

Membership Meeting Minutes
August 25, 2013

The meeting was convened at 11:15 AM.

Present: 34 Voting Members and approximately 10 other community members.

1- Reading of Minutes:

The minutes from the July 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.

2- Dan Fast presented the new "Voter Designation Form", and described it's function to the membership. The form provides a written record of all possible voting members in a household, is signed by the owner (only one need sign in the case of multiple owners), and specifies that only one designee may vote at any given time. Forms were available at this meeting, and are also on the goldensbridge.org website, under "General Info", Community Documents".

3- Financial:

Chris Reitsch reported as follows:

M&T Checking Account:	51,483
Camp Checking Account:	91,931
Water Capitol:	36,331
Capitol Improvement	89,454
Total:	269,191

Accounts receivable: We are a total of \$29,853 in arrears at present, with \$17,666 owed from prior years. Of this year's arrears there are 13 on payment plans and 5 who have not paid and not set up a payment plan. We have updated the lien on the Rios property, and are filing a lien on the Hom-Mansfield property.

4- Committee reports:

A- Insurance / Legal: John Bergherr reported that the 19 Pond St. Inc. lawsuit is with the judge for a decision on whether to issue a summary judgement or let the case go to trial. A decision is expected in September (next month).

B- Social Committee: Pearl Klainberg reported that the season has been successful.

C- Camp: Ron Arnstein reported for the Camp committee that the Camp had had another successful year.

D- Barn: The Barn appearance after upcoming exterior renovation work has been completed was discussed. Joan Levine moved, seconded by Leslie Klainberg, that the appearance of the Barn exterior shall remain as it is now. Passed unanimously. The procedure to be used for the exterior renovation work, prep and paint or reside, was discussed. A committee, consisting of: Mike Brown, Gerry Sircus, Leslie Klainberg, Joann Ehnes, Joy Gross, Rose Howard, Barbara Tauber, and Russell Gordon, was formed to assess the Barn exterior maintenance situation and report back to the Board.

At this point it was Noon and Mike Brown moved, seconded by Frieda Halpern, to close the voting for the Executive Board. Passed unanimously. Richard Tauber and Fay Lieman retired to count the ballots.

5- Nat Yalowitz reported on the meeting, which was held the preceding day, of the Committee to commemorate the 1963 March On Washington. 16 people were present. The meeting was lively, with a discussion of the issues to be celebrated at the commemoration, which will be tentatively held next

summer on 8/16/14. The next meeting of the committee will occur on October 5th 2013, and will be held in the Teen Center.

- 6- It was proposed that the rafts be left out for another week, through September 7th or 8th, due to school not starting this year until September 9th. Russell Gordon moved, seconded by Rose Howard, to bring the rafts in on the Sunday after the Banquet (9/1). Passed unanimously.

At this point the Election committee returned with the results of the election, as follows:

President	Dan Fast	30 votes	Elected
Vice President	John Bergherr	33 votes	Elected
Treasurer	Chris Rietsch	32 votes	Elected
Secretary	Ron Arnstein	30 votes	Elected
At Large (5 seats):			
	Mike Brown	37 votes	Elected
	Mera Eisen	31 votes	Elected
	Joel Forbes	19 votes	
	Fred Margolies	30 votes	Elected
	Drew Orr	31 votes	Elected
	Nick Pinetti	4 votes	
	Joy Radulovic	30 votes	Elected

Meeting adjourned, at 12:30 PM.