

Minutes of GBCA MEMBERSHIP MEETING of – 01-25-2015

A quorum was attained at 11.15 A.M.

The minutes of the 10-26-2014 membership meeting were read and amended to add the elected officers. Motion to accept: Pearl, second by Martha. Carried unanimously.

1.The following financial report was presented by Adam:

Operating funds	\$ 83,376.46
Camp funds	“ 3,766.42
Capital improvement fund	“ 87,779.13
Water capital fund	\$ 21,436.55

Members in Arrears

19 Pond Street – Paid the past due maintenance fees after receiving notice from our attorney.

Hom-Mansfield - Legal proceedings ongoing with.

The Association doesn't presently charge interest of arrears which is an issue that merits consideration.

2.Camp – Rina reports;

-Staff compensation reduction will result in significant cost savings

-Electronic enrollment was initiated

-Staffing per camper exceed Board of Health Requirements

-Camp size limited to 75.

3.Roads; Surveying was done around Danger Road as part of the lake suctioning permit.

4.Road 4 Gerry was concerned about lack of interesting content if membership mandate of every three months is strictly enforced. The sense of the Membership was to adhere to schedule.

5.Real Estate

DeAngelis house at 1 West Main Street appears heading to fore closure.

There being no further Committee reports;

-meeting adjourned at 12.15 P.M., Motion by John, second by Rose, unanimous.