

Minutes of Executive Board of GBCA meeting – 4/14/13

Present: Ron Arnstein, President; Mera Eisen, Vice President; Dan Fast, Secretary; Drew Orr, Michael Brown, Martha Levites, Gerry Sircus, John Bergherr, Rina Slavin, Dorothy Schulman

Absent: Chris Rietsch, Ken Finkelman, Fred Margolies, Jay Martin

Also Present: Chuck Gohn of Associates of Glens Falls, our insurance agent

Meeting called to order at 9:35 AM

1- Insurance:

John introduced Chuck Gohn to the Board. Chuck stated that he would send us a complete summary of our coverage, gave a brief review of our present coverage, and answered Board members' questions. In response to a question on whether the fence at the volleyball court, which was damaged in recent storms, was covered the answer was that unless it is listed on the insurance schedule it is probably not covered.

Chuck stated that we would have to provide estimates for the replacement for each fence, court (including fencing that is part of same), etc., then find out what the premiums would be for each, and then decide whether it's worthwhile.

On questions about our coverage for work on the Barn Chuck said that all contractors must name the GBCA as an additional insured, and must indemnify the community for any claims that arise from the contractor's work.

Chuck stated that our present insurance is adequate, and that our policies renew on 7/19/13.

Chuck left the meeting at approximately 10:20 AM.

2- Minutes:

The minutes of the 3/10/13 Regular Board meeting were read and accepted as read.

3- Financial:

Since Paul resigned from the Board, and a new Treasurer had not been appointed, there was no financial report. John is handling the book keeping, had major problems with the latest version of Quickbooks, and has moved to Quickbooks Online. Martha, John and Chris are meeting with the accountant later this week.

Dan moved, seconded by John, to approve the appointment of Chris Rietsch as Treasurer to fill the spot for the remainder of Paul's term, and to approve the appointment of Joy Radulovic to fill the vacancy created by Chris moving to Treasurer. In favor: all except one abstaining. Motion passed. Chris and Joy will each serve until the next election.

4- 19 Pond St. Corp (Hicks) vs GBCA lawsuit update:

John reported that there is discovery hearing set for 4/22/13.

5- Committee reports

- A- Water: Ron stated that the emergency generator project has been delayed again due to his having to appear, again, before the Town Zoning Board.
- B- Social: John reported that the calendar for the coming season is complete. Folk dancing will occur weekly again, from 8 to 10 PM, with 8 to 9 PM for instruction.
- C- Scholarship fund: Martha reported that the revised statement of purpose was used, and that there were 4 applicants, with 2 looking like good prospects.
- D- Beach: Mera reported that the Camp is handling the hiring of the lifeguards. Brandon Orr will be Aquatic Director, and most of the lifeguards have been hired.
- E- Camp: Rina reported that the Camp is working on the lifeguard situation, is in discussion with the Barn Committee on the layout of the walls in the Barn basement for the office, storage, and nursery rooms. This year's Camp theme is "sustainability". Rina mentioned that there was some controversy on the Camp committee regarding the possible replacement of the play equipment at the beach. Martha moved, seconded by Gerry, to direct the Camp committee to hold off on the purchase of any new play equipment for the Beach due to space allocation considerations. Passed unanimously. Rina is authorized to proceed with the purchase of repair items for the existing play Equipment at the Beach.
- F- Waste Management: Martha reported: A dumpster is to be placed at the Barn and will be in place for the Membership meeting.
- G- Road 4: Gerry reported that he is always looking for material from the community.

Meeting adjourned at 11:35 AM.