

Board meeting: April 10, 2011 at the Teen Center

Next meeting will be at 9:30, at the teen center, 5/22/11.

Meeting called to order at 9:43

Present: Drew Orr, Mera Eisen, Gerry Sircus, John Bergher, Jody Folster, Ron Arnstein, Martha Levites, Fred Margolies, Michael Brown, Paul Stewart-Stand

Absent: Dan Fast, Ken Finkelman, Chris Rietsch, Dorothy Shulman, Jay Martin

Reading of the minutes of 3/20/11.

Motion to approve by Mera, Seconded by Martha. Approved.

Raft costs:

\$5300 vs \$5550 (cost of plastic vs wood). Differences in fuel costs and material costs. Need to get final costs.

Costs benefits of ipei vs plastic. Discussed rafts. Since the cost differential is nominal.

Motion: John Bergher

Motion to approve purchase of a third raft with the same ipei surface to the two previous purchases after getting final pricing on materials that are of no significant difference.

Financial Report: Martha

Financially we are ok. George K., our attorney, is suing Brennan in small claims court for slightly less than \$3000.

As per the recommendation of the last meeting, a second notice was sent out. Second notice has not been responded to by: Cousin, Decaudin, Fekete, Gecaj, Harris, Nica-Hudson, Sherwood, Soutanian.

Second notice Letter:

Ron will call past due people.

We have a problem with four houses in the colony that have been abandoned: Rios, Decaudin, Brennan, Mansfield.

Spoke to the attorney about Rios mortgage is held by Steven Baum who has been cited for poor paperwork.

No news from DiAngelis.

Barn Report: Mike Brown

Lower barn floor debris was removed.

Ask the membership about procuring another dumpster.

Budget for the barn floor: \$5400. Budget \$6,000.

- Concrete slab
- Posts have been purchased
- Worker's compensation, insurance in possession: Malt Construction

Purchased fixtures from Rugged Bear: \$800 paid for by camp

Two bookings in Barn, April 30<sup>th</sup> Ehnes and Sandler is having a party on May 27.

Drew will turn water on in the barn.

Rope for the curtain was destroyed by animals.

Sound mixer: spoke with Tim Folster who is looking for a used one. There is a possibility to rent the equipment. Social committee will come up with a policy.

Back stairs of the barn: there are a couple of different options

- 1) Secure back stairs to barn, non slip tape
- 2) Metal stairs: meet code (\$6,000 - \$7,000). Recommend galvanized otherwise it will rust. Treads that are non skid. Concrete.

Bring it to the membership.

Paul will check code

Get a firm price on stairs from Mark & Sons.

Railing on stairs to teen center

Refinishing floors

Camp Report: Jody Folster and Paul Stewart-Stand

First session is full

Revenue is above projections due to ratio of incolony/out of colony enrollment

May 6<sup>th</sup> is the next camp committee

Concerned about the back stairs

Need to discuss

Recommending different traffic patterns

Beach Report: Mera Eisen  
Schedule meeting  
Beach pass  
Sand purchase

Discussion of the boat house and debate about maintenance vs rebuilding.

Need to start pricing, modeling, and setting up savings accounts for the cost of operating colony institutions.

Water Report:

Roads: Fred Margolies

Mark has notified the state about the intersections with 138 about the aprons. Particularly at Lake Street.

Ripperger said that there will be thorough spring grading on all of the roads. Mark has requested, Ripperger has agreed, that the large rocks at the intersection of Pond and Hall, Hall and Main.

Use phone system to announce road grading.

Social Committee: Martha Levites

Scholarship Fund  
Calendar is set other than a rescheduling of the Jazz Group  
Need to find a choral director

Friedman Issue: Martha

Motion: John Bergher and Martha Levites should investigate the property line to investigate that trees are being illegally removed from colony property and if, if necessary, the secretary will make member aware of issue.

- More permanent stakes for surveys

Seconded: Gerry Sircus

Approved Unanimously.

Road 4: Gerry Sircus

Call for entries