

## Minutes of GBCA MEMBERSHIP MEETING meeting – 01-26-2014

A quorum of 20 voting members was attained at 11.39 A.M.

The minutes of the 10-27-2013 membership meeting was read and accepted unanimously – motion to accept by Mera seconded by Maureen.

1.The following financial report was presented by Martha:

Operating funds	\$ 76,632.
Water capital fund	“ 21,426.
Capital improvement fund	“ 62,716.
Camp funds	“ <u>9,504.</u>
Total	\$170,278.
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2.Hicks Lawsuit - Dan stated that Ron, Mera and Dan gave depositions but no judicial decisions were made yet.

3.Ron gave a Water Report and stated that a rebuilt third distribution pump was failing and advised that a new replacement pump will be purchased for \$1,500., to be taken from the water capital fund.

4.Camp – Maureen advised that staffing and lifeguard hiring was in progress. Looking to hire pre-college lifeguards to cover the after camp requirements.

5.Beach – Mera advised their first meeting is February 17<sup>th</sup>, 2014.

6.Roads – Fred advised that individuals should call the Highway Department for local problems. Might be more effective than calling Fred.

7.Sales – Dan advised a contract for the Brennan House is on the way at a price of \$245,000.

8.The community sadly acknowledged the recent passing of Adriana Kulczysky (Broberg) and congratulated Dorothy Gorden on her 100 Birthday.

Adjourned at 12.10 p.m. Unanimously.

01-31-2014

RA/ja