

Minutes of Executive Board of GBCA meeting – 2/12/12

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, Chris Rietsch, Cindi Hicks, Ken Finkelman

Meeting called to order at 9:45 AM

1- Minutes:

The minutes of the 1/15/12 Board meeting were read, corrected, and accepted as corrected.

2- Financial:

Martha reported as follows:

As of February 12, 2012:

Assets in bank:

Checking:

M&T Camp: \$ 23,954

M&T Checking: \$115,739

Total checking \$139,693

Savings:

Regular savings: \$ 2,105

Capitol improvement: \$ 25,539

Water Money Market at M&T \$ 34,635

Total Savings: \$ 62,279

Total Assets: \$201,972

Financial issues:

- 1- Brennan still owes \$2537. He has no bank accounts listed. It appears to be a lost \$2000 plus on legal fees, with no gain.
- 2- Rosvally and Camporeale have made payments.
- 3- Decaudin, Hom-Mansfield still unresolved. Our attorneys says that there is no foreclosure listed for Decaudin, and that it would cost more to pursue Hom-Mansfield than they owe due to their out of NY State residence.
- 4- The Apter house, which has all taxes and bills paid, is in serious disrepair. The Board discussed various options to remedy the situation. The Hom-Mansfield house is in a similar, but worse, state. The Board will reach out to them, also.
- 5- Martha raised credit card issues. The use of credit cards to pay community charges was set up to make it easier for members to pay their charges, and easier for the treasurer to collect those charges. It was intended to be used to pay the entire bill, not to be used for a payment plan. Dan moved, seconded by Mera, to allow only one credit card payment per year per property. Motion carried unanimously.

3- Filling of Board vacancy:

After considerable discussion Dorothy moved, seconded by Chris, that we not fill the vacancy at this time. Opposed: 2; in favor: 12. Motion carried.

- 4- Water System maintenance situation:  
It has come to the attention of the Board that some changes need to be made in the day to day maintenance of the water system. The Finance committee will meet, and report back to the Board with suggestions on handling the financial end of the transitioning of this maintenance from Pat Killeen to Drew Orr.
- 5- Committee Reports:
- A- Environment:  
Dorothy reported that more bids are being obtained for tree removal.
- B- Beach:  
Drew reported that at this time none of the lifeguards from last year are available for this year. He is making up a flyer to post around to advertise for lifeguards. Both the Beach and Camp committees must be involved in the hiring of the lifeguards. The Camp must have (BOH regulations) minimum one lifeguard per 25 persons (campers and counselors). Mera will set up a Beach committee meeting.
- 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- Social:  
John reported as follows:  
Folk Dancing, which was reduced from 9 nights to 6 nights, will now start at 8 PM, with the first hour devoted to teaching.
- The full Schedule will appear in Road 4; be posted on the Goldens Bridge website, and be posted at the Barn and Beach.
- D- Barn:  
Mike reported as follows: There are now 2 requests for the use of the Barn: one in May and the other in June. The remaining Barn Basement floor section that has not been replaced with concrete will probably cost more than the \$6,000 in the budget. Since that existing section of the floor is sound, this work should be deferred until next year.
- E- Lake:  
Jay reported no change from last meeting.
- F- Roads:  
Fred reported as follows: He received a call from the Highway Dept. before they scraped the roads this last time. Efforts to get the work done in a better manner are ongoing.
- G- Road 4:  
Gerry reported that they are looking for material.

Meeting adjourned at 11:35 AM.