

Minutes of E.B. GBCA meeting of 07-12-2015

Present: President; Dan Fast, Secretary; Ron Arnstein, Treasurer; Adam Huggard, Mike Brown, Rina Slavin, Joy Radulavic, Carol Nordgren, Mera Eisen, Fred Margolies, Drew Orr, Gerry Sircus and John Bergherr

Absent: Dorothy Shulman, Jeremy Metz and Jay Martin

The minutes of the E.B. meeting of 06-12-2015 were read and accepted - Motion to accept – John, second Adam, unanimous.

1.Financial Report by Adam with on discussion if arrears

012	M&T Bank	\$ 142,016.04
014	Camp Account M&T	“ 154,424.59
015	Water Capital Fund	“ 21,441.86
016	Capital Improvement Fund	“ 82,622.10

2.Camp – No problems, schedule is posted on the Camp Website.

3.Beach – Mera thanked the clean up crew and advised that full lifeguard coverage is still a question. Repairs were completed for the foot bridge and the stone wall. The water cooler was installed.

4.Insurance – John presented the new rates for the renewal policy from Associates of Glens Falls for 2015-2016. There was an insignificant increase. John made a motion to accept the new policy – second by Mera – Unanimous.

5.Social – John stated the paint night was very succesful and now the Social Committee will focus on making “Bat” night as successful. This is the five (5) minute story telling night and may or may not be themed.

General – A colony resident stalled his Jeep on the 17 acres and Dan requested a Colony Policy on motorized vehicles. The general discussion resulted in the board deciding to block access to the 17 acres by placing boulders and posting a “NO Motorized Vehicles Permitted” sign at the ingress at Pond Street.

Use of the Barn by David Arnstein – David asked if he could use the barn again for a group instruction session the first weekend in October 2015. Mike advised this date is open and they wil probably perform a community service.

No further reports.

Meeting adjourned at 11 A.M. - Motion by Ron, second by Mike.

July 19th, 2015

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