

Minutes of E.B. GBCA meeting of 10-11-2015

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

Absent: Gerry Sircus, John Bergherr and Fred Margolies

The minutes of the E.B. meeting of 09-13-2015 were read and accepted - Motion to accept – Dorothy, second by Adam, unanimous.

Guest: Rose Howard

1. Financial Report by Adam with a discussion of arrears

012	M&T Bank	\$ 104,449.38
014	Camp Account M&T	“ 40,709.49
015	Water Capital Fund	“ 21,444.56
016	Capital Improvement Fund	“ 82,642.92

Rose wanted to formalize how the Camp Budget could be made more transparent and will develop a simplified procedure on how to provide oversight.

Adam Also wanted clarification on how Camp Funds are distributed between Operating versus Capital Expenditures.

Required Maintenance at the Beach and Barn

Drew – will get an estimate for pointing beach wall since the present mortar is severely degraded and will get an estimate for replacing the nursery patio which can no longer be patched.

2.Lake – The permits for the Forbay Project are for two years. Jay put forward a motion for the Colony to commit up to \$30,000. for the Forbay Project to allow the Town to complete the permit process: second by Mera, approved with two abstentions, Jay didn't know about permit renewal or how the \$30,000. estimate evolved.

3.Barn – The nursery wooden floor was removed and the stickum tile will also be removed. Rina suggested that polishing the concrete would be suitable.

No further reports.

Meeting adjourned at 11.25 A.M. - Motion by Dorothy, second by Mike – no objections.

November 8th, 2015

GBCA E.B. Minutes 10-11-2015 / RA/ja