

Minutes of Executive Board of GBCA meeting – 6/9/13

Present: Ron Arnstein, President; Mera Eisen (arrived late), Vice President; Chris Rietsch, Treasurer; Dan Fast, Secretary; Drew Orr, Michael Brown, Gerry Sircus, John Bergherr, Rina Slavin, Dorothy Schulman, Fred Margolies, Ken Finkelman, Martha Levetis, Jay Martin

Absent: Joy Radulovic

Meeting called to order at 9:40 AM

- 1- Minutes:
The minutes of the 5/19/13 Regular Board meeting were read, amended, and accepted as amended.
- 2- The subject of the "paving" of the parking area at the basketball court was discussed. It was noted that the contractor who was resurfacing the basketball court had apparently spread leftover material on the parking area after being told not to do so. Dorothy moved, seconded by Martha, to have the "paving" removed by the contractor who had put it there as soon as possible. All in favor except Dan: abstaining. Motion carried.

- 3- Financial:
Chris reported as follows that, as of 6/12/13 our financial situation was:

Bank balances:

M&T Operating:	\$92,910
Camp	\$91,931
Water capitol	\$36,325
Capitol Improvement	\$89,439
Total	\$310,605

Total unpaid:

<u>Non-payer</u>	<u>2013</u>	<u>Previous</u>	<u>Water User</u>
19 Pond St., Inc.	2062	1946	
Burgun	2062		
Delgado	1341		X
Gecaj	2682		X
Harris	2682		X
Hicks	1341		X
Hom-Mansfield	1025	1885	X (Shut off)
Rios	2062	8981	
Shuldiner	385	421	
Soultainian	385	421	

- 4- Committee reports
 - A- Water: Ron stated that the permits for the emergency generator project have all been obtained, and the project may now proceed. Drew stated that he will commence work ASAP.

- B- Social: John reported that the season is completely set, except for the Talent Show.
- C- Welcoming: Gerry reported that the Welcoming committee has scheduled a brunch with the 4 families that have recently moved into our community
- D- Barn: Mike reported that the sheet rock work in the basement is in progress.
- E- Lake : Jay reported that the boards on the concrete dam have deteriorated and need replacement, that the permits for dredging work have been approved, and that the contractor who was to have done the suction harvesting around the swim area is requesting payment of the \$500 he spent acquiring permits. He was not allowed to proceed with the work due to the ineffectiveness of the onion bags that he planned to use for filtering. The Lake committee will meet with him and report back to the Board.
- F- Rental & Sales: Ken reported that the Kelly Donovan property at 18 Hillside Avenue has been sold for \$420,000 to Dovon and Natalie Solano In order to facilitate the sale, since no interest had been shown by anyone on the list or in the Colony, Dan had conducted an email vote to waive the option. That vote was unanimous to do so. Dan moved, seconded by Martha, to affirm the email vote and waive the option on the Donovan property. Passed unanimously.
- G- Camp: Rina reported that the roster is full, all counselors have been hired, and that mulch is needed. The mulch will be obtained ASAP.
- H- Scholarship: Martha reported that the scholarship has been awarded to Ms. Kelsey Sklar, and read the thank you note that Ms. Sklar sent to the Board. The note will be published in the next issue of Road 4.
- I- Beach: Mera reported that the Beach clean up and installation of rafts and ropes was scheduled for 6/15/13, and noted that the "Swim At Your Own Risk" sign at the Beach needed replacement. Drew stated that he would obtain the sign. Brandon Orr, who is to be the Aquatic Director, will install the sign.
- J- Roads: Fred reported that he will work on making up a map of the roads showing problem areas, with what needs to be done in each area, and go over it with the Highway Dept. people.
- K- Road 4: Gerry reported that the Spring issue is out.

Meeting adjourned at 11:15 AM.