

Minutes of E.B. GBCA meeting of 04-12-2015

Present: President; Dan Fast, Secretary; Ron Arnstein, Treasure; Adam Huggard, Mike Brown, Drew Orr, Rina Slavin, Jay Martin, Joy Radulavic, Carol Nordgren, Jeremy Metz, Gerry Sircus and Mera Eisen

Absent: Dorothy Shulman and Fred Margolies

The minutes of the E.B. meeting of 03-08-2015 were read and accepted unanimously. Motion – Adam, second Carol.

1.Financial Report by Adam

012	M&T Bank	\$ 144,064.14
014	Camp Account M&T	“ 43,658.99
015	Water Capital Fund	“ 21,439.19
016	Capital Improvement Fund	“ 87,800.77

Adam Presented an overdue notice letter stating what actions will be taken for those in arrears and without payment plans. After considerable discussion, John made a motion seconded by Mera to accept Adam's letter with some modifications. This was accepted by Eight(8) in favor, One(1) opposed and two(2) abstentions. When a revised letter is received, it will be made part of these minutes and therefore included in Road 4.

2.Lake Committee – Eric Strand attended as a guest.

Some of the open questions relating to the East of Hudson Grants (it is not clear if these funds are available).

Are: *phosphorous reduction program
 *Design & Proposal from Engineers

For dredging at Hall at Main Forbay Project

- *Parking lot modifications – leveling
- *Uses for dredged material – Non Hazardous
- *Likely to take place after the Summer

Extracts of the c-slap summary will be published in Road 4. for general information

3.Camp – Rina and Dan will do “a walk-through” of camp facilities – some issues raised were;

-Cleaning date, fire extinguishers, water test, police monitoring of car traffic.

-Reported first session is full but second session is lagging.

4.Beach – Brandon will be waterfront director. Beach cleanup and rafts, sand, etc., scheduled on Saturday, June 20, 2015.

5.Barn – A dumpster will be placed April 25 at the barn.

6.Social – Jerry will replace Ellen for the Book discussion Evening August 13th, 2015.

Adjourned 11.30 A.M..

May 26, 2015

RA/ja