

Minutes of E.B. GBCA meeting of 06-14-2015

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

**Absent:** Dorothy Shulman and Gerry Sircus

The minutes of the E.B. meeting of 05-17-2015 were read and accepted - Motion to accept – Adam, second Mike, unanimous.

**1. Financial Report by Adam**

012	M&T Bank	\$ 142,050.34
014	Camp Account M&T	“ 157,539.25
015	Water Capital Fund	“ 21,440.98
016	Capital Improvement Fund	“ 82,615.30

**Arrears**

DeAngelis has a tenant to be contacted by Drew to secure the arrears. DeAngelis is on the water system as is Delgado who will be contacted by Ron.

**Election Committee** – Reports a full slate for the coming election.

**Camp** – Everything proceeding as scheduled.

**Water** – Leaks on Main Street and Branch Street repaired.

**Beach** – Mera reports the need for a lifeguard for Sundays – we should probably purchase more carp to replace aging carp even though a weed problem doesn't exist presently. Motion by Adam: we should restock lake as appropriate, up to a cost of \$1,500. to be renewed every seven years. Second by Mera, unanimous (Drew will secure the permit and Fred volunteered to look into invasive weeds).

**Barn** – Drew will look into sink replacement, while Mike will replenish cleaning supplies.

**Lake** – C-SLAP continues the testing program.

**Insurance** – No need to meet with the broker unless there are significant changes or if he requests a meeting – John will advise.

**No further reports.**

Meeting adjourned at 11 A.M. - Motion by John, second by Mera.

July 12<sup>th</sup>, 2015

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