

Minutes of GBCA MEMBERSHIP MEETING of – 04-26-2015

A quorum was attained at 11.15 A.M.

The minutes of the 10-26-2014 membership meeting was read and accepted without comment. Motion to accept by Martha and second by Rose.

1.The following financial report was presented by Adam:

Operating funds	\$144,761.
Camp funds	“ 52,209.
Capital improvement fund	“ 87,801.
Water capital fund	\$ 21,439.

The Membership was concerned at the number of late payers but this is a continuing problem and the E.B. is aggressive with collections.

The question was raised whether we pay too much in taxes for underdeveloped land.

Nominating Committee

The following members volunteered to serve on the nominating committee; Richard Tauber, Fay Lieman, John Bergherr, Mike Brown and Paul Milliot.

Motion to close nominations by Pearl, second by Martha.

Committees

-Water. A leak at Decaudin will be dealt with by Drew.

-Camp. Rose – All is going well.

-Beach. Still require a lifeguard for Non-camp coverage. The Membership must be informed that permission is required for the paddle boats. No one is permitted to use anything on the lake without permission. We have the boards for the dam – Drew will install.

-Barn. Eric was concerned about the barn support structure – but these issues were already addressed, corrected and repaired.

-Lake report. Eric can't reach anyone to move our lake projects along. Seems that our grant was triaged by the Town and the money turned over to the highway department in urgent need of a truck. Discussion on where to put suction debris, but this seems a moot point at the moment.

-Roads. Paul thought that recently used fill was the worst ever – no one understood why different size stone was used.

Fred reported that the fire department would like to place a dry hydrant at our lake to speed response to fires. There were no objections but more information was requested.

-Social. Preliminary event calenders were distributed with the offering of a new Saturday night painting instruction class. This has been successful elsewhere – more details to follow.

-General. Laure Milliot is still interested in a community vegetable garden. If interested, call 232-6220 for information.

Meeting adjourned at 12:40 P.M. Motion by Drew, Second by Martha, No objections...

FINAL Membership Minutes 04-26-2015

RA/ja