

Minutes of Executive Board of GBCA meeting – 3/10/13

Present: Ron Arnstein, President; Paul Stewart-Stand, Treasure; Dan Fast, Secretary; Drew Orr, Michael Brown, Fred Margolies, Martha Levites, Gerry Sircus, Jay Martin, John Bergherr, Rina Slavin, Ken Finkelman, Dorothy Schulman

Absent: Mera Eisen, Vice President; Chris Rietsch

Meeting called to order at 9:40 AM

1- Minutes:
The minutes of the 2/17/13 Regular Board meeting were read and accepted as read.

2- Financial:
Dan reported for Paul as follows:

As of 3/9/13:

Assets in bank:

Checking:

M&T Camp: \$ 3,843

M&T Checking: \$ 106,538

Total checking \$ 110,381

Savings:

Regular savings: \$ 2

Capitol improvement: \$ 89,417

Water Capitol \$ 36,315

Total Savings: \$ 125,734

Total Assets: \$ 236,115

Financial issues: members in Arrears:

<u>Property</u>	<u>2013</u>	<u>Previous Years</u>	
19 Pond St, Inc.:	x	x	
Brennan:	x	x	
Elias:	x	x	316 owed for 2012
Hom-Mansfield:	x	x	
Rios:	x	x	
Shuldiner:	x	x	
Soultanian:	x	x	

Total Outstanding: 19,132

Paul has sent the letter about the judgement situation, approved by the Board at the last Board meeting, to our attorney.

Ron will communicate with the Town to try to find out if Brennan has paid his Town taxes.

Dan then reported that Paul has resigned from the Board, effective the end of March, due to the fact that he is moving to California. Dan described the Finance committee's meeting and recommendation of Chris Rietsch for the appointment to Treasure to replace

Paul for the remainder of his term. If Chris is unable to do it, then other people will be sought.

Ron stated that he has received a contract for the Tomei house at 7 Hall Avenue for \$425,000. Dan Moved, seconded by Martha, Since all people on the Colony buyers list and on the Colony email list have been contacted, if no interest is expressed within the next week, then Ron will waive the Colony's option on behalf of the Board. All in favor except one abstaining. Motion passed.

5- Committee reports

A- Water: Ron described his meeting with the Town Zoning Board, at which a letter from Hayes, Rust, Doukin, Levy, and Rietsch to the Zoning Board was read requesting that the emergency generator, which is to be installed for the Water System, be placed in an enclosure to reduce the sound output. Dan stated that the unit in question comes in an enclosure, and had the signers of the letter asked Ron, Drew or Dan they would have been told that. Drew stated that the generator for the Pump House will operate at a considerably lower sound level (approximately 10 Db lower) than the generators that most of the signers have. Martha moved, seconded by John, to invite the signers of the letter to present a proposal for the Pump House. In favor: 10. Opposed: 3. Motion passed.

Ron reported that the Wetlands permit has been approved, and noted that the Zoning Board does not deal with noise; the Planning Board does.

B- Barn: Painting and exterior restoration: the committee formed at the last Board meeting will get estimates on re-painting the Barn, re-siding the Barn, and re-painting the Barn basement ceiling.

C- Camp: Rina brought up the issue of which new play equipment is to be purchased. She will handle purchasing new equipment to replace the defunct Nursery equipment, which was discarded last Fall, and get pricing on new equipment for the Beach.

D- Rental & Sales: Ken reported that the Elias house at 33 Hillside Avenue is back on the market at \$129,900, and is being sold as a teardown.

E- Waste Management: Martha reported: A dumpster to be placed at the Barn will be ordered for the end of April.

Meeting adjourned at 11:05 AM.