

## Minutes of Executive Board of GBCA meeting – 8/12/12

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

Absent: Ken Finkelman

Meeting called to order at 9:35 AM

- 1- Minutes:  
The minutes of the 7/8/12 Regular Board meeting were read, corrected, and accepted as corrected.
- 2- The Board discussed the receipt of a letter from Eric Stand, which was critical of the Board's handling of certain matters, and which Eric wished to have printed in Road 4. After discussion it was the consensus of the Board to have Gerry publish Eric's letter in Road 4, along with the Board's reply.
- 3- Financial:  
Martha reported as follows:  
As of August 12, 2012:  
Assets in bank:  
    Checking:  
        M&T Camp: \$ 97,874  
        M&T Checking: \$ 27,068  
        Total checking \$ 124,942  
    Savings:  
        Regular savings: \$ 42,148  
        Capitol improvement: \$ 40,567  
        Water Money Market at M&T \$ 34,661  
        Total Savings: \$ 117,376  
    Total Assets: \$ 242,318  
Financial issues:  
The following members remain unpaid for 2012:  
19 Pond St, Inc.: letter being sent, and matter being discussed with attorney.  
Brennan: legal action being pursued.  
Camporeale: Ron will contact.  
Decaudin - Property listed as a short sale.  
Fekete  
Gecaj (on Colony water)  
Hom-Mansfield (owes for 2011 & 2012)  
Pasamanick  
Rios - property is in foreclosure.  
Shuldiner  
Soultanian: Secretary to send letter.

Second notices have been sent to all, and follow up calls made to most.

- 4- Committee reports:
  - A- Water: Drew reported:  
There was an unexpected water shut down yesterday, which was caused by the burn-out of one of the connections in the electric meter pan. The meter pan and service entrance cable were replaced, and the system was brought back on line.
  - B- Sales List Committee:  
Report will be made and discussed at a future Board meeting.
  - C- Social: John reported:
    - The Talent Show was a rousing success.
    - The Art Auction Fund Raiser for the Social Justice Award Fund will be held next Saturday evening.
  - D- Lake: Jay reported:  
A permit for the suction harvesting at the Beach area was received. Work will be done after the summer season in the Fall, or early Spring.  
The Board of Health sent us a kit for taking samples of the algae blooms in the Lake. Samples have been taken and returned to the Board of Health.
  - E: Roads: Fred reported:  
Fred will try to get the Road Committee and the machine operator to walk the roads together to address our concerns about the type of maintenance being done.

Meeting adjourned at 11:15 AM.