

Minutes of E.B. GBCA meeting of 09-13-2015

Present: President; Dan Fast, Secretary; Ron Arnstein, Treasurer; Adam Huggard, Mike Brown, Rina Slavin, Joy Radulavic, Carol Nordgren, Fred Margolies, Drew Orr, Dorothy Shulman, John Bergherr, Jeremy Metz and Jay Martin

Absent: Gerry Sircus and Mera Eisen

The minutes of the E.B. meeting of 08-09-2015 were read and accepted - Motion to accept – Mike, second by Rina, unanimous.

1.Financial Report by Adam with a discussion of arrears

012	M&T Bank	\$ 132,140.59
014	Camp Account M&T	“ 55,361.95
015	Water Capital Fund	“ 21,443.68
016	Capital Improvement Fund	“ 82,629.13

The line by line proposed budget presented by Adam was reviewed by the Board. Adam will submit an amended version to be distributed to the Membership. Motion to distribute amended budget by Adam – second by John – unanimous.

2.Lake – Jay presented the following cost summation for the Forbay project.

Total funds expected to be covered by the town for permits, surveying, etc., - \$27,000.

Total Estimated cost of the project \$56,000.

The difference of \$29,000. would be made up by the G.B.C.A.. This project originally, was to be paid for by an “East of Hudson”. Grant but the Town spent the money on a suction truck and is no longer available for our project.

Drew suggested we form a Sub-Committee to evaluate a rock barrier as a better solution to the run off problem than the forbay concept. Volunteers are Mike, Jeremy, Adam, Rina and Fred.

3.Beach – Everything attended to as required.

No further reports.

Meeting adjourned at 11.05 A.M. - Motion by John, second by Mike – no objections.

October 10th, 2015

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