

Special / Regular Membership meeting minutes:
December 23, 2012

The meeting was convened at 11:15 AM.

Present: 25 Voting Members and approximately 8 other community members.

1- Reading of Minutes:

The minutes from the October 28, 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- Ron described the reason for calling this Special Membership meeting, and stated that, since it is often difficult to get a quorum at the regular end of January Membership meeting, and since this meeting was occurring so close to that time, we would handle regular business, as well as special business, at this meeting.

Ron then described the Board of Health requirement that we immediately commence the installation of an emergency generator for the water system, with the threat of heavy fines if we do not comply. He estimated that it will cost up to \$17,000 to install the complete system: 20 kilowatt generator, 500 gallon propane tank, electric transfer panel, all associated wiring and gas lines, and all permitting costs. Discussion by the membership ensued.

Dan Fast moved, seconded by Martha Levitus: Due to Board of Health requirements that we immediately install an emergency generator for the water system, we authorize the emergency expenditure of up to \$17,000 for the purchase and installation of a propane fired 20 kilowatt standby generator, 500 gallon filled propane tank, all associated equipment required to provide a complete automated system, and all required permits, with the monies to be taken from the Water Capitol fund. All in favor except one opposed. Motion carried.

3- Financial:

Paul Stewart-Stand, Treasurer, stated that our financial condition is good, with more money in the operating account than was expected. We have a shortfall of approximately \$6,000 from 2012, and will have the same shortfall in 2013 due to an error in the Finance committee's error in not budgeting for the daily testing of the water system. This was previously done for free by Ron, but is now being handled as a part of system maintenance. The money will be taken out of the Water Capitol account, with the replacement dealt with in next year's (2014) budget.

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

The Rios property is going to auction; the Decaudin situation is complex; the Finance committee is discussing the updating of liens against non-payers

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4- Committee reports:

Rental & Sales: A contract for the Mcfadden house for \$155,000, was received. The Board will evaluate.

Beach: Mera Eisen requested volunteers for the Beach committee. A meeting will be held in January

Roads: Fred Margolies stated that community members who have road problems that impact them directly could call the Highway Department directly to request help. The roads are poor in many places. Fred is trying to get the Town Highway Dept. to work on these areas.

Meeting adjourned, at 12:20 PM.

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