

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.

3- Committee reports:

A- Financial: Report by Martha Levites, Treasurer:

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|---------------------------|---------|
| Operating account | 61,672 |
| Capitol improvement acct. | 25,520 |
| Camp account | 37,151 |
| Water Capitol imp. Acct. | 34,609 |
| Total: | 158,952 |

B- Beach: Report given by Mera Eisen:

- 1- Beach committee still working on problem of guests of members at the Beach without the member(s) being present.
- 2- Problems with the lifeguards should be brought to the attention of the Beach committee, rather than individual members dealing with them.
- 3- Most of the lifeguards, who are college students, leave for school before the summer ends, which often results in a lack of lifeguard coverage. Discussion ensued on this topic.

C- Camp: Report given by Paul Stewart-Stand:

- 1- Maureen Martin will chair the Camp committee for the coming year.
- 2- Camp had a successful summer, with a return of the Camp to an older format.
- 3- The Camp committee thanks the membership for the renovations to the Camp facilities in the lower Barn.

D- Roads: Reported on by Fred Margolies and Mark Schmid:

- 1- The roads are in pretty good shape after the hurricane, all things considered.
- 2- Fred and Mark met with Ripperger to discuss problems with road maintenance, and needed changes in that work: specifically: removing the crown, flatten the

roads, fill in the gullies at the sides of the roads, and slope the road to drain to one side.

E- Barn: Reported on by Michael Brown:

- 1- The lower Barn floor should be completed this coming year.
- 2- The sound system, which had seemed to be damaged, was checked out by Michael and Tim Folster. It turned out that a dial had been set incorrectly by a sound person working with a previous performance. When adjustments were corrected the system functioned as it should.

F- Water: Reported on by Ron Arnstein:

- 1- We have two minor leaks, one at the intersection of Lake Street and Danger Road, and one in the new Hall Avenue 3" line. Both will be attended to in the Fall.
- 2- A sump pump was installed in the Pump House to insure against flooding during severe storms.
- 3- The drains for the Branch Street well pit and the Pump House need to be cleaned. To be done in the Fall.

G-

As it was now Noon a motion was made by Eric Stand, seconded by Blanche Salsky, to close nominations and count the ballots. Passed unanimously.

Committee reports continued:

H- Social: Reported on by Pearl Klainberg:

- 1- Some events were well attended, and some were not.
- 2- The starting time for Folk dancing was changed to 8 PM from 8:30 PM.
- 3- The Beers fee is covered by charges to people from outside of the community. The outside charges do not cover Jim Gold's fee.
- 4- As always, the Social committee is looking for volunteers.

I- Lake: Reported on by Eric Stand:

- 1- Suction harvesting (sometimes referred to as "suction dredging") does not change the contour of the lake. It removes accumulated vegetable matter. It is done with a small barge on the surface, with a diver below. The suctioned material goes into filter bags on the barge, with the water draining back into the lake. The bags are then placed in a designated spot on land where they dry.
- 2- We cannot do this work this Fall due to permitting issues. The permitting process is time consuming. We can schedule the work for the spring, and it should cost approximately \$3500. This would be for the area around the crib, and would demonstrate the process, as well as cleaning up the bottom there.

4- Good & welfare:

- 1- A tag sale will be held in the Barn on Sept. 24th & 25th. Proceeds to go to Breast Cancer benefit. Contact Chris and Eileen Rietsch to donate.
- 2- Gergeann Stewart suggested that signs be installed requesting dog walkers to clean up after their animals, and providing bags for that purpose at the signs.

5- Election Results:

The Election committee reported the results of the balloting as follows:

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|-----------------|----------------|
| President: | Ron Arnstein |
| Vice President: | Mera Eisen |
| Treasurer: | Martha Levites |
| Secretary: | Dan Fast |
| At Large: | John Bergherr |
| | Michael Brown |
| | Cynthia Hicks |
| | Drew Orr |
| | Fred Margolies |

Meeting adjourned at 12:30 PM