

Minutes of GBCA Executive Board Meeting of 07-13-2014

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

Absent: Ken Finkelman, Fred Margulies and Drew Orr

The minutes of the E.B. meeting 06-08-2014 was read and was passed unanimously with minor changes – Motion to accept – Dorothy, second by Gerry.

Motion; by Martha to proceed with a suit against Hom-Mansfield for collection of debt, second by Gerry. 10 In favor, Rena abstained. (Dan will ask Calcagnini for an estimate of charges for these suits)

Motion; by Martha, second by Gerry to proceed with debt collection suits against Soutanian and Camporeale: passed unanimously.

The following reports were presented:

1.-a Financial Report:

Operating funds	\$119,801.
Water capital fund	“ 21,431.
Capital improvement fund	“ 62,747.
Camp funds	\$163,130.

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.

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

Harris did not follow a payment plan, owes \$2,834..

2.Lake – The graduate student proposal was discussed but there was little enthusiasm for a lake maintenance program for a lake already maintained in good condition. The cost to the community for a two year study would be \$5,000. and would require Membership approval. This was separate from the forebay and suctioning around the swimming area projects.

3.Barn/Camp – The erosion problem with runoff down the path to the ball field was corrected. There was a difficult situation with a camper that was handled in an exemplary manner by the

Camp Committee and Camp Staff. Martha raised a serious parking problem with parents dropping off and picking up their kids. There are large cars blocking Main Street and Hall Avenue creating an unsafe situation for the Community and there is also a speeding problem. Clearly, we need more parking spaces and cars must be diverted to them. The camp will try to find these spaces.

4. Commemoration Week

A full program is under development by Judy and Martha with many events under consideration for the August 11-16 week. This will be publicized when complete and a visual record is planned.

There were no other Committee reports and the meeting was adjourned at 11:15 A.M..

“Selma Davis passed away and a sympathy card will be sent to Ann Davis”

August 15th, 2014

FINAL GBCA E.B. Minutes of 07-13-2014.doc

RA/ja