

Minutes of GBCA Executive Meeting – 05-18-2014

Present: Dan Fast, President; Ron Arnstein, Secretary; Mike Brown, Gerry Sircus, Martha Levites, Rena Slavin,, Joy Radulavic, Ken Finkelman, Mera Eisen, Fred Margulies and Dorothy Shulman

Absent: Joel Forbes, Drew Orr, Jay Martin and John Bergherr

The minutes of the E.B. meeting 04-13-2014 was read and was passed unanimously without modifications – Motion to accept - Martha; second by Dorothy

The following reports were presented:

1.-a Financial Report:

Operating funds	\$139,520.
Water capital fund	“ 21,429.
Capital improvement fund	“ 62,736.
Camp funds	“ <u>135,527.</u>
Total	\$355,212.
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1.-b Need to adjust Apter account

1.-c No response to third Notice: Owing \$1,417. Cubides, Decoudin and Delgado
Owing \$1,834. Burgun and Fekete
Firdman \$1,724.
Gecaj \$2,834.
Pinetti \$ 992. (for purchased Elias property)

1.-d Owing more 2014 dues: 19 Pond, Hom-Mansfield, Rios and Soulatanian

2. Water – James Sandler applied to the zoning board for variances for work already completed. Ron will map our water lines to assure non-interference with construction that does not meet 30 foot setbacks. Ron will meet with Sandler and advise E.B. concerns. Two motions were presented and passed:]1. Ron will amend water line maps and present to zoning board – 10 in

favor, 1 abstention;

]2. in the future all main repairs will be documented and located with GPS coordinates – 11 in favor.

Motions Presented by Martha and Joy, seconded by Mera;

]3. There was also a motion to repair out the barn curbscock to allow full closing – 11 in favor.

3. Barn – There will be pictures and descriptions for the 50th anniversary “March on Washington” hung around the barn. The floor under the teen center was repaired by Mike and Dan who will finish it with vinyl covering to match existing decor.

4. Beach – Mera asked who will take responsibility for lifeguard coverage after the camp season.

5. Real Estate – The Levine contract was received on May 10, 2014.

Motion: GBCA will waive the option on the Levine property unless someone on the list can meet the contract conditions with a two week open period from notification on the 12th.

Motion by Martha, seconded by Jerry – Passed unanimously .

A letter from the Levines was read to the board.

6. Miscellaneous –

The barn exterior project, which has languished, will be expedited by Joy who volunteered to solicit quotes with the assistance of Drew, Dan and Mike.

Joel Forbes Missed 5 E.B. meetings due to other commitments and is therefore off the board.

This opens an at large seat for the upcoming elections.

The meeting was adjourned at 11.30 A.M. By unanimous consent.

May 31st, 2014

RA/ja