

Membership Meeting Minutes:  
July 28, 2013

The meeting was convened at 11:10 AM.

Present: 37 Voting Members and approximately 10 other community members.

1- Reading of Minutes:

The minutes from the April 28, 2013 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. Dan Fast stated that all minutes are now being posted on the website within a few days after they are approved.

A discussion of whether or not to read Board minutes at Membership meetings ensued. Pearl Klainberg moved, seconded by Mera Eisen, to dispense with the reading of Board minutes at Membership meetings due to those minutes being published on the GBCA website, and in Road 4. Motion passed with 6 opposed.

2- Financial:

Chris Reitsch reported as follows:

M&T Checking Account:	116,750
Camp Checking Account:	91,931
Regular Savings:	2
Water Capitol:	36,327
Capitol Improvement	89,447
Total:	334,457

Accounts receivable: \$17,666 owed from prior years  
\$6,491 for this year requiring follow up.  
\$7, 857 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.

3- Committee reports:

A- Nominating Committee:

Mike Brown reported on the status of the slate at this time. Dorothy Shulman moved, seconded by Frieda Halpern, to close nominations. Passed unanimously.

The slate is as follows:

For President:	Dan Fast
For Vice President:	John Bergherr
For Secretary:	Ron Arnstein
For Treasurer:	Chris Reitsch
At Large (5 positions open)	
Mike Brown	
Mera Eisen	
Joel Forbes	
Fred Margolies	
Drew Orr	
Nick Pinetti Sr.	
Joy Radulovic	

- B- Social Committee: Pearl Klainberg reported that the Committee is looking for volunteers for the Banquet; went over the season up to now, and thanked Lisa Wentzel for getting the Jammin Divas for us.
- C- Water: Ron Arnstein reported that the emergency generator installation for the water system has been completed, and approximately 2/3 of cost (approximately \$9000) has been paid to date.

Ron also reported that the Town has requested a letter stating that the concerns over noise from the generator have been satisfied from the original signers of the letter expressing those concerns to the Town. Ron is attempting to get this letter. This problem arose when five community members from Branch Street homes in proximity to the Water System Pump House wrote to the Town expressing concerns over the noise that the generator would make, and requesting that said noise be mitigated. Had they spoken to the Board or the Water Committee first they would have been provided with data illustrating that the Water System generator is considerably quieter than the generators that most of the complainants have.

- D- Camp: Maureen Martin reported the Camp has been quite successful, full to capacity, with “sustainability” as the Camp theme. Maureen thanked Mark Schmid and the committee for their work on renovating and upgrading the basketball court.
- E- Barn: Mike Brown reported that the Barn has been booked for 3 dates in September, and noted that the Barn is available for the use of community members at no cost during the off season (after Labor Day to the day before Camp starts).
- F- Roads: Fred Margolies reported that there has been no significant change in the condition of the roads, and noted that the Highway Department is stressed due to budget cuts. Fred is working on providing the Highway Dept. with a map indicating problem areas. He also suggested that individual community members contact the Highway Dept. directly with problems on the roads.

- 4- Ron Arnstein noted that the property line on the east side of the Barn has been surveyed in order to establish its actual location. The subject of the required easements from the GBCA for the property owners east of that line is being pursued with the McGroary’s and the Ehnes’s.
- 5- Emil Shattner read a statement referring to this year being the 50<sup>th</sup> anniversary of the 1963 March on Washington, expressing his desire to use the Barn on August 24<sup>th</sup> for a commemorative event, and claiming that he was denied the use of the Barn due to his group being an “outside” group. Mera Eisen stated that the Board did not deny Emil’s group the use of the Barn, but that due to the insufficient time left to prepare properly for the event the Board would not support it. Several community members pointed out that 8/24 is a poor time to hold an event due to many people being away at that time, and that being the reason why it is a dark night in the schedule.

Rose Howard moved, seconded by Chris Rietsch, to have a small group meet on 8/24 to begin planning a commemorative event for next summer. Motion carried, with 3 opposed.

Dorothy Schulman moved, seconded by Martha Levites, that it was the sense of the community to hold a 1963 March on Washington commemorative event next summer, not to occur on the last Saturday in August. Passed unanimously.

Meeting adjourned, at 12:15 PM.