

Minutes GBCA E.B. meeting of 12-13-2015

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 and Jeremy Metz

Absent: John Bergherr, Dorothy Shulman, Jay Martin and Mera Eisen.

The minutes of the E.B. meeting of 11-08-2015 were read and accepted - Motion to accept – Gerry, second by Jeremy, unanimous.

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

012 - M&T Bank \$30,767.70;

014 Camp Account M&T “2,017.50;

015 Water Capital Fund “26,446.36;

016 Capital Improvement Fund \$152,998.82.

2.Thimber Lake – The Town Minutes of November 9th, 2015 do not reflect the GBEB understanding of what was paid to Kellard – Sessions for completion of permits and engineering drawings for the ForeBay Project. Dan will notify the Town that the maximum expenditure for the GBCA of \$30,000. is firm and that the Project cannot proceed or be concluded if this value is exceeded at any point. The Town minutes state that no additional funding is available beyond what they already spent which was concerning to the E.B..

3.Water – Branch Street replacement well pump was installed and under budget since wiring was in good condition.

4.Beach – A curtain was installed at the waters edge to prevent sand from running into the lake.

5.Trees – Any dangerous limbs that could injure children will be taken down at the school bus stops.

6.Barn – Mike is still busy removing tiles on the nursery floors.

7.Garbage – The Town plan to go to bag collection and pricing is shelved for a year. Not clear whether the Town included The Colony which would raise our garbage collection costs.

8.General – Jeremy reported that 49 units of moderate income cluster housing is being planned on Rte 22 at the 6A Exit of Rte 684. The developer will be invited to a E.B. meeting to present the plan to the Colony. This affordable housing will offer 1-2 bedroom rental units. The Goldens Bridge Hamlet Association was formed to plan for the future of Lewisboro – Rina volunteered to attend their meetings to advise the E.B. of developments.

9.Rental and Sales – The Community will be notified that the Harris and Killeen houses on West Main Street are up for sale – details will follow.

Meeting adjourned at 11 A.M. - Motion by Adam, second by Jeremy – no objections.