winter
2018

New Members Welcomed to the Goldens Bridge Colony by Martha Levites

With so many houses changing hands, the Newcomers Outreach Committee thought it was time to have a Sunday social, so new and almost new members could meet each other as well as some longtime community residents. Some of the new faces present were Marc Feingold (Rose and Adam's house), Whitney Elliot and Melissa Ruopp (Sherwood St. John house), William Edwards and Terrell Franklyn (Yellin house), Dan Morrissey and Jamie Ianello (Killeen house), Kim and Matt Stevens (Firdman house), and John and Kaz Turiano (Migdail house).

The room was filled with happy chatter as new members were greeted and engaged with one another. Many of the new members showed interest in participating in a neighborhood improvement project to mark their presence in the community.

We need to do this again, perhaps in the spring, so we can all get to know each other better and, hopefully, include some community members who were unable to attend our first Sunday social event.



*Outreach
Committee
Welcomes
New
Members*





Journey From the Center of the Earth

In my family, the road trip has always been presented as a coming-of-age experience.

My mom spoke fondly of her cross-country trip to the Grand Canyon when she was 14—the crappy motels, driving for hours on end, the terrible food, the ultimate goal of seeing America.

We left for our own family road trip on a Tuesday afternoon in August. The first leg was going to be 18 hours from our home in New York City to Omaha, with bathroom breaks every three hours and that was it. It all seems like a blur, now that I think about it.

I remember I couldn't sleep that first night in the car. Everyone else but Dad and me was knocked out. My brother Izzy was lying all over grandfather "Papa Dan" in the back; my assistant and friend Mahmood leaning against me, dead to the world; the radio playing quietly so no one woke up. "The screen door slams, Mary's dress waves." Like a typical Jersey boy, my dad loves Springsteen, and 'Thunder Road' is his favorite song of all time.

We drove through the night, marking all of our stops for gas in a travel journal, taking down mileage and the

amount spent, something to look back on. I do still look back on it. Even though it has only been two years, that road trip feels almost like a different life. It was so unlike anything I had ever experienced before. I have been camping before, and we have gone for long drives, but something about this trip was special. It was seeing America, it was following in my mother's footsteps, it was a rite of passage.

I never thought I would be so happy to be in Nebraska. My dad quipped that we should have just kept driving and seen how far we could have gotten. This was met by dull groans and an angry look from Mom. After such a long time spent in the car, the Holiday Inn felt like the Waldorf Astoria. There were almost animal-like sounds from everyone getting out of the car.

"My knees are too old for this," Papa Dan said. He kept his legs at an angle for a while because he couldn't get them quite straight. While my parents and grandfather unpacked the car, Mahmood took me and Izzy up to our room. I went in my stander, which keeps me upright, and Izzy jumped on the bed for about 20 minutes straight.

The next day's drive from Omaha to Colorado was fairly uneventful and seemed short when compared to our 18 hour jaunt the day before. What was most noticeable was the changing scenery. It was amazing going from the rural farmland to the mountains and forests of Colorado. The whole state smelled like grass right after it rains. That fresh crisp scent triggered a hundred different memories for me.

Allenspark, Colorado, was our first real stop on the trip. We pulled up to the most picturesque cottage you have ever seen. It sits deep in the forest without another house in sight. Going into the cottage, I could see why Dad picked it. He is always one for being in nature, isolated from other people. The house was all wood with a small fireplace in the front room. Everything was decorated in a cutesy way—a picture of a fish on the wall, an animal throw on the floor. The two days cramped in the car were quickly forgotten as we stretched out by the creek in the backyard.

Our first day of hiking came after a good night of relaxation and a lot of sleeping. Later we would find out that it was good we were so rested. Rocky Mountain National Park is a really beautiful place in the summer. It's not too crowded, and there are so many trails that you never feel like you're hiking with a hundred other people. I hike in an ATV. My dad built it custom just for me. It is an amazing four-wheeled chair made out of unistrut, a lightweight metal. It also has four big tires so it can get over rocks, bad trails, and small logs. Dad even built in suspension so it has some bounce to make it more comfortable.

Our first hike was one my mom picked out. It was a one-mile trail to a nice waterfall, where we would have lunch and then hike back. When we got to the park, the ranger told us there was a second parking lot farther up the trail, so we didn't have to get out so far away. For my mom and dad that was a challenge. They didn't want a head start; they wanted us to hike the mile like everyone else. So we got out, Mahmood strapped me into the ATV, and off we went.

The park was absolutely stunning. There were amazing trees unlike any I've seen in New York; some connected to each other, and others were taller than anything I've experienced. But here was the problem with the hike. I am good at math; Mahmood is good at math; and my mom is an engineer. We know roughly when we have gone a mile, and after about an hour and a half Mahmood started to question Mom, "Are you sure we are going the right way?"

"Absolutely!" Mom assured him. "It's a hiking mile, so it takes longer."

"Ok, no problem," Mahmood responded, a favorite phrase of his. My family often jokes he would never say it was a problem even if it was. So he kept pushing the ATV.

It had been about two and a half hours when we finally saw a sign that said the waterfalls were up ahead.

"See? We are almost there," my mom said, feeling vindicated.

"Yeah, just one mile away," Mahmood said in a snarky tone, drawing a big laugh from my brother and dad.

When we finally did arrive at the waterfalls, they were beautiful. The water was rushing. Just the sound of it was mesmerizing, and at that moment it felt like the polar opposite of being in New York City. We were standing there in the middle of nature and seeing everything that surrounded us. We could just stay still in that serene place and tune out the rest of the world. The only word to use for that feeling, especially for someone who has grown up in one of the busiest places in the world, is magical.

In New York City there are lots of amazing things, available whenever you want them. On this trip I found places we could not reach in an hour, or two. The days spent traveling were more than a physical necessity. They prepared us to slow down and really see the mountains, feel the coolness of swimming in the waterfall pool, and hear the splashing water over the silence. Time spent traveling was time well spent.

The above story was written by Abraham Weitzman, and appeared in KidSpirit magazine. Abraham (Abey) is the grandson of Dan Fast and the late Judy Fast.



OCTOBER 27TH, 2018
HALLOWEEN AT THE BARN



HAPPY
HALLOWEEN

A “Thank You” and a round of applause to all the people who worked so hard to make this year’s Halloween party a great success. Everyone, children and adults alike, had a great time. The costumes were terrific as you will see in the following pages. The smiles on these kids’ faces tell it all. The youngsters enjoyed plenty of snacks and everyone got goody bags. Plenty of entertainment. Another fantastic community effort.









*Natalie & Devon Solano
announce the birth
of their daughter
Kaja Danielle
on Sunday, October 21, 2018*



Nila and Cash with their new sister

Happy Birthday to Selma and Sam Sokolov



To celebrate Sam's 96th (Oct. 26) and Selma's 94th (Nov. 2) birthdays, Elliot & Zingi, Jerry & Suzanne treated them to a delicious celebratory lunch. Joel & Peter were home in Hawaii but were there in spirit.



Thank You Nedda by Rina Slavin

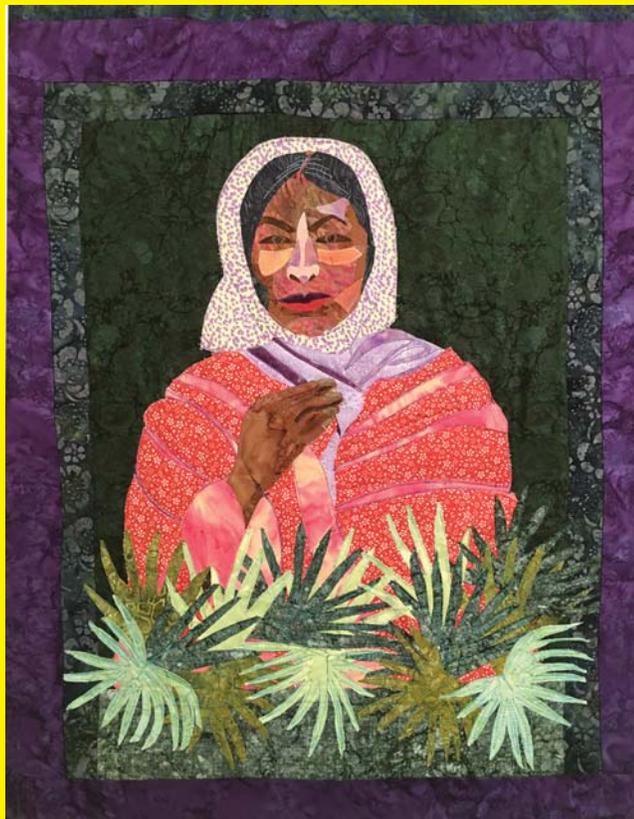
Three and a half summers ago, in the middle of camp season, our long-time camp director accepted a job offer that demanded she begin immediately. Because I had run camp before, I was asked to take over. I knew the job was too big for one person, and Nedda generously agreed to be codirector. For the next year and a half, she worked all year long to make the camp viable and wonderful, despite budgetary challenges and the atrocious weather. Her contributions were stellar—she helped hire amazing staff and enrich our camp with her program ideas. With an eye for helping working families, she began Early Drop Off and Late Pick Up programs, coming

an hour and a half early every morning (without remuneration) so that the program would have the safety supervision required by the Board of Health. She also instituted the Choice Program, Sing Downs, Community Service Programs—the list goes on and on. Camp was secured and enhanced. As president of the Colony, I was very grateful—I believe that the camp is essential to the continuing identity of the Colony.

As Nedda steps down from her role as codirector, I'd like to express my gratitude for all she has done for the camp, the community and me. Thank you for being the best partner I could ever ask for in this work. I don't know how I will manage without you!

WINTER CONCERT: PIANO, FLUTE AND CLARINET. A delightful afternoon concert was held at the Katonah Library on December 2nd. The woodwind trio was composed of Sylvia Russakoff, piano, Eric Stand, flute,

and John Lissaur, clarinet. The program included Mozart and Debussy as well as more contemporary composers. The response of the audience showed how much the performance was enjoyed.



Martha Levites' Fabric art titled *Woman of the Sierra Madres* on exhibit at the Katonah Village Library



REMEMBER! The paper copy of Road 4 is only 12 pages in order to adhere to the USPS postage costs. The on-line edition is in color and includes as many pages as needed to provide additional information to the community. It is distributed through E-mail. If you have not done so in the past and would like to be included, please send you E-mail address to Aaron (akroun@verizon.net) or Gerry (geraldsircus@gmail.com).

Committee Liaisons

Barn	Michael Brown	mbrownmw@aol.com
Beach	Hannah Yates.....	palegoat@gmail.com
Camp.....	Ben Goldner.....	bgoldner@goldner.org
Communication	Patrick de Paula.....	patricksdelpaula@gmail.com
Environment	Chris Broberg & Patrick de Paula	cwbroberg@gmail.com
Financial	Paul Stewart-Stand	paul@stewartstand.com
Good and Welfare.....	Carol Nordgren	cnordgren@gmail.com
Lake.....	Dan Fast	dan.fast42@gmail.com
Maintenance.....	Drew Orr	dorr65@aol.com
Sales and Legal.....	Jeremy Metz	jeremymmetz@gmail.com
Roads	Fred Margolies	fred.margolies@randrealty.com
Road 4.....	Gerry Sircus	geraldsircus@gmail.com
Social.....	Elliot Sokolov	elliotsounds@gmail.com
Water	Ron Arnstein	jacobaronarn@outlook.com

Board & Membership Minutes

GBCA Board Minutes August 12, 2018

Present:

Rina Slavin: President, Adam Huggard: Treasurer, Dan Fast: Secretary, Ron Arnstein, Mike Brown, Gerry Sircus, Fred Margolies, Ben Goldner, Drew Orr, , Roman Broberg, Jeremy Metz, Carol Nordgren

Absent: Martha Levites, Vice President, Patrick dePaula, Hannah Yates

Meeting called to order at 9:35 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 7/818 Regular Board meeting were read by Dan, corrected, and accepted as corrected.

2- Financial:

The current financial report, as of 7/11/18 was given by Adam:

M&T Bank	\$131,205
M&T Bank (Scholarship Fund)	\$ 1,021
M&T Camp Account	\$ 82,511 (includes \$10,000Camp reserve & \$7,800 Water Operator salary)
M&T Water Capitol	\$ 39,820
M&T Capitol Improvement	\$130,873
Total	\$345,445

There are currently 4 members in arrears as of 8/11/18, with 9 members on payment plans for 2018. The members in arrears are: Apter, Burgun, Rios, and Moledo. A lien has been placed on the Apter property.

Adam reported that he had approached our accountant about taking over some of the work of the treasurer's job. The accountant suggested that we hire a property manager to handle the bulk of the work, stating that this is what some other home owner's associations do. Adam has contacted two management companies both of whom declined. Fred said that he will research management companies, and Adam will also continue to attempt to get proposals and pricing for this type of service.

The subject of an interim treasurer to take over from Adam, who will be leaving before his term is up, was discussed. Adam moved, seconded by Mike, to appoint Paul Stewart-Stand interim Treasurer, since Paul is the heir apparent to the position. In favor: seven; abstaining: five. Motion carried.

Adam noted that since he and Martha are leaving the Board a new Finance committee must be formed. This will be done at the

September Board meeting when all committees are formed.

It was the consensus of the Board that going forward the four officers should all be signatories on all accounts, including Quick-books.

Fred noted that Adam has done yeoman service for the community in general, and the Board in particular in his work as Treasurer, and stated that the Board owes Adam a debt of gratitude for his contribution. All Board members agreed and Adam was officially thanked by the Board.

3- Budget:

Adam presented the preliminary 2019 Budget, and the Board reviewed and discussed it. It will be reviewed and discussed again at the September Board meeting, and finalized at the October Board meeting for presentation to the Membership at the October Membership meeting.

4- Property sale procedure:

Jeremy moved, seconded by Roman, to remove the previously existing "Procedure for Selling Property" from the Goldensbridge.org website. All in favor, except one abstaining. Motion carried.

5- Main Street well property line:

The problem of an accumulation of tree limbs and other debris on the Main Street well property adjoining the Gecaj property was discussed. The Secretary will write a letter to Gecaj telling him that he must remove the piles to his own property, and stop dumping any material on community property.

6- Committee Reports:

Camp:

Rina reported that the Nursery playground equipment is malfunctioning and needs repair. She thanked Mike for all he has done for the Camp.

Beach:

Drew reported that NYSEG needs to remove the pole that is behind the Men's room at the Beach, which will necessitate changing and upgrading the electric service to the toilets and boat house. He has gotten a price of \$2500 from one electrical contractor and is seeking other prices.

Roads:

The Board discussed the relationship of the Town and the GBCA to our roads. The Town maintains the "traveled way", that is the actual portion driven upon and drainage. The GBCA owns the roads and is responsible for the untraveled portion. The actual width of the roads is 50' and the traveled portion is 20' to 30'.

Fred said he will contact the Highway Dept. about repairing the roads asap.

Sales and legal:

Jeremy reported that the Penzero property at 43 Main Street is on the market at \$629,000. Dan noted that the Rosvalley house at 20 Pond Street is available for rental at \$2700 per month.

Water:

Drew reported that the new door has been installed on the Pump House.

Communications:

Roman reported that he is working on a hard copy book of information on Colony residents.

Environment:

Roman suggested that the community look into hosting a bee keeping operation.

Lake:

Dan reported Eric Stand has received information from our Assemblyman, David Buchwald, that our lake is not classified as an "in-land waterway", but is classed as a "reservoir". It was suggested that we contact our Town Supervisor, peter Parsons, and regenerate the Lewisboro Lakes Committee to petition the National Map Corps to change the categorization of our lake. However, this would not enable us to get grant money that is presently available only for public, and not private, waterways.

Eric also noted that the invasive Phragmites, are spreading along the Main Street and Lake Street sides of the lake. Eric is looking into finding safe products which can be used to eradicate them.

Meeting adjourned at 11:35 AM. Respectfully submitted: Dan Fast, Secretary

GBCA Membership Meeting Minutes August 26, 2018

The meeting was called to order at 11:25 AM by Rina Slavin, President

Present: 22 Voting Members and approximately 5 other community members.

1- Reading of Minutes:

The minutes from the July 29, 2018 Membership meeting were read and accepted as read.

2- Election;

Russell Gordon moved, seconded by Mera Eisen: Since all nominees for officer and at large positions are unopposed they be elected by acclamation. In favor: all except one abstaining. Motion carried.

3- Constitutional revision committee:

Martha Levites described the committee's proposal to amend the GBCA Constitution. It was discussed at the last (July) Membership meeting. There were two recommended revisions: Article IX, Section 5, dealing with Board approved expenditures, and Article VII, Section 2, dealing with property sales procedure.

1- Article IX, Section 5

The Board may authorize expenditures of up to \$1500, or in the case of the water system up to \$3000, toward any single unforeseen non-budgeted item. Unforeseen, non-budgeted expenditures of over these amounts will require the approval of the membership.

Emergency expenditures exceeding the \$1500 or \$3000 amounts shall require unanimous approval of the officers of the Board. Emergency expenditures are defined in this context as items that if not immediately addressed would cause irreparable harm, or monetary or physical damage to the Colony, its property, or its members. These expenditures must be reported to the membership at the next Membership meeting, when the membership shall vote approval or censure.

Patrick dePaula moved, seconded by Ben Lieman, to approve this change in the GBCA Constitution. Carried unanimously.

2- Article IX, Section 2

Members of the Association who wish to sell their property must notify an officer of the Board by email or U.S. Postal Service at least one week before placing the property on the market. An asking price must be included.

A designated member of the Board shall distribute this information by email to all current community members in good standing.

Upon execution of a signed contract, the seller must notify an officer of the Board within a week of the name and contact for the new member.

Discussion ensued on this proposed amendment. After some further discussion Jeremy Metz moved, seconded by Mera Eisen, to approve this change in the GBCA Constitution. Motion carried unanimously.

The Membership then discussed the dissolution of the List of Interested Buyers, which was passed at the July Membership meeting. It was the consensus of the Membership to keep all of the people who had been on the "List" apprised when properties in the community go on the market.

4- Financial report:

Since Adam Huggard, our previous Treasurer has moved away, and Paul Stewart-Stand our Treasurer elect and interim Treasurer, is on vacation, Dan Fast gave a brief Financial Report as follows:

Operating Account	\$ 96,016
Scholarship account (includes \$1000 bank reserve)	\$ 1,021
Camp account (includes \$10,000 reserve and \$7,800 water op. salary)	\$ 33,455
Water Capitol Improvement	\$ 39,820
Capitol Improvements	\$130,873
Total	\$301,185

Dan reported that there are 4 members in arrears and 9 members on payment plans.

5- Committee reports:

Water:

Ron Arnstein reported that the water was flowing.

Camp:

Annette Kroun reported that the Camp committee is unsure of the Camp budget at this time.

Beach:

Martha Levites asked for volunteers to take in the rafts and ropes and do a final beach clean up on September 1st at 10 AM.

Barn:

Mike Brown reported that the committee has no report at this time. Mike then asked the Membership to thank Martha Levites, who is leaving the Board, for all the effort she has expended on behalf of the community.

Lake:

Russell Gordon reported that the CSLAP Lake testing is being done regularly, and that their results would be available in the Fall.

Sales and Legal:

Jeremy Metz reported that the asking price for the Penzero property at 43 Main Street has been reduced to \$590,000.

Social:

John Bergherr reported that so far 55 people have signed up for the Banquet. Martha Levites asked for an additional volunteer for serving at the Banquet.

Roads:

Martha Levites reported that any sort of parking alongside of the Beach, including temporary handicapped, must be at the parker's own risk due to the fact that the road is not wide enough there to meet code requirements for designated parking areas.

Road 4:

Gerry Sircus urged all in attendance, and all others who get Road 4 to get the on line edition because it is much more complete and contains color photos, etc.

Good & Welfare:

Martha Levites wishes to form a Community Outreach committee to bring new members into the community, and is looking for volunteers.

There being no further business the meeting was adjourned, at 12:25 PM. Respectfully submitted: Dan Fast, Secretary.

GBCA Board Minutes September 9, 2018

Present: Rina Slavin: President, Ron Arnstein: Vice President, Paul Stewart-Stand: Treasurer, Mike Brown, Gerry Sircus, Fred Margolies, Ben Goldner, , Drew Orr, Roman Broberg, Jeremy Metz, Carol Nordgren, Patrick dePaula, Hannah Yates, Chris Broberg

Also present: Zingy Mkela (for Elliott Sokolov who is recovering from Pancreatitis)

Absent: Martha Levites: Vice President, Dan Fast: Secretary

Meeting called to order at 9:35 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 8/12/18 Regular Board meeting were read and accepted as read.

2- Financial:

The current financial report, as of 9/6/18 was given by Paul:

M&T Bank	\$ 84,489
M&T Bank (Scholarship Fund)	\$ 1,021
M&T Camp Account	\$ 25,010 (includes \$10,000Camp reserve & \$7,800 Water Operator salary)
M&T Water Capitol	\$ 39,821
M&T Capitol Improvement	\$130,884
Total	\$281,226

There are currently 4 members in arrears as of 9/6/18, with 9 members on payment plans for 2018. The members in arrears are: Apter, Burgun, Rios, and Moledo. A lien has been placed on the Apter property.

3- Budget:

Paul presented the revised 2019 Budget, and the Board reviewed and discussed it. A proposal was made to increase the Landscaping by \$750, or to split it with Maintenance. The Finance Committee (Martha Levites, John Bergherr, David McDonough, Patrick dePaula, Jeremy Metz, Paul Stewart-Stand) will review the Budget and update for the October Board meeting.

There may be additional waste management charges from City Carting due to increases for recycling. A suggestion was made to consider composting as a means of reducing costs.

4- Trees:

The status of many old and dead trees along the roads was discussed briefly and will be considered at a future meeting.

5- Committee Reports:

Camp:

Ben reported that the Camp budget is not yet fully reconciled, but should be within the next month, and that the committee has started planning for next year.

Beach:

Hannah reported that Bids for Boat House work are anticipated, as well as changes to the existing playground area. The Board of Health requires 6" of mulch or rubber below playground equipment. Mulch, which has been used until now, must be replaced yearly.

The path from the entrance to the beach washes out because of road runoff. Salt from the runoff causes further deterioration of the steps. Drew has placed hay bales at each step, but this is a temporary solution. The Beach committee is studying the problem and looking for a permanent solution.

Barn:

Mike reported that estimates for repair costs of the south wall have been satisfactorily provided. The pros and cons of having a volunteer group scrape, repair, and paint the wall was discussed. There is not enough time for such an activity to be scheduled in the fall. Mike will discuss with the Barn committee.

Roads:

Fred reported that a vacuum truck from the Town came by before Labor Day. The pipes to direct water become clogged and must be cleaned periodically. Fred will communicate with the Town to request that roads be graded away from the lake.

Sales and legal:

Jeremy reported that the Penzero property at 43 Main Street is on the market at \$550,000, and that the Hayes / Garcia property at 41 Main Street has sold for \$649,000. There is uncertainty as to whether or not the Cuffee property at 15 Hall Ave. has been sold.

A letter from Jeffrey Klainberg criticizing the elimination of the List of Interested Prospective Buyers was read. Rina will acknowledge receipt and reading of the letter. Meeting dates are posted on the GB website.

Water:

Drew reported that the annual Board of Health inspection of the water system is coming up this month..

Environment:

The proposed installation of a bee colony to be located on the property that contains the Main Street well was viewed favorably, but will be further evaluated when more information has been provided by the agency offering this opportunity.

Maintenance:

Drew reported that crosspieces are needed for the fence gate at the Pump House and at other sites in the Colony.

Committee Liaisons:

Financial: Paul; Camp: Ben; Beach: Hannah; Barn: Mike; Roads: Fred; Sales & Legal: Jeremy; Water: Ron; Social: Elliot; Communications: Patrick. Environment: Patrick & Chris; Maintenance: Drew; Good & Welfare: Carol; Lake: Dan; Road 4: Gerry.

Good & Welfare:

Carol reported that newcomers from 4 households were present at this year's banquet.

Fred will invite area politicians to speak at the Barn. The invitation is to be non-partisan.

Meeting adjourned at 11:35 AM. Respectfully submitted: Gerry Sircus and Carol Nordgren

GBCA Board Minutes October 14, 2018

Present: Rina Slavin: President, Paul Stewart-Stand: Treasurer, Dan Fast: Secretary, Mike Brown, Gerry Sircus, Fred Margolies, Ben Goldner, Drew Orr, Chris Broberg, Carol Nordgren, Hannah Yates

Absent: Ron Arnstein: Vice President, Patrick dePaula, Jeremy Metz

Meeting called to order at 9:40 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 9/9/18 Regular Board meeting were read, corrected, and accepted as corrected.

2- Financial:

The current financial report, as of 10/12/18 was given by Paul:

M&T Bank	\$ 79,667
M&T Bank (Scholarship Fund)	\$ 1,021
M&T Camp Account	\$ 12,075 (includes \$10,000 Camp reserve & \$7,800 Water Operator salary)
M&T Water Capitol	\$ 39,823
M&T Capitol Improvement	\$130,885
Total	\$263,480

There are currently 4 members in arrears as of 10/12/18, with 8 members on payment plans for 2018. The members in arrears are: Apter, Burgun, Rios, and Moledo. A lien has been placed on the Apter property.

3- Budget:

Paul presented the revised 2019 Budget, and the Board reviewed and discussed it. Ben moved, seconded by Gerry, to approve the amended Budget for presentation to the Membership. Passed unanimously.

Paul described the revised Payment Plan schedule and costing developed by the Finance committee, which includes a number of changes in present procedure. The revised plan allows for the use of credit cards for payment plans as well as for those paying in full. Payment plans would be limited to a maximum of 5 payments, the last due in September, with a \$20 per payment fee. Dan moved, seconded by Gerry, to approve the revised Payment Plan schedule and fees. Passed unanimously.

Paul reported that the Finance committee decided to recommend the elimination of "summer billing" since it only applies to 2 members, and creates minor budgeting problems. Hannah moved, seconded by Mike, to recommend to eliminate "Summer Billing". Passed unanimously.

Discussion ensued on adding the other officers of the Board, in addition to the Treasurer as signatories to the Bank accounts. Paul moved seconded by Dan, to add the Board President, Vice President, and Secretary as signatories on the M&T Bank accounts. Passed unanimously.

4- Discussion of distribution of amended GBCA Constitution:

It was the consensus of the Board to distribute the relevant 2 sections, highlighted to show changes, to the entire Membership by adding to the mailing for the coming Membership meeting notice. The relevant sections will be shown, with a description of accessing the entire revised Constitution on the GB website.

5- Committee Reports:

Camp:

Ben reported that the committee is expecting a deficit, and will know for certain what the amount is as soon as all bills have been paid. The committee is considering some changes in Camp operations, and will be asking Rina to return as Director.

Beach:

Hannah reported that the new path is slowly washing out on the lower portion and the committee is working on ways to deal with this problem. They are getting bids for the Boat House roof and are working with Paul on getting new play equipment. The Halpern - Stand family had wanted to contribute to this and Paul is representing their interests in the matter.

Barn:

Mike reported on yesterday's Barn Restoration committee meeting. He showed the sample of the Hemlock wood that Eric Stand brought back from a wood mill in Rutland, Vermont. This mill can provide all of the Hemlock that is needed, and would air dry the wood so that it would not split as it often does when kiln dried. However, Mike pointed out that the projection is for the work to exceed budgeted amounts. The Board discussed the situation and it was decided to do the work in parts rather than doing the entire Barn at one time. The front of the Barn would be done first, in Hemlock, with the west and other sides to follow. The committee will generate a revised request for proposal, obtain new pricing and report back to the Board, with the job projected to start in September, 2019.

Lakes:

Drew reported that he has gotten prices for the work of moving the electric service to the bathrooms and boat house required by NYSEG's impending removal of the pole to which the present service is attached of \$1400 to \$3000. Dan moved, seconded by Ben to approve up to \$2500 for the moving of the electric service to the bathrooms and boat house. Passed unanimously.

Sales and legal:

Fred reported that 2 Pond St. (formerly Cousin) is on the market at \$679,000, and the Cuffee property at 15 Hall Ave. is on the market at \$285,000.

Road 4:

Gerry reported that the list of committee liaisons, with contact information, will be posted in the next issue of Road 4.

Water:

Drew reported that the annual Board of Health inspection of the water system is coming up this month, and that there may be leak that will be repaired shortly.

Social:

Elliot reported that the committee has commenced working on next Summer's program.

Environment:

Chris reported that the bee colony proposal is not viable due to recurring costs, and that those wishing to control vine growth must be careful of the timing due to poison ivy issues.

Maintenance:

Rina noted that the Nursery play equipment needs to be repaired. Drew stated that he will investigate and report back.

Meeting adjourned at 11:30 AM. Respectfully submitted: Dan Fast, Secretary