

Minutes GBCA E.B. meeting of 11-08-2015

**Present:** President; Dan Fast, Secretary; Ron Arnstein, Treasurer; Mike Brown, Rina Slavin, Joy Radulavic, Carol Nordgren, Drew Orr, Gerry Sircus, John Bergherr, Dorothy Shulman, Mera Eisen and Jeremy Metz

**Absent:** Adam Huggard, Jay Martin and Fred Margolies

The minutes of the E.B. meeting of 010-11-2015 were read and accepted - Motion to accept – Jeremy, second by Dorothy, unanimous.

**1.Financial Report by Dan in absence of Adam with a discussion of arrears**

012	M&T Bank	\$ 98,474.50
014	Camp Account M&T	" 2,017.50
015	Water Capital Fund	" 21,445.47
016	Capital Improvement Fund	" 82,642.94

**2.Water Committee** – Drew advised the Branch Street well pump which is almost 20 years old is wearing down and should be replaced since this the only well pump on the emergency generator. Motion by Gerry to approve the quoted estimate of \$7,821. plus tax. Seconded by Ron - unanimous. Drew repaired minor leaks on Main and West Main Street under full water pressure – No shutdown required. Mera suggested that the water Capital Fund be revisited for adequacy.

**3.Beach** – Wall repairs are completed. A silt fence will be put in front of the beach to preserve the sand. The salty water runoff from the roads is degrading the stairs and some drainage deflection is required.

**4.Barn** – Nursery tiles will have to be ground off and then the concrete polished or new concrete added on top. Drew will get an estimate for replacing the nursery patio.

**Odds & Ends** – **Fred** will be asked to assess dead tree danger where children wait for the school bus, and then prevail upon the Highway Department to make the area safe. **Pearl** is retiring from the Social Committee and will be sorely missed. **Next Issue Road 4** is December 1<sup>st</sup> and material is needed.

Meeting adjourned at 12.15 P.M. - Motion by Mera, second by Rina – no objections.

December 13<sup>th</sup>, 2015

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