

Minutes of Executive Board of GBCA meeting – 5/19/13

Present: Ron Arnstein, President; Mera Eisen, Vice President; Chris Rietsch, Treasurer; Dan Fast, Secretary; Drew Orr, Michael Brown, Gerry Sircus, John Bergherr, Rina Slavin, Dorothy Schulman, Fred Margolies

Absent: Ken Finkelman, Martha Levetis, Jay Martin

Meeting called to order at 9:40 AM

- 1- Minutes:
The minutes of the 4/14/13 Regular Board meeting were read, amended, and accepted as amended.
- 2- 19 Pond St. Corp.(Hicks) vs. GBCA lawsuit update:
Ron, Dan, and John described their recent meeting with George Dieter, who is the lawyer handling the case for our insurance company. Ron then described the affidavit requesting summary dismissal of the lawsuit, which he had signed and returned to George Dieter.
- 3- Ron reported on the removal of 3 trees: one on Colony property adjoining the Cauli property at 16 Pond Street, which was overhanging the Cauli's house; one over the path around the north end of the lake; one that was hanging over the east end of Danger Rd. The Cauli's agreed to split the \$800 cost of the removal of the tree overhanging their house. The tree over the path, and the tree over Danger Road were removed at costs of \$400 and \$50, respectively.
- 4- Financial:
Chris reported as follows: our financial situation is good, although many members are still in arrears. The third notice, which will include the 30 day water shut-off notice for water users will go out this week. Chris is still getting up to speed with his takeover of the Treasurer's position, and expects to have a regular financial report, including a complete list of those in arrears (either not paid up or on payment plans) for the next Board meeting.
- 5- Committee reports
 - A- Water: Ron stated that the emergency generator project has been further delayed due to the Zoning Board taking 30 days to send their approval to the Building Department. The Building Dept. requires the "wetlands" permit, which may further delay proceedings.
 - B- Barn: Mike reported that the framing and electrical roughing for the office, storeroom, and nursery room in the Barn basement is complete. The fence behind the Nursery and Barn will be repaired by the end of May.
 - C- Camp: Rina reported that the lifeguard situation is good, and noted that all work in the Barn, Teen Center, and Barn basement must be completed before June 11 as that is the date of the Board of Health inspection of the Camp facilities.

D- Roads: Fred reported that the Town Highway Department response has been good for emergency road repairs.

E- Road 4: Gerry reported that he is looking for material, and reminded the Board that the Membership requires that Road 4 be published on a reasonably strict schedule to insure that members have access to the minutes.

6- Good & Welfare: Fred moved, seconded by John, that the names of the Board members be listed with their votes for votes on motions. For the motion: 5; opposed: 2; abstaining: 3. Motion carried. From this point on names will be listed with votes on motions.

Meeting adjourned at 11:15 AM.