

Minutes of E.B. GBCA meeting of 08-09-2015

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

Absent: Dorothy Shulman and Mera Eisen

The minutes of the E.B. meeting of 07-12-2015 were read and accepted - Motion to accept – Adam, second by Gerry, unanimous.

1.Financial Report by Adam with on discussion if arrears

012	M&T Bank	\$ 138,487.03
014	Camp Account M&T	“ 105,555.59
015	Water Capital Fund	“ 21,442.77
016	Capital Improvement Fund	“ 82,629.11

Re: Decaudin – Calcagnini suggests a small claims court action – A lien wont be cost effective. Motion to authorize Calcagnini to proceed in small claims court by Adam, Second by Mike. Approved unanimously.

2.Water – Ron will contact Gecaj about excessive water use. It appears he keeps a hose running.

3.Camp – Rina advises camp is doing well.

4.Lake – Eric Stand resigned from the Lake Committee – The Committee will continue with the testing program. The Board decided to continue to obtain a permit to add weed-carp. This is a pro-active program since waiting for weeds to appear might be too late (even though they may not survive with the absence of weeds).

5.Dam – Engineers report states dam is in good shape structurally. However, Dan will follow up with contractors to solicit pricing for the recommended maintenance of filling cracks.

6.Signage – A dead end sign at the near-end of Pond Street as well as “No Vehicles” signs on Pond and West Main Street will be posted to keep vehicles off the 17 acres.

7.Real Estate – The list of preferred buyers will be updated by Jeremy even though the entire Community will be notified when a house is for sale.

8.Social – The Art Show and Auction fell short of expectations. Fund raising needs to be rethought.

No further reports.

Meeting adjourned at 10.45 A.M. - Motion by Ron, second by Mike.

August 23rd, 2015

DRAFT GBCA E.B. Minutes 08-09-2015 / RA/ja