

## **Minutes GBCA E.B. meeting of 01-10-2016**

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

**Absent: Jeremy Metz and Mera Eisen.**

**The minutes of the E.B. meeting of 12-13-2015 were read and accepted - Motion to accept – Joy and second by Gerry – unanimous.**

### **1.Financial Report by Adam Huggard**

**012 - M&T Bank \$ 20,561.03**

**013 – Savings Account M&T \$ 2,017.64**

**014 - Camp Account M&T \$ 9,986.09**

**015 – Water Capital Improvement Savings M&T \$ 19,789.06**

**016 - Capital Improvement Fund \$ 153,010.46**

**Adam questioned the billing for Sandler whose house was not habitable due to fire. Motion by Jay to bill him for an acre – second by Rina. Passed unanimously.**

**2.Lake – The ForeBay Project is still lacking clarity. Dan will touch base with Peter Parsons and will also call Kellard-Sessions, the engineering company that did all the permit work. Eric will be invited to a future board meeting since he was the primary contact for the whole project.**

**3.General – The proposed development for affordable rental housing along Rte 22 at the 6A exit of 684 was discussed, but without details. Preliminary information is: 46 units with a mix of 1 and 2 bedrooms ranging in rental prices of \$800 - \$1,200./month. The board decided to invite the developer to our next membership meeting to fully inform the colony.**

**4.Tree work** – We received an estimate of \$1,000. To take down two trees that pose a risk to children at school bus stops. Mike was requested to proceed with this work.

**5.Hicks appeal** – Dan advised; No word yet.

**6.Signs** – The intersection of Lake and Branch Street is judged to be unsafe with just one stop sign - A three way stop was discussed – Fred should discuss with Highway Department.

**Meeting adjourned at 12.15 P.M. - Motion by Mike, second by Adam– no objections.**