

**Minutes of GBCA Executive Board Meeting of 08-10-2014**

**Present:** Dan Fast, President; Ron Arnstein, Secretary; Mike Brown, Drew Orr, Joy Radulavic, Dorothy Shulman, Jay Martin and John Bergherr

**Absent:** Rina Slavin, Ken Finkelman, Fred Margulies, Gerry Sircus, Martha Levites and Mera Eisen

The minutes of the E.B. meeting 07-13-2014 was read and was passed unanimously without comment – Motion to accept – John second by Rina.

The following reports were presented:

**1.-a Financial Report:**

Operating funds	\$ 93,706.
Water capital fund	“ 21,432.
Capital improvement fund	“ 62,752.
Camp funds	\$105,941.

**1.-b Need to adjust Apter account**

**1.-c No response to second Notice:** Owing \$1,417. Decoudin and Delgado  
Owing \$1,834. Burgun -incomplete credit card info  
Camporeale

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

**2.Budget**

The Community transferred \$10,000. to the camp account to cover a projected shortfall. Apparently the intake from campers was less than projected and the staffing payroll costs were higher. The camp operating at a deficit took the Board by surprise and more information was requested from the Camp Committee.

The preliminary budget was presented by John and was reviewed line by line. John will update and will forward a revised budget to the Board.

**3.Lake** – By Jay. The East of Hudson Grant will include leveling of the dewatering aarea(the parking lot) for the forbay project.

**4.Barn/Camp** – The girl camper that was mentioned in the Ledger as bringing a knife into school was kept in the camp with no incidents. However, one Colony parent withdrew their children from camp as a consequence and requested a refund. They were told that its camp policy not to refund camp fees under these circumstances.

***Barn Exterior*** – report by John. A bid document was presented and a discussion ensued whether to provide for a large deck facing the ball field in the future. This will require some initial funding, but the Membership will decide. No action taken by the Board.

No further Committee reports due to absentee Board members.  
Meeting adjourned at 11:30 A.M. By unanimous assent.

**Addendum**

Slate for the new Board was mailed to the Membership on July 12<sup>th</sup>, 2014 to provide time for Absentee Ballots.

September 25, 2014

GBCA E.B. Minutes of 08-10-2014 FINAL.doc

RA/ja