

Minutes of GBCA Executive Board Meeting of 11-09-2014

Present: Dan Fast, President; Ron Arnstein, Secretary; Adam Hubbard, Treasurer; Carol Nordgren, Mike Brown, Drew Orr, Dorothy Shulman, Jay Martin, Rina Slavin, Fred Margolies, Jeremy Metz, Mera Eisen and John Bergherr

Absent: Joy Radulavic and Gerry Sircus

The minutes of the E.B. meeting 10-12-2014 was read with an amendment by Rina – Motion to accept – Dorothy and second by John.

The following reports were presented:

1. Financial Report:

Operating funds	\$ 63,405.51
General Savings M&T	“ 2.23
Camp funds	“ 4,610.15
Water capital fund	“ 21,434.75
Capital improvement fund	\$ 62,767.95

2. Lake – Joe Riina is coming Wednesday to assess cracks in the dam and will prepare a preliminary report on remediation including an estimate.

3. Barn – Steve Miller gave a report on structural deficiencies but did not give what was requested. The barn project was for exterior renovation. John will follow up with Miller who agreed to provide the targeted information with an estimate of costs.

4. Camp – 2015 Season begins June 29th. Efforts are underway to develop a budget plan and to try to get parents on the camp Committee.

5. Hicks – Calcagnini filed papers to recover arrears on 19 Pond Street.

6. Soultanian – Dan advised that Soultanian offered to pay the Colony four years of fees against his unbuildable and non-separable parcel with in the Colony. Dan will seek advice from Calcagnini. Town and school taxes will continue to be paid by Soultanian since he will own the parcel.

7. Beach – The beach clean-up will be scheduled for June 13th, with sand and mulch delivered earlier. Drew will look into retaining wall repairs.

8. Ballfield Access – It’s apparent that the paved driveway put in by Ehnes made an access Road for the Colony much more expensive to construct. Dan Will contact contractors for cost estimate. Dan is still attempting to secure a copy of McGroary’s Easement.

9. Roads – The Board thought it worthwhile to test road material for lead and asbestos because of people inhaling the dust kicked up by traffic. These are likely contaminants from construction debris which has been put down in the past. Ron will follow up.

No other Committees Reported and the meeting adjourned at 11 A.M..

December 21st, 2014

FINAL GBCA E.B. Minutes of 11-09-2014.doc RA/ja