

Minutes of Special Executive Board of GBCA meeting – 6/30/13

Present: Ron Arnstein, President; Mera Eisen (arrived late), Vice President; Dan Fast, Secretary; Drew Orr, Michael Brown, Gerry Sircus, John Bergherr, Rina Slavin, Dorothy Schulman, Ken Finkelman, Joy Radulovic

Also present: Pearl Klainberg

Absent: Fred Margolies, Chris Reitsch, Martha Levetis, Jay Martin

Meeting called to order at 9:40 AM

1- Barn and Beach cleaning situation:

A discussion of the presumption on the part of two Community and Camp committee members who took it upon themselves to attempt to rearrange the scheduling and undertake the "hiring" of cleaning people for the Barn and the Beach, without in any way consulting with the Board or members of the Barn and Beach committees.

It was noted that by the time this meeting occurred this situation had been resolved by the Board. Ken moved, seconded by Dan, to reaffirm the fact that the Maintenance committee is in charge of hiring, directing, and supervising the cleaning staff for the Community. Passed unanimously.

A letter will be sent from the Board to the individuals in question.

2- Possible hiring of Cindy Hicks by the Camp for Special Projects:

The Board was apprised of a request from Cindy Hicks for hiring by the Camp for Special Projects, something that she had done in the past (before Neil Hicks corporation, 19 Pond St, Inc., sued the GBCA). Rina moved, seconded by Dan, that Cindy Hicks cannot be hired unless the decision to hire is cleared with GBCA attorneys, and all Community charges have been paid. Passed unanimously.

3- Sale of the Elias property:

Ron reported that he has received a contract for the sale of the Elias property at 33 Hillside Avenue for the sum of \$65,000 to Nick Pinetti for his son Stuart Pinetti. Ken reported that he had notified the Colony list and the Colony at large of the contract, and so far no one has expressed interest. Stuart claims that he asked to be placed on the Colony list in April. Ken also stated that another person not on the list, Jeff Shaw, has expressed interest in the property.

Ken will check to see if he has the email from Stuart, and Ron will call Stuart and discuss his intentions regarding the property.

Meeting adjourned at 10:30 AM.