

**MINUTES OF GBCA EXECUTIVE BOARD MEETING OF 03-08-2015**

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

**ABSENT: JOHN BERGHERR**

**DAN OPENED THE MEETING AT 09.38 A.M..**

**THE MINUTES OF THE E.B. MEETING 02-08-2015 WAS READ AND ACCEPTED: MOTION DOROTHY AND SECOND BY MIKE.**

**THE FOLLOWING REPORTS WERE PRESENTED:**

**1. FINANCIAL REPORT: ADAM REPORTING**

<b>M&amp;T BANK</b>	<b>\$ 148,290.28</b>
<b>CAMP FUNDS</b>	<b>“ 29,153.51</b>
<b>WATER CAPITAL FUND</b>	<b>“ 21,438.28</b>
<b>CAPITAL IMPROVEMENT FUND</b>	<b>\$ 87,793.32</b>

**ADAM PROVIDED A DETAILED REPORT THAT LISTS MEMBERS IN ARREARS AND ON PAYMENT PLANS. THE QUESTION CAME UP CONCERNING SECOND AND/OR ADJOINING ACRES. IT WAS LIKELY THAT ACRES THAT WERE JOINED MAKING A SINGLE TOWN TAX PARCEL WOULD BE ASSESSED THE SAME WAY BY THE COMMUNITY. DAN WILL CONTACT THE TOWN ASSESSOR AND ADVISE. IT WAS ALSO NOTED THAT THE TOWN ASSESSES INTEREST ON LATE PAYMENTS – SHOULD WE FOLLOW SUIT?**

**THERE FOLLOWED A MOTION BY JAY FOR THE FINANCE COMMITTEE TO MAKE A RECOMMENDATION CONCERNING ASSESSING PENALTY CHARGES FOR LATE PAYMENTS. SECOND BY MERA – UNANIMOUS.**

**2. CAMP – FIRST SESSION IS FULL BUT A FOURTH LIFEGUARD IS STILL NEEDED FOR THE 3-4 P.M. CAMP COVERAGE. THIS LIFEGUARD ALSO MEETS THE COMMUNITY NEED FOR COVERAGE UNTIL 7 P.M..**

**3. BEACH – LOOKING FOR COLONY LIFEGUARD COVERAGE AND EXPECTS AN ASSESSMENT OF WALL REPAIRS WHEN THE SNOW IS GONE. DREW TO ADVISE.**

**4. BARN – MIGHT HAVE TO REPLACE TWO REFRIGERATORS AND DEFINITELY MUST REPLACE THE SINK. NO FURTHER INFORMATION ON THE RESIDING PROJECT FROM STEVE MILLER.**

**ROAD 4 PUBLISHED THE MILLER REPORT WITHOUT ATTRIBUTION. THIS WILL BE CORRECTED IN THE NEXT ISSUE.**

**5. GENERAL**

**-A WATER FOUNTAIN IS REQUESTED AT THE BEACH AND BALLFIELD – DREW TO HANDLE.**

**-RON WILL ATTEMPT TO CONTACT DAVID DEANGELIS TO DETERMINE IF THE HOUSE IS ABANDONED AND THE WATER SHOULD BE SHUT OFF. IF HE CAN'T BE CONTACTED, WE'LL POST A NOTICE.**

**-DREW SHUT OFF THE WATER AT THE SANDLER HOUSE.**

**NO OTHER COMMITTEES REPORTED AND THE MEETING ADJOURNED AT 11 A.M..**

