

Minutes of Executive Board of GBCA meeting – 1/15/12

Present: Ron Arnstein, President; Mera Eisen, Vice President; Martha Levites, Treasurer; Dan Fast, Secretary; Dorothy Schulman, Michael Brown, Drew Orr, John Bergherr, Gerry Sircus, , Jay Martin, Fred Margolies, John Bergherr

Absent: Chris Rietsch, Cindi Hicks, Ken Finkelman

Meeting called to order at 9:45 AM

- 1- Minutes:
The minutes of the 11/13/11 Board meeting were read, corrected, and accepted as corrected. The minutes of the 12/11/11 Board meeting were read and accepted as read. .
- 2- Financial:
Martha reported as follows:
As of January 15, 2012:
Assets in bank:
Checking:

M&T Camp:	\$ 22,111
M&T Checking:	\$ 48,547
Total checking	\$ 70,651

Savings:

Regular savings:	\$ 2,105
Capitol improvement:	\$ 25,536
Water Money Market at M&T	\$ 34,631
Total Savings:	\$ 62,272

Total Assets: \$132,923
Financial issues:
 - 1- Brennan still owes \$2537. Nothing collected so far.
 - 2- Rosvally phoned to make payment arrangement. Nothing received yet; over \$3,000 owed.
 - 3- Decaudin, Hom-Mansfield, Camporeale still unresolved.
 - 4- Over \$25,000 in dues have been collected so far. We will be getting approximately \$15,000 from the Camp, which will go into the Capitol Improvement Fund.
 - 5- Fred researched the Hom-Mansfield and Decaudin situations.
- 3- Jody Folster notified the Board that, effective immediately, she is resigning. The Board will conduct a search to find a replacement for Jody.
- 4- Committee Reports:
 - A- Environment:
A community member has offered to rent a chipper and clean up the brush and

debris left throughout the community from the recent hurricane and snowstorm at a total cost of \$1,000. This will be done within the next three months.

B- Beach:

The Board discussed the lifeguard situation. At this time most of our lifeguards from last year may not be returning. Katherine, who is over 21, has WSI and Aquatics Director certifications, will be contacted about becoming Waterfront Supervisor. Board members will conduct a search for possible lifeguards in local schools and gyms.

There is a good possibility that we may have to increase waterfront personnel salaries. This will mean that Camp tuition will need to be raised.

C- Insurance:

John reported as follows: The additional insurance to cover our Water System will cost approximately \$320. We do not have a figure as yet for the Molestation coverage.

D- Social:

John reported as follows: We will have the Klezmer Mountain Boys on July 14th. Jerry Sokoloff and his group will be coming back. Folk Dancing will be on the following nights: 7/20, 7/27, 8/3, 8/17, 8/24. Folk Dancing has been cut back due to a large decrease in participation by Colony members.

E- Water:

Ron reported as follows: The Board of Health wants the storage tanks inspected. Ron got a price of \$1450 to inspect the tank interiors with a submarine camera unit. Ron and Drew will try to get additional bids.

F- Barn:

Mike reported as follows: There are 3 requests for the use of the Barn in June.

G- Lake:

Jay reported as follows: Eric Stand and Paul Milliot met with the Town Planning Board to discuss the suction Harvesting / dredging work at the Beach. The Planning Board is receptive to the idea of the work, but wants an additional \$500 for permitting costs. Additional meetings with the Planning Board are upcoming.

Martha moved, seconded by Dorothy, to spend the additional \$500 on permitting fees. Carried unanimously.

Martha moved, seconded by Mera, Eric Stand and Jay Martin to be designated as our representatives on the Lewisboro Lakes Committee (Eric is already a representative). Carried unanimously.

- H- Garbage:
Martha reported as follows: We have received the new contract from Bria Carting. There is no increase in the \$2978 / month cost, and they have added one 30 yard container. The Board authorized Martha to sign the new contract.
- I- Roads:
Fred reported as follows: He will continue to communicate with Ripperger.
- J- Road 4:
Gerry reported that they are looking for material.

Meeting adjourned at 11:20 AM.