

Membership Meeting Minutes:  
April 29, 2012

The meeting was convened at 11:12 AM.

Present: 26 Voting Members and approximately 5 other community members.

1- Reading of Minutes:

The minutes from the January 29, 2012 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- Lake Committee:

Jay Martin reported as follows:

- The suction harvesting around the swimming area is scheduled to begin within the next few days, with the dewatering area in the beach parking lot.
- There is approximately \$60,000 in "East of Hudson" money available for the Forebay project at the intersection of Hall Ave. & Main St.
- Permits would still need to be obtained for this work.
- The committee suggests that a permanent retention and dewatering area be constructed on the old Nursery acre (where the Main Street well is located), with a line run to the lake to return the water from dewatering.
- Jay Martin moved, seconded by Martha Levetis, to go ahead with the Forebay project, and the construction of the retention and dewatering area on the Nursery acre, and to obtain permits for larger lake projects. The construction of the retention and dewatering area on the Nursery acre to be contingent upon the agreement of the people whose properties adjoin the Nursery acre, as well as being in compliance with Board of Health regulations pertaining to the well. Passed unanimously.

2- Financial:

Martha Levites reported as follows, stating that our financial condition is good:

Operating:	30,334
Savings:	102,105
Camp:	45,701
Water Capitol:	34,644
Capitol Improvement:	40,546

3- Committee reports::

A- Social:

Pearl Klainberg reported as follows:

- Friday Night Folk Dancing was cut back due to a lack of Community participation, and that the first hour would be reserved for teaching.
- On Friday nights when there is no Folk Dancing the Barn will be open for general Community get together and socializing.
- Pearl reviewed the social calendar for the season, noting that: 7/21 will be Talent Night; 8/18 will be a Scholarship Fund fund raiser; there will be

children's movies on Tuesday nights; there will be "teen" movies on some Thursday nights; Ellen Adelman will be doing the Book Club.

B- Nominating Committee:

Ron Arnstein called for volunteers for the Nominating Committee. Mike Brown graciously agreed to again chair the committee, as he has done for the past few years. Ron Arnstein, John Bergherr, Dan Fast, Faye Lieman, and Richard Tauber volunteered to serve on the committee. The committee will seek warm bodies to run for the Board.

C- Roads:

Fred Margolies reported that he met with the Town Highway Supervisor, who informed him that the budget is in bad shape, causing them to cut services. Fred discussed with him what we want for road maintenance, and went over specific problem areas.

D- Beach:

The WSI will work to 6 PM, Monday through Friday, in order to be available to provide swimming lessons. If Community members want private swimming lessons they must let us know as soon as possible because if the WSI is teaching, then another lifeguard must be on duty to watch the water.

4- New Business:

A- Ron Arnstein reported on the Jones house sale situation:

- Ron received a "Contract of Sale" from Martin Gershon, Tina Jones attorney, for the sale of her house to Neil Hicks. Prior to this the Board was unaware of Tina's intention to sell.
- The people on the GBCA list of prospective buyers were notified immediately, and when people on the list indicated their desire to purchase the property, the Board exercised the Community's option, as per the Covenants.
- Ron was informed that Tina fears a lawsuit from Neil Hicks, even though her contract with him contains a clause that provides for the dissolution of their contract if the GBCA should exercise their option.
- The Board is proceeding with the GBCA's attorney to enforce our option.

B- Eric Stand asked about the status of the lower Barn floor.

- This project has \$6,000 in this year's budget, which is several thousand short of what is needed to complete the work. Since the existing section of the original floor is completely safe the Board decided to put this project off until next year, carry over the \$6,000 from this year, and add the required amount to it.
- Martha Levetis reviewed a list of major projects, and their approximate projected costs.

Meeting adjourned, at 12:15 PM.