

Minutes of Executive Board of GBCA meeting – 8/11/13

Present: Ron Arnstein, President; Dan Fast, Secretary; Drew Orr, Michael Brown, John Bergherr, Rina Slavin, Dorothy Schulman, Martha Levetis, Jay Martin,

Absent: Chris Rietsch, Treasurer; Mera Eisen, Vice President; Ken Finkelman, Gerry Sircus, Fred Margolies, Joy Radulovic

Meeting called to order at 9:40 AM

- 1- Minutes:
The minutes of the 7/14/13 Regular Board meeting were read, and accepted as read.
- 2- Dan noted that Chris had missed 5 meetings at the last Board meeting and should have been reinstated along with Ken. Dan moved, seconded by Mike, to reinstate Chris as Treasurer, retroactive to the last (7/14/13) Board meeting. Motion passed with Martha opposed and Dorothy abstaining.
- 3- The subject of easements for Ehnes and McGroary was further discussed. Ron has spoken to both parties, and they and we are researching existing easements. John will speak to our insurance broker regarding liability issues and how to handle them.
- 4- Financial report:
In Chris's absence Dan gave a basic Financial report as follows:
As of 8/3/13 bank balances are:
Operating: 54,606
Water Capitol: 36,336
Capitol Improvement: 89,454
Camp: ?

Chris has noted that a requested Camp budget for the coming year has not yet been provided, and stated that it is needed ASAP.

We still have the following 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
Harris	2282		X
Hom-Mansfield	1025	1885	X (Shut off)
Rios	2062	8981	
Soultainian	385	421	

Ron will contact Burgun. Delgado and Harris have been un responsive, and will get 48 hour water shut off notices.

5- Committee reports

A- Water: Ron reported that our annual Board of Health inspection will occur in September, and there are some minor issues to be dealt with before the inspection, which Drew will attend to.

Ron updated the Lieman situation. He spoke to the Liemans and told them that it was the Board's decision that they must drill their own well and be responsible for it.

B- Social: John reported that the March on Washington commemorative event planning meeting would take place 8/24/13 at 11 AM in the Barn.

C- Barn: Mike reported that he is still looking for estimates for the exterior Barn painting or re-siding.

E- Lake : Jay reported that we have received a document from the Town stating that there is \$60,000 available for the dredging of Timber Lake (our lake), which must be used by a certain date. That date has not yet been specified.

F- Camp: As noted in the Financial report, a Camp budget is needed for next year's Colony budget.

6- Dan raised the issue of the fact that the constitution, which allows any adult family member or domestic partner from a household to be designated as the "voting member", requires that this designation be made "in writing". Dan noted that although the written designation has customarily been waived, there are certain community members who prefer to make an issue of it, and that he had generated a simple document listing all possible designees, stating that any one of them, and only one at any given time, could be considered the "voting member". It was the consensus of the Board to adopt this document, which is attached to these minutes.

Meeting adjourned at 11:15 AM.

**Goldens Bridge Community Association, Inc.
P.O. Box 701
Goldens Bridge, New York 10526**

VOTING MEMBER DESIGNATION

The GBCA Constitution allows for “Owners” to designate as “Members” for voting purposes adult family members and domestic partners. However, the Constitution also calls for that designation to be made in writing. This requirement has customarily been handled verbally, and when more than one adult family member or domestic partner is present only one has represented the owner.

The purpose of this document is to provide a list of “Member” designees for an owner (or owners). The owner / owners should list the names of all designees below, Owners included, and sign where indicated. Only one designee can have voting rights at any one time.

<u>Name</u>	<u>Relationship</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Signature of Owner / Owners (Only one need sign)

Address of Owner / Owners
