

Membership meeting minutes:
September 4, 2011

The meeting was convened at 11:15 AM.

Present: 37 voting members and approximately 10 other community members.

1- Reading of Minutes:

The minutes from the July 31, 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- Election:

Mike Brown, Chair of the Nominating committee, reported:
Eighteen Absentee Ballots, which were received by the Secretary, were turned over to Mike Brown. Faye Lieman and Richard Tauber, the two members of the Nominating Committee not running for the Board, agreed to count the votes. The counting of the votes was postponed until Noon to give those who arrived late time to turn in their ballots.

4- Committee reports:

A- Financial: Report by Martha Levites, Treasurer:

A- Social Committee: Report by Pearl Klainberg:
There have been changes in the social schedule. Pearl described the changes, and noted that the updated calendar is on the "goldensbridge.org" website.

B- Beach Committee: Report given by Mera Eisen:

- 1- We are waiting for bids on the retaining wall repairs.
- 2- We need to budget \$25,000 for the repair / rebuilding of the boathouse.
- 3- We need to budget money for the lake improvement.

C- Lake Committee: Report given by Eric Stand:

The suction dredging of the beach area, which was not done this past year due to budget constraints, should be done in the Fall.

5- Finance Report, given by Martha Levites, Treasurer:

Checking:

M&T Camp	\$ 119,793
M&T Checking	\$ 11,728
Total Checking:	\$ 131,521

Savings:

Regular Savings	\$ 60,082
Capitol Improvement	\$ 25,517
Water Money Market @ M&T	\$ 36,605
Total Savings:	\$ 122,204

Total Assets:

\$ 253,725

6- Good & Welfare:

A- It was reported that the Camp cookout at the Ballfield was disturbed by a large dog belonging to Joy Radulovic running unleashed and uncontrolled around the field. When the person with the dog (not Joy, but apparently a friend) was asked to control the animal they were unresponsive. The Camp Director will be instructed to immediately call the police should such an incident reoccur.

Denise Cossu stated that there is an Animal Control Officer in Lewisboro to whom such problems would be referred, and that the Officer was quite responsive to this type of problem.

B- Paul Stewart-Stand Thanked Eileen Rietsch for running the Camp Night, and the Eisens for providing wine tasting.

Meeting adjourned at 12:30 PM