

Minutes of Executive Board of GBCA meeting – 5/20/12

Present: Ron Arnstein, President; Mera Eisen, Vice President; Martha Levites, Treasurer; Dan Fast, Secretary; Dorothy Schulman, Michael Brown, Drew Orr, , Chris Rietsch, John Bergherr, Gerry Sircus

Absent: Ken Finkelman, Fred margolies, Jay Martin, Cindi Hicks

Meeting called to order at 9:20 AM

- 1- Minutes:
The minutes of the 4/15/12 Regular Board meeting were read, and accepted as read. The minutes of the 4/29/12 Special Board meeting were read, and accepted as read.
- 2- Financial:
Martha reported as follows:
As of May 19, 2012:
Assets in bank:
 Checking:
 M&T Camp: \$ 45,174
 M&T Checking: \$ 22,454
 Total checking \$ 67,628
 Savings:
 Regular savings: \$102,122
 Capitol improvement: \$ 40,552
 Water Money Market at M&T \$ 34,648
 Total Savings: \$177,322
 Total Assets: \$244,950
Financial issues:
The following members have made no payment for 2012:
19 Pond St, Inc.
Berkowitz - we will receive payment after their closing this coming Monday.
Burgun
Camporeale
Cousin
Cubides (on Colony water)
Decaudin - Property listed as a short sale.
Fekete
Gecaj (on Colony water)
Hom-Mansfield (owes for 2011 & 2012)
Pasamanick
Rios - property is in foreclosure.
Schneider
Shuldiner
Soultanian
Ron will speak to: Burgun, Cousin, Cubides, Gecaj, Pasamanick, Schneider.
Martha will send out second notices to the above named this week.

- 3- Jones property:
- A- Dan read a copy of a letter, dated 5/14/12, from our attorney, George Calcagnini, to Neil Hicks' attorney advising him that the Jones property had been sold to the GBCA, which had then assigned the contract of sale to Lesli Klainberg; that the closing had occurred; that the property was now in the possession of Ms. Klainberg; and that there was, therefore, nothing further to discuss.
- B- Martha stated that she had spoken to Mr. Calcagnini, who advised her that the GBCA Board must ask Cindi Hicks to resign from the Board due to the conflict of interest inherent in her being on the Board should Neil carry out his threat to sue the GBCA. Were that to occur, Cindi would be liable for a lawsuit from the GBCA due to the conflict of interest.
- Martha moved, seconded by Dorothy, that we request in writing Cindi's resignation from the Board due to the conflict of interest issue. In favor all, except two abstaining. Motion carried. Dan will write the letter, send it to Calcagnini for approval, and then mail it to Cindi.
- After some discussion Martha moved, seconded by Dorothy, to request that Kelly Donovan review our governing documents with regard to improving the sales procedure. Carried unanimously.
- 4- Committee reports:
- A- Beach & Camp:
- Maureen Martin, as Camp representative, emailed a report: a WSI and Waterfront Director have been hired in the person of Colin, who is 22 and has been a lifeguard for 4 years.
 - Scott Moore donated a complete first aid kit for the Beach, and the defibrillator for the Beach has been ordered.
 - Mulch will be ordered and delivered in time for the Beach clean up.
 - Brandon Orr was hired to handle clean up at the Beach.
- B- Barn:
- Michael reported that the ballfield tree work has been completed, and the bathroom water leak has been repaired.
- C- Social:
- The season is set except for the talent show. As yet there has been no interest shown for this.
- D- Road 4:
- The mailing of the current issue is going out with a flyer requesting participation in the Talent show. As always, Gerry is looking for material.
- E- Nominating:
- Michael reported that Martha will not run for Treasurer, but will run for At Large; Ron, Mera, and Dan will run again for President, Vice President, and Secretary, respectively. We have enough candidates to fill all vacancies, and more are being sought.
- 5- Good & Welfare:
- A- Ron reported that Ms. Kringas had been hit on the head by a falling tree

limb from a tree near the Kringas' driveway. He stated that there were several trees, that appeared to be in poor condition, that were on Colony property, along the road that connects the Kringas property with Pond St., and that he had 4 trees removed, on an emergency basis, at a cost of \$800. The expenditure will be reported on at the next Membership meeting.

- B- Dan reported tha Ken Finkelman has missed a total of 5 Board meetings, and is therefore off the Board. Dan moved, seconded by John, to reinstate Ken to the Board. In favor: all except one abstaining. Motion carried.

Meeting adjourned at 11:05 AM.