

Minutes of Executive Board of GBCA meeting – 11/11/12

Present: Ron Arnstein, President; Mera Eisen, Vice President; Paul Stewart-Stand, Treasurer; Dan Fast, Secretary; Dorothy Schulman, Michael Brown, Chris Rietsch, Gerry Sircus, Jay Martin, Fred Margolies, Ken Finkelman, Martha Levites, Rina Slavin, John Begherr.

Absent: Drew Orr

Meeting called to order at 9:35 AM

- 1- Minutes:  
The minutes of the 10/14/12 Regular Board meeting were read, corrected, and accepted as corrected.
- 2- Committee Reports:
  - A- Road 4  
Gerry requested that the Board provide an exact schedule for publishing Road 4 to coincide with approved Minutes. It was decided that Road 4 will be published as soon as 3 months approved Board minutes have been accumulated.
  - B- Barn  
Mike reported that the Barn basement floor section has been completed. The dumpster was filled with the debris from the old floor demolition by volunteer labor from the following Community members: Jay and Nicholas Martin, George Levites, John Bergherr, Fred Margolies, Dan Fast, Jeremy Metz, Ron Arnstein, and Drew Orr. Special thanks to Drew for the use of his backhoe, which greatly shortened the project. The old Nursery swing set was also demolished and put in the dumpster. Thanks to Martha Levites for procuring the dumpster.
- 3- Financial:  
Paul reported as follows:  
As of 11/11/12:  
Assets in bank:  
    Checking:  
        M&T Camp: \$ 9,458  
        M&T Checking: \$ 64,085  
        Total checking \$ 73,543  
    Savings:  
        Regular savings: \$ 2,162  
        Capitol improvement: \$ 40,582  
        Water Money Market at M&T \$ 34,674  
        Total Savings: \$ 77,418  
    Total Assets: \$ 150,961  
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 again try to contact.  
Decaudin - Property listed as a short sale.

Delgado: Paid half; promises the rest before year's end.

Fekete: No phone listed. Ron will knock on door.

Harris (on Colony water): Made another larger payment.

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Hom-Mansfield (owes for 2011 & 2012) Will be called again.

Rios - property is in foreclosure.

Shuldiner

Soultanian

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

Total outstanding due to non-payments: \$13,880 for 2012; \$11,435 for previous years.

A donation of \$500 was made to the Goldens Bridge Fire Department in recognition of their yeoman service after the hurricane.

#### 4- Storm damage

The damage around the Community from the recent storm was discussed. In addition to numerous downed trees around the Colony, the volley ball court fence and the fence behind the Barn were damaged. Estimates for the repair of both will be gotten. John will check to see if our insurance covers that damage, and whether it pays to make a claim.

A discussion of disaster preparedness issues ensued, including the possible use of the Teen Center for shelter. An Emergency Planning committee, chaired by Martha and consisting of: Martha, Dorothy, Fred, Rina, and Mera was formed to evaluate this possibility and report back to the Board.

Ron described the situation with the water system in the aftermath of the storm. He was required by the BOH to purchase \$1400 worth of water (4 truckloads at \$350 each), and the BOH wants to force us to install a generator to supply emergency power. We have put in a FEMA application for an emergency generator. During the power outage Drew ran a generator at the pump house to supply water to the community for a few hours per day.

Fred moved, seconded by Martha, to direct the Water committee to pursue obtaining a generator for the water system. Passed unanimously.

Mera moved, seconded by Gerry, to commend Ron and Drew for supplying water to the community during the aftermath of the storm. Passed unanimously.

Meeting adjourned at 11:00 AM.