

**Minutes of GBCA Executive Meeting – 12-08-2013**

**Present:** Dan Fast, President; Ron Arnstein, Secretary; Dorothy Shulman, Mike Brown, Drew Orr, Gerry Sircus, Martha Levites, Fred Margulies, Rina Slavin, John Bergherr and Mera Eisen

**Absent:** Ken Finkelman, Jay Martin and Joy Radulavic

The minutes of the 11-10-2013 membership meeting was read and was passed unanimously, Martha motion, Mike seconded.

The following reports were presented:

**1. Financial Report:**

Operating funds	\$ 39,815.
Water capital fund	“ 21,423.
Capital improvement fund	“ 62,700.
Camp funds	“ 9,341.
<b>Total</b>	<b>\$133,279.</b>

Those in arrears for 2013;	19 Pond	\$ 4,008.
	Camporeale	“ 1,946.
	*Delgado	“ 671
	*Goldner/White	“ 773.23
	*Harris	“ 1,182.
	Hom-Manfield	“ 2,915.
	Rios	“ 10,413.
	*B. Shulman	“ 515.50
**Soulntanian	\$ 806.	

\*on payment plans

\*\*Soulntanian has verbally indicated he would like to get rid of this unbuildable small parcel at the southern most part of the Colony. Fred will try to ascertain more about this strip of land and who it abuts.

**2. The Board voted unanimously to invite Joel Forbes to join the Board. A position became vacant when Martha became acting treasurer and Forbes indicated an interest in becoming a Board Member.**

**Motion by Martha, second by Rina.**

**3. A contract for 2014 was received from Bria Carting (now City Carting) which no price increase for garbage removal.**

**Motion to accept – Ron, second Dotty – unanimous.**

**4. Ron made a water report and read a “notice of violation” letter from the Westchester Health Department. This relates to the fact that the extensive testing done during 2012 as required by the NYS Health Code was not complete.**

**When this omission was realized, the water operator undertook these tests during 2013 and the results were forwarded to the Westchester Health Department. We are also publishing these minutes in Road 4 since all violations must be sent to all water consumers.**

**5.Lake – Dotty handed over an article in the Ledger indicating available funds for lake dredging even though the GBCA never made an application to have our lake dredged. Jay will be requested to clarify whether funds are, in fact, available and for what purpose. We did apply for funds for a Road run-off problem we have on Main Street.**

**6.The “Barn Appearance Committee” made a picture and written presentation of changes to the barn exterior that was arrived at by consensus (almost unanimous). The Executive Board generally agreed with their recommendations, but this isn't detailed in the minutes since Road 4 will publish the complete report in the next issue.**

**There were no further Committee Reports, no further motions were made and we adjourned at 10.50 A.M..**

**01-18/2014**

**RA/ja**