

Minutes of GBCA Executive Meeting – 06-08-2014

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

Absent: Gerry Sircus and Mera Eisen

The minutes of the E.B. meeting 05-18-2014 was read and was passed unanimously with minor changes – Motion to accept – Dorothy, second by John.

The following *reports* were presented:

1.-a Financial Report:

Operating funds	\$132,912.
Water capital fund	“ 21,430.
Capital improvement fund	“ 62,742.
Camp funds	“ <u>158,789.</u>
Total	\$375,873.
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1.-b Need to adjust Apter account

1.-c No response to second Notice: Owing \$1,417. Cubides, Decoudin and Delgado
 *Dressler – now owes \$1,117.
 *Leathers – now owes \$1,217.
 Owing \$1,834. Burgun and *Camporeale
 Firdman \$1,724.
 Gecaj \$2,834.

1.-d Owing more 2014 dues: 19 Pond \$5,842.
 Hom-Mansfield \$3,907.
 Rios \$12,577.
 Soulatanian \$1,195.

* Some payment made.

2.Water – Ron enrolled the GBCA Water System, as required by NYS Law in “Dig Safely New York”. We are notified every time a contractor digs in our area and we are required to make similar notifications to “Dig Safely”. Ron handles the paperwork.

3.Barn/Camp – Rina stated barn must be cleaned before the 4th of July (top and bottom). The nursery floor was completed by Mike & Dan.

4.Beach – We purchased too much mulch. We need one cube, not two. Beach clean up, sand spread, rafts out on June 21st.

5.Basketball backboard replacement – Motion: to spend \$600. for replacement to original specifications but using a heavy chain or other device to lock it in the 10 foot position. Motion by Ken, seconded by Drew – 7 in favor, John opposed, Martha ? Abstaining. Motion: by Martha, second by Rina.

We need to post “NO Trespassing Private Property” signs around the basketball court and lake

dam area. Accepted unanimously.

6.Miscellaneous –

Nelson's fitness class is cancelled.

Drew will ask landscaper to prevent gravel run off in path to ball field.

Roads are still being graded wrong. Fred, Drew and Mark will meet with Highway Department.

The meeting was adjourned at 10.55 A.M. By unanimous consent.

DRAFT EB Minutes June 8 2014 for EB members.doc

June 22nd 2014

RA/ja