

Minutes of Executive Board of GBCA meeting – 1/13/13

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

Absent: Paul Stewart-Stand, Treasurer, Rina Slavin

Meeting called to order at 9:40 AM

- 1- Minutes:
The minutes of the 12/9/12 Regular Board meeting were read, and accepted as read. The minutes of the 12/29/12 Special Board meeting were read, and accepted as read.
- 2- Ron described the situation with the McFadden house, with the people from the Colony list, the Kingsleys, unable to raise the purchase price within the required time frame. Dan moved, seconded by Gerry, to waive the right of first refusal. Motion passed unanimously.

- 3- Financial:
Dan reported for Paul as follows:

As of 1/9/13:

Assets in bank:

Checking:

M&T Camp:	\$ 4,397
M&T Checking:	\$ 28,168
Total checking	\$ 32,565

Savings:

Regular savings:	\$ 27,162
Capitol improvement:	\$ 41,104
Water Money Market at M&T	\$ 36,309
Total Savings:	\$ 104,575

Total Assets: \$ 137,140

Financial issues: members in Arrears:

<u>Property</u>	<u>2012</u>	<u>Previous Years</u>
19 Pond St, Inc.:	1946	
Brennan:	973	2537
Camporeale:	1946	
Delgado:	658	
Elias:	316	
Firdman:	239	
Hom-Mansfield:	985	905
Rios:	1946	6735
Shuldiner:	421	
Soultanian:	421	
Total Outstanding:	9849	10177

Dan reviewed Paul's analysis of the water user's daily chlorine water testing costs for this year, last year, and going forward, with the conclusion that the yearly increase in water user's costs due to the increased cost of water testing, will be approximately \$90 per unit. It was pointed out that this part of the testing has been done at no charge for the last twenty years.

4- Committee reports

- A- Roads: Fred reported that the Town has recently worked on the roads with varying results, and recommended that individual community members with specific problems contact the Highway department directly.
- B- Beach: Mera stated that she will be calling a meeting in February, and called for volunteers.
- C- Barn: Mike reported that he had told the Ehnese' that the Colony would be removing the tree that came down on the the barn property when the weather improves.

Mike stated that there is a need to build (re-build) two rooms in the Barn basement area where the floor was newly poured to provide a Camp office and storage.
- D- Lake: Jay and Mike reported that the suction harvesting around the swimming area is on hold, and will probably have to be started over due to Town requirements. Paul Milliot is looking into other options.
- E- Road 4: Gerry will be putting more pictures in coming issues due to the excellent reception for the ones that have been included.
- F- Basketball court: Jay and Ken reported that there is money in the budget for additional improvements, and that the committee will be meeting in the near future to discuss re-paving and surfacing.

Meeting adjourned at 10:55 AM.