

Minutes of GBCA Executive Board Meeting – 01-12-2014

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

Absent: Nobody

The minutes of the 12-08-2013 membership meeting was read and was passed unanimously – Motion to accept- Gerry; second by Rina

The E.B. welcomed Joel Forbes who filled a member-at-large vacancy.

The following *reports* were presented:

1.Financial Report:

Operating funds	\$ 43,180.
Water capital fund	“ 21,425.
Capital improvement fund	“ 62,710.
Camp funds	“ <u>9,504.</u>
Total	\$136,819.
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Payment States (2013):	19 Pond	\$ 4,008.
	Camporeale	“ 1,746.
	Goldner/White	“ 773.
	Hom-Manfield	“ 2,915.
	Rios	“ 10,743.
	Soultanian	“ 805.

The G.B.C.A. will adjust the Apter account since he was charged for two units over a number of years. But its a one unit house in town records and it wasn't used as a two family home by Apter.

The G.B.C.A. was sent a bill by the IRS for money owed but Martha and our accountant feel this will be corrected with documentation.

The Decaudin house still remains a mystery as to ownership but we'll send the 2014 dues bill to him anyway.

2.Legal – There is not decision on the Hicks lawsuit yet. But Ron, Dan and Mera were deposed on 01-10-2014 at the law office of Hick's lawyer. Ken is yet to depose.

3.Real Estate - There was some casual talk that Soultanian might want to give a Colony lot he owns that abuts his property to the Association. Since no official contact was made to the Association, no E.B. action was taken after a brief discussion on the pros and cons of accepting his offer.

4.Camp – Rose Howard accepted the position of camp treasurer, an assignment much welcomed by the E.B..

5.Beach – Mera advised that February 1st, 2014 is the deadline for rehiring previous staff. There is no waterfront director yet.

6.Lake – Jay reporting

a. There are cracks in the concrete dam that must be addressed as well as much worn and leaking boards

Motion by Jay, seconded by John – to hire a structural engineer to assess the situation passed unanimously.

Motion by Jay to approve the use of money available from the East of Hudson Grant to complete suction harvesting projects previously identified.

Second by Mera approved unanimously.

b. Jay asked for volunteers to undertake lake testing during the Summer as was done over many previous years.

Meeting was adjourned 11.17 A.M.

02-13-2014

RA/ja