

Minutes of Executive Board of GB CA meeting – 11-10-13

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

Absent: Jay Martin and John Bergherr

Meeting called to order at 09.40 A.M.

Minutes of 10-13-2013 were accepted unanimously with minor corrections – Mike to accept, second by Dorothy.

- 1. Treasurer:** Martha agreed to be “acting” treasurer but urged that the E.B. continue looking for a “permanent” treasurer. The finance committee advised that a triumvirate will handle the treasurer function as follows:

- * Martha - Invoices and collections
- * John - Receives and pays day to day bills
- * Adam - Reconciles and does summaries (Adam Huggard – not on the E.B.)

- 2. Financial Report:**

<u>Bank Accounts:</u>	Operating Account	\$ 45,712.
	Water Capital Account	“ 21,423.
	Colony Capital Account	“ 62,699.
	Camp Account	“ 7,341.
	TOTAL	\$ 137,175.

Members in arrears: (not including those on payment plans)

19 Pond	\$ 4,008.
Camporeale	“ 1,746.
Delgado	“ 671.
Hom-Mansfield	“ 2,915.
Soultanian	\$ 806.

- 3. Camp Treasurer and Finances:** The finance committee and camp committee will meet to finalize the details of how the community and camp finances will be integrated. Preliminarily, the camp accountant and John will have expanded responsibilities to cover the camp treasurer function.

- 4. Access to the ball field by large truck:** Dan met with Peter Ehnes and Dennis McGroary to try to ascertain the best and most cost effective way to provide access, either from Rt 138 (McGroary) or Hall Avenue (Ehnes). Both access schemes are feasible. More information is required such as cost estimates and easements in force.

- 5. Committee Reports**

* **Barn:** Mike will look into ways to provide amplification when camp children are performing. Apparently some parents couldn't hear their kids at the camp show. The E.B. has had repairing and resurfacing the barn in discussion and a committee was formed to develop proposals.

John has agreed to spearhead this committee concerned with the overall appearance after extensive repair and resurfacing.

* **Water:** drew advised that we have to better protect our curbside boxes that are continually damaged or demolished by town scrapers and snow plows. We want substantial buffers but don't want to create any road hazard for cars or trucks.

- Mera: would like to see dates applied to the various capital improvement projects on the E.B. to-do list.

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Meeting was adjourned at 11.45 A.M.

12/08/13/RA/ja