

Minutes of Executive Board of GB CA meeting – 10-13-13

Present: Dan Fast, President; John Bergherr, Vice President; Ron Arnstein, Secretary; Drew Orr, Mike Brown, Martha Levites, Mera Eisen, Ken Finkelman, Gerry Sircus; Rina Slavin, Joy Radulovic and Fred Margolies, Dorothy Shulman and Jay Martin

Also Present: Faye, Mike & Ben Lieman – to discuss their new well
Meeting called to order at 09.40 A.M.

1. The Lieman letter, making their case for the association to participate in the well cost overrun, was read to the Executive Board and discussed in detail with the Liemans. The Liemans then left the meeting.
2. Minutes of 09-22-2013 were approved after minor corrections. Motion to accept – Martha, seconded by Rina.
3. Financial report handed out by John as follows:

Current Assets:	Bank Accounts:	Balance
	M&T Bank	\$ 48,099.13*
	Savings: M&T Bank	“ 2.23
	Water Capital Improvement Fund*	“ 21,422.64
	GB-Capital Improvement Fund	“ <u>62,699.37</u>
	Total Assets	\$ 132,223.37
		=====

*These are funds available to complete the 2013 budget year.

4. Three additions were made to the previously submitted budget for 2014.
 - a. Increase lifeguard budget to \$13,000. to provide for coverage after the camp season. All 14 in favor;
 - b. Add \$2,404. for additional costs associated with the Lieman well. – 13 in favor with 1 abstaining;
 - c. Regrading of the area adjacent to the basketball court is necessary – adjust budget by \$1,000. for fill to prevent court erosion, passed without objection.

Motion to approve budget as amended Dorothy seconded by Rina. Passed unanimously.

5. The camp does not have a treasurer since nobody on the camp committee volunteered. The finance committee is working with the camp committee to make certain this critical function is covered possibly by extending the function of the camp accountant at an increased cost to the camp budget.
6. There was a brief discussion of the 50th anniversary commemoration of the march on Washington to be held during the 2014 summer season. It was proposed to broaden it's scope to include the murder of the three civil rights workers and to invite outside groups to make presentations. Might be advisable to make it an all day affair if participation makes this advisable. This was a very preliminary discussion, floating some ideas for the commemoration committee.

7. Committee Reports -

Water: Ron stated that the leak on Main Street will be tackled on 10-15-2013 and he will make a robocall for notification.

Meeting was adjourned at 11.45 A.M.

11/10/13/RA/ja