

Membership meeting minutes:
October 28, 2012

The meeting was convened at 11:25 AM.

Present: 23 Voting Members and approximately 10 other community members.

1- Reading of Minutes:

The minutes from the August 26, 2012 Membership meeting were read and accepted as read. The reading of Board meeting minutes was waived as they will appear on the GoldensBridge.org website, and in Road 4.

2- Financial:

Paul Stewart-Stand, Treasurer, reported on our financial condition, using the hand out sheets that he provided:

Checking Accounts:

M&T Checking:	\$72,015
Camp	\$10,431

Savings Accounts:

Regular Savings:	\$2,168
Water Capitol:	\$34,670
Capitol Improvement	\$40,577

Total: \$159,854

We presently have \$14,592 outstanding for this year from members who have not paid, or are payment plans, and another \$11,435 outstanding from prior years.

Paul then went over the proposed 2013 Budget.

John Bergherr moved, seconded by Martha Levites, to accept the 2013 Budget, as proposed by the Board. Motion carried unanimously.

Paul then described the additional legal fees that we are incurring as a result of collection efforts for non-payment of dues, and the Hicks lawsuit. Legal fees have gone \$3880 over budget for 2012. Pearl Klainberg moved, seconded by Martha Levites, to approve the expenditure of the additional \$3880 in legal fees for 2012. Motion carried unanimously.

3- Some members raised the issue of the Board and Membership meeting minutes not being up to date on the Goldensbrdge.org website. It was also pointed out that with Road 4 not coming out on a regular schedule, the minutes are not always available on a timely basis from that source. Martha Levitus moved, seconded by Georgann Stewart, to have Road 4 published on a regular 4 times per year schedule, timed so that the previous minutes would be available before Membership meetings. Motion carried unanimously.

4- Committee reports:

Beach: Mera Eisen requested volunteers for the Beach committee.

Camp: Paul Stewart-Stand reported that the Camp committee would be meeting in the near future to evaluate the past year's Camp.

Roads: Fred Margolies stated that community members who have road problems that impact them directly could call the Highway Department directly to request help.

5- Good & Welfare:

Eric Stand reported that the Fire Department will have a crew on, in 12 hour shifts for the impending storm, and that water and dry ice will be available at the Fire House.

Meeting adjourned, at 12:25 PM.