

## Minutes of GBCA Executive Board Meeting of 10-12-2014

**Present:** Dan Fast, President; Ron Arnstein, Secretary; Carol Nordgren, Mike Brown, Drew Orr, Dorothy Shulman, Jay Martin, Rina Slavin, Fred Margolies, Gerry Sircus, Martha Levites, Jeremy Metz, Mera Eisen and John Bergherr

**Absent:** Joy Radulavic

**Guest:** Rupen Saultanian

The minutes of the E.B. meeting 09-12-2014 was read and was passed unanimously without comment – Motion to accept – Rina second by Gerry.

“Our guest Rupen Saultanian” A parcel of land in the Colony was purchased by Saultanian and he wishes to give it back to the Colony. This land is not buildable, he stated he knows nothing about the Colony, doesn't participate and wants to eliminate the annual maintenance fee to the Colony. The Board asked him to advise the town and school taxes on the property as well as a survey map. He seems amenable to any reasonable settlement of this matter.

The Board took no further action.

The following reports were presented:

**1. Financial Report:**

012 Operating funds	\$ 65,792.74
013 General Savings M&T	“ 2.23
014 Camp funds	“ 10,528.77
015 Water capital fund	“ 21,433.84
016 Capital improvement fund	\$ 62,762.62

**2. Budget** – There was one additional expense to this years budget, add \$660. for the barn renovator, Steve Miller, to complete a more detailed report on the proposed barn exterior, rather than \$440. originally anticipated. This was accepted unanimously without a motion and didn't require a revision to the final 2015 budget. Mike requested we get additional quotes for doing three sides (not the back) if doing the whole barn gives us “sticker shock”.

**3. Lake \$1,300.** Was put aside for a report by Joe Riina of Site Design which will include a site visit, a detailed preliminary report and a meeting with the Board. Dan offered to contact Riina to determine what \$1,300. gets us. Although this dam is designated as “low threat level” a Safety Report may be required.

**4. Barn/Camp** – Maureen is resigning and the E.B. thanked her for her time on the Camp Committee and a job well done.

**5. Hicks Lawsuit** – Our Lawyer advised an appeal can take a year and since the appeal was affected, there was no reason not to pursue legal action to collect arrears on 19 Pond Street.

**Motion by Mera.** To authorize Calcagnini to collect arrears on 19 Pond Street. Second by Gerry – Unanimous.

**6. Beach** – Mera advised there is grass growing on the sand near the sitting area. She also stated that personal phone calls are a better way to get volunteers to do the rafts and spread sand. There was a 50/50 sharing of the cost of lifeguards between Colony and camp this year because there were no preseason guards hired. Pre & Post season lifeguard costs are paid by the Colony as well as after 4P.M. and weekends.

**7. Basketball Court** – Having trouble getting M&M Tennis to respond for warranty repairs. Jay offered to get involved.

**8. Social Committee** – Dorothy requested that Social Committee do an assessment on participation in events, “Do enough people turn up”? Is it worth the cost?

**Meeting adjourned at 1:30 A.M. By unanimous assent.**

November 10<sup>th</sup>, 2014

FINAL GBCA E.B. Minutes of 10-12-2014 –corrected2.doc

RA/ja