

Membership meeting minutes:  
November 7, 2011

The meeting was convened at 11:25 AM.

Present: 24 Voting Members and approximately 5 other community members.

1- Reading of Minutes:

The minutes from the September 4, 2011 Membership meeting were read, and accepted as read. The reading of Board meeting minutes was waived as they will appear on the GoldensBridge.org website, and in Road 4.

2- Financial:

Martha Levites reviewed the proposed Budget. Two items at \$500 each were moved from the Capitol Budget to the Administrative Budget. Discussion then ensued on the proposed Budget.

Dan Fast moved, seconded by Gerry Sircus, to accept the proposed Budget, as amended, with no change in Dues figures. 16 in favor; 4 opposed; 1 abstaining; motion carried.

3- Good & Welfare:

- A- Eric Stand suggested that Corbett Stone be thanked by the community for clearing away the large tree, which came down during the snowstorm, and was blocking West Main Street.
- B- Ron Arnstein, as Water Operator recommended that all private wells be tested yearly for coliforms.
- C- Eric Stand suggested that trees and brush in the beach parking area and along the roads be cleaned up, with the cost covered as an emergency expenditure.
- D- Dottie Schulman suggested that the pond area on Pond Street be cleaned up.
- E- Paul Milliot reported as follows: There is money from the "East of Hudson Grant Fund" that is mired in various bureaucracies. Money has been released back to the towns. We are working with the Town wetlands department to create a new catch basin for sediment at Hal and Main Streets. Once this is done it will be a simple procedure to keep clean. There is approximately \$90,000 available. The permits to do dredging work at Hall and Main, and possibly at Danger Road will cost over \$2000.

At this point the Meeting adjourned, at 12:45 PM, due to loss of a quorum.