

Minutes of E.B. GBCA meeting of 05-17-2015

**Present:** President; Dan Fast, Secretary; Ron Arnstein, Vice President: John Bergherr, Mike Brown, Rina Slavin, Jay Martin, Joy Radulavic, Carol Nordgren, Jeremy Metz, Gerry Sircus, Mera Eisen, Dorothy Shulman and Fred Margolies

**Absent:** Drew Orr and Adam Huggard

The minutes of the E.B. meeting of 04-12-2015 were read and accepted with minor adjustment. Motion to accept – Dorothy, second Jeremy.

**1.Financial Report by Adam**

|     |                          |               |
|-----|--------------------------|---------------|
| 012 | M&T Bank                 | \$ 145,428.34 |
| 014 | Camp Account M&T         | “ 117,675.08  |
| 015 | Water Capital Fund       | “ 21,439.19   |
| 016 | Capital Improvement Fund | “ 87,800.77   |

**2.Lake Committee** – Jay reporting; the basketball nets have been changed.

**3.Camp** – Rina received the day camp water report. Counselor and parent orientation is on June 14, 2015. Clean up, mulch, sand and miscellaneous repairs should be completed by June 1, 2015. A proposal for the road to the ballfield was received. Drew will accelerate this process. Motion to spend up to \$7,500. for this road by John, second by Mera, passed unanimously.

There are 82 campers in the first session and 57 in the second. Staff will be adjusted to the extent possible.

**4.Beach** – Mera reports that there is adequate lifeguard staffing through Labor Day. Beach clean up is June 20, 2015.

**5.Social** – There will be a scholarship fund raiser on August 8, 2015 – Likely to be an art show and auction. The banquet will be on September 5, 2015.

**6.Water** – There appears to be a leak on Hall Avenue in front of Joy's house. Ron will try to send the Annual Water Report 2014 to Road 4 for the June, 2015 issue.

**General:** Many congratulations to the McDonaghs on the birth of their daughter Brooke.

Dan Welsh, Lewisboro Board Member, will hold a meeting on the Hamlet Master Plan, this is on June 17, 2015. Contact Fred Margolies for details (232-4265).

Meeting adjourned at 10.55 A.M..

June 29<sup>th</sup>, 2015

RA/ja

