

Minutes of GBCA Executive Meeting – 04-13-2014

Present: Dan Fast, President; Ron Arnstein, Secretary; Mike Brown, Gerry Sircus, Martha Levites, Rena Slavin, John Bergherr and Mera Eisen

Absent: Joel Forbes, Drew Orr, Joy Radulavic, Ken Finkelman, Jay Martin, Fred Margulies and Dorothy Shulman

The minutes of the E.B. meeting 03-09-2014 was read and was passed unanimously without modifications – Motion to accept - Mike; second by Gerry

The following reports were presented:

1.Financial Report:

Operating funds	\$139,409.
Water capital fund	“ 21,429.
Capital improvement fund	“ 62,731.
Camp funds	“ <u>43,065.</u>
Total	\$266,634. =====

Those in arrears: (through 2013): 19 Pond	\$ 5,842.
from previous years Camporeale	“ 3,580.
from 2013 Goldner/White	“ 2,607.
Hom-Manfield	“ 3,907.
Rios	“ 12,577.
Soultanian	“ 1,195.
29 members without a payment plan and not yet paid.	

No Response to second notice:

<u>Owing \$ 1,417.</u>	<u>Owing \$ 1,834.</u>	<u>Owing \$ 917.</u>
Cubides	Burgun	Sherwood St. John
Decaudin	Fekete	Simoncini
Delgado		
Dressler		
Leathers		

Firdman \$ 1,724. -, Gecaj \$ 2,834. -, Pinetti \$ 992. (for purchased Elias Property)

2.Chuck Gohn – Our Insurance broker went through the annual “Insurance Review” dated 04-11-2014. He provided a handout summarizing valuation of our three buildings (Barn, Pump House and Beach House), general liability, workmans comp., crime coverage, D&O liability and our umbrella policy. He advised that paper files with personal information for the camp and community be kept under lock & key as well as credit card information. Any member wishing details of our insurance policies should contact the GBCA Secretary. Our premiums for renewal will follow in about two months.

3. Water Report – by Dan

Dan stated that the “update” program requires some additional funding such as providing more flexibility by modifying the inlet water piping and installing a flow meter to assess well pump capacity. These changes will cost about \$2,000. and is probably within the initial funding authorized. The capacity of the Branch Street well pump is suspect and if replacement is required it will be an additional \$7,500.

4. Lake – The Board had many questions for the Lake Committee: such as cost of new permits and expiration dates, what projects are being submitted for funding, what is the status of the \$2,000. the GBCA already paid for permits. Dan and John will coordinate with Jay to hold a meeting with the Lake Committee to clarify our lake program.

5. Barn – Nelson Figuola is already running a cardio-fitness class at the barn on Saturdays at 12 P.M., free to members of the GBCA.

Mike advised the purchase of four tables would be under \$500. and a spare bulb for the projector is \$ 75.. Both are with the barn budget.

Mike and an acoustic expert tried various directional microphone schemes on the barn stage to get voice enhancement from camp children so they could be heard when the camp performs. This was not successful, other schemes will be looked at.

6. Camp – Rena reported and submitted the following requests:

- Ceiling lights and tiles in teenage center require repair
- Double swing at the nursery has to be moved back
- Nursery carpet has to be removed
- Fire extinguishers require inspection
- Mulch should be ordered by the end of May 2014
- June 14th will be the orientation day

7. Road 4 – Gerry requested a calendar of events with narrative for the June 2014 issue.

8. Dumpster - Martha will try to arrange the dumpster at the barn for our Membership Meeting on April 27th, 2014

Meeting was adjourned 11.30 A.M.

05-31-2014

RA/ja