

**MINUTES OF GBCA EXECUTIVE BOARD MEETING OF 12-14-2014**

**PRESENT:** DAN FAST, PRESIDENT; RON ARNSTEIN, SECRETARY; ADAM HUBBARD, TREASURER; CAROL NORDGREN, MIKE BROWN, DREW ORR, DOROTHY SHULMAN, RINA SLAVIN, FRED MARGOLIES, JEREMY METZ, MERA EISEN, JOY RADULAVIC AND GERRY SIRCUS

**ABSENT:** JAY MARTIN AND JOHN BERGHERR

DAN OPENED THE MEETING AT 09.45 A.M..

**MOTION TO REINSTATE JOY WHO MISSED THREE MEETINGS; MOTION BY DOROTHY, SECOND BY RINA – UNANIMOUS.**

**THE MINUTES OF THE E.B. MEETING 11-09-2014 WERE READ AND ACCEPTED: MOTION DOROTHY AND SECOND BY RINA.**

**THE FOLLOWING REPORTS WERE PRESENTED:**

**1. FINANCIAL REPORT: ADAM REPORTING**

|                          |              |
|--------------------------|--------------|
| OPERATING FUNDS          | \$ 62,773.11 |
| GENERAL SAVINGS M&T      | “ 2.23       |
| CAMP FUNDS               | “ 4,237.65   |
| WATER CAPITAL FUND       | “ 21,435.64  |
| CAPITAL IMPROVEMENT FUND | \$ 62,773.11 |

**ADAM NOTED THAT THERE WILL BE A WORKERS’ COMPENSATION INSURANCE AUDIT ON DECEMBER 16TH. HE WILL ADVISE AT THE NEXT EXECUTIVE BOARD MEETING IF THERE ARE ANY PENALTIES ASSESSED.**

**2. LAKE – DAM – OUR CONSULTANT JOE RIINA ADVISED THAT THE CRACKS IN THE DAM WILL NOT CAUSE A DAM FAILURE BUT THAT THE SEEPAGE SHOULD BE MONITORED. A REPAIR WOULD INVOLVE SHEETING BEHIND THE DAM, CHOPPING OUT THE CRACKED SECTION, AND POURING NEW REINFORCED CONCRETE ABOUT 12" WIDE.**

**3. CAMP – RINA REPORTING; CAMP CREATED A BUDGET WITH AN \$8,000. SAFETY CUSHION BY RAISING TUITION FOR “OUT OF COLONY” CAMPERS AND TO A LESSER DEGREE FOR “IN COLONY” CAMPERS AND BY CUTTING OVERLY GENEROUS SALARIES. ALSO LIMITING “FREE” CAMPERS FOR STAFF CHILDREN AND SCHOLARSHIPS. THERE WILL ALSO BE A CAP ON NUMBER OF CAMPERS AS PREVIOUSLY REQUIRED BY THE EXECUTIVE BOARD. CAMP WILL ONLY BE RESPONSIBLE FOR HIRING CAMP-HOUR LIFEGUARDS AND THE WATERFRONT DIRECTOR. CAMP WILL ALSO HIRE A 3-TO-7 P.M. LIFEGUARD. BUT PAY ONLY 25% OF THIS COST SINCE CAMP ENDS AT 4 P.M.. BEACH COMMITTEE HIRES ALL NON-CAMP LIFEGUARDS.**

**4. SOULTANIAN – THERE WERE NO MOTIONS BUT THE SENSE OF THE BOARD WAS TO ADVISE SOULTANIAN THAT HE COULD MAKE FULL USE OF COLONY FACILITIES AND ACTIVITIES BUT TO MAINTAIN THE STATUS QUO REGARDING PAYMENT OF MAINTENANCE FEES. RON WILL DRAFT A LETTER TO SOULTANIAN EXPLAINING OUR POSITION. THIS REMAINS AN OPEN QUESTION.**

**5. ROADS – THE SUGGESTION WAS MADE THAT THE ROAD FILL THE TOWN OF BEDFORD USES MIGHT BE SUPERIOR TO THE LEWISBORO FILL. RON WILL INVESTIGATE. THERE WAS SOME DISCUSSION ABOUT TESTING OUR ROAD FILL FOR CONTAMINANTS, BUT NO ACTION WAS TAKEN.**

**6. MC. GROARY'S EASEMENT – IT WOULD COST \$700. TO DO A SEARCH FOR THIS BUT IS WAS NOT CLEAR WHAT WE WOULD DO WITH THE INFORMATION SINCE MC. GROARY ALREADY GAVE THE COLONY PERMISSION TO DRIVE OVER THIS DRIVEWAY TO ACCESS THE BALL FIELD. THERE WAS NO MOTION FORTHCOMING.**

**NO OTHER COMMITTEES REPORTED AND THE MEETING ADJOURNED AT 11.20 A.M..**

**JANUARY 27<sup>TH</sup>, 2015**

**GBCA E.B. MINUTES OF 12-14-2014-REV.3.DOC**

**RA/JA**