

Minutes of GBCA Executive Meeting – 03-09-2014

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

Absent: Joel Forbes

The minutes of the E.B. meeting 02-09-2014 and Minutes of special E.B. meeting 02-23-2014 were read and was passed unanimously – Motion to accept- Rena; second by Mera

The following reports were presented:

1.Financial Report:

Operating funds	\$125.024.
Water capital fund	“ 21,427.
Capital improvement fund	“ 62,721.
Camp funds	“ 8,215.
Total	\$217,387.
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Those in arrears: (through 2013): 19 Pond	(includes 2012)	\$ 5,842.
from previous years	Camporeale (\$946.) total owed	\$ 2,780.
from 2013	Goldner/White (\$773.) total owed	“ 2,607.25
	Hom-Manfield (owes 4 years)	“ 3,907.
	Rios (7 years)	“ 12,577.26.
	Soultanian (owes 3 years)	“ 1,195.50.
29 members without a payment plan and not yet paid.		

2. Insurance – John advised a significant increase in our Directors and Officers policy (as much as 56%). Possibly as a result of the Hicks lawsuit. Our broker will look for better terms but the projected increase won't be prohibitive since liability coverage is separate from the D & O policy.

3. Legal Committee – Hicks has filed a notice to appeal which gives him 6 months to actually institute the appeal.

4. Sales – Dan proposed some changes to the “selling property in our community “ document. Ron made a motion to accept these changes, second by Mera. (This document will be appended to these minutes)

10 in favor, 1 opposed 3 abstentions – passed

5. Camp & Beach Committee – Continue joint effort to fully staff the waterfront for both camp and community.

6. Social & Barn Committee – Nelson Figuera (a martial arts expert) proposed doing a fitness class in the barn on the weekend. This was very preliminary, many details need to be worked out from insurance to fees to cleaning up.

Also preliminary is a suggestion to have a cafe kind of setting on weekends featuring home baked good.

7.Miscellanea – Fred advised the fire department will set up temporary at the G.B. Community House and suggested G.B.C.A. Speed up and possibly increase it's annual donation.

Meeting was adjourned 11.25 A.M.

DRAFT 04-20/14

RA/ja