

Minutes of GBCA MEMBERSHIP MEETING meeting – 10-27-2013

There were 21 voting members in attendance – a quorum was finally attained at 11.40 A.M.

The minutes of the 08-25-2013 membership meeting was read and after minor corrections was passed unanimously – motion by Mera seconded by Rose.

The following financial report was presented by Martha:

Operating funds	\$ 48,113.
Water capital fund	“ 21,473.
Capital improvement fund	“ 62,699.
Camp funds	“ <u>10,571.</u>
Total	\$142,856.
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The Lieman well: Ron presented the history and problems the Association had in operating a well servicing a single house, and the difficulty faced in repairing it and continuing to provide untreated water. It was clear that the most cost effective way for the community to proceed was to abandon the 50 year old well and to provide reasonable financial assistance to the Liemans to dig their own well on their property. Dan explained that the initial \$3,000. participation by the Association was the cost of repairing the existing well even though the health department and local zoning would have prevented the repair. The Membership then passed the following motion: “In consideration of the \$4,800. cost overrun and unique special circumstances of the Lieman well, the Association agrees to share in the overrun to the amount of \$2,400..” Proposed by Ron seconded by Pearl – passed unanimously. (those who didn't attend the meeting and would like more details should contact Ron)

The 2014 Budget: Presented by Martha and John.

The only questions raised was on legal costs, insurance and land surveys. The questions were addressed by John and there were no motions to change any budgeted amounts. Motion to accept the budget without changes – Dorothy seconded by Rina, 20 in favor with one abstaining.

There were no Committee Reports and the meeting was adjourned at 12.45 P.M. Motion by John, seconded by Mera.