

Membership Meeting Minutes:  
April 28, 2013

The meeting was convened at 11:25 AM.

Present: 27 Voting Members and approximately 10 other community members.

1- Reading of Minutes:

The minutes from the January 23, 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- Ken Finkelman presented the case for the immediate refurbishing of the basketball court, explaining that it will cost approximately \$13,000 to do the work. There is \$5,000 in the Budget, so another \$8,000 has to be found if the job is to be done this year. Maureen Martin suggested, on the part of the Camp committee, that the money be taken out of the overage from the Camp budget that is returned to the Capitol Improvement fund each year. That amount is projected to exceed the required \$8,000.

Ken explained that several bids had been obtained by Mark Schmid, with the lowest price of just under \$13,000 coming from a company that does tennis court work. Mark has given their work in other places a favorable review.

Ken Finkelman moved, seconded by Dan Fast, to proceed with the refurbishing of the basketball court for an amount not to exceed \$13,000, with \$5,000 to come from this year's budget and the remainder to come out of the Camp surplus. Motion passed unanimously.

3- Financial:

Ron explained that Paul Stewart-Stand has resigned from the Board (he has moved to California), and that the Board appointed Chris Rietsch to take over the Treasurer's position for the remainder of Paul's term.

Chris gave a brief report.

Checking Accounts:

Checking Account:	\$116,750
Regular Savings:	\$2
Water Capitol:	\$36,318
Capitol Improvement	\$89,424
Total:	\$242,494

Accounts receivable: \$5,000 owed from last year  
\$14,000 for this year requiring follow up.  
\$13,000 for this year on payment plans

Those who are not on payment plans, and are on the water system, face water shut off.  
Those who are not on the water system will face liens against their property.

- 4- Ron introduced Joy Radulovic, who kindly consented to fill the vacancy on the Board. Joy will serve as an at-large Board member until the next election.
- 5- Committee reports:
  - A- Social Committee: Pearl Klainberg reported that folk dancing would be weekly, with 8 to 9 PM for instruction, and that there is a full schedule for the season.
  - B- Beach: Mera Eisen reported that the Beach committee is working closely with the Camp committee on the hiring of lifeguards, and that the rafts and ropes would be put out, and beach clean up would occur, on June 15<sup>th</sup>.
  - C- Maintenance: Drew Orr reported that bids have been obtained for the repair of the fences at the volleyball court and behind the Barn, with the lowest being \$4671. Dan Fast moved, seconded by Mike Brown, to do the fence repairs at a cost of \$4671. All in favor except 2 opposed and 1 abstention. Motion carried.

Drew Orr and Chris Rietsch reported on the status of the building of the required walls in the Barn basement.

- 6- Nominating committee:

Ron volunteered Mike Brown to head the Nominating committee. Mike graciously accepted. John Bergherr, Richard Tauber, Martha Levites, and Dan Fast volunteered to serve on the committee.

Nominations for the Nominating committee were then closed by unanimous vote.

Meeting adjourned, at 12:20 PM.