

## Minutes of GBCA MEMBERSHIP MEETING 10-25-2015

A quorum was attained at 11.18 A.M.

Guest speaker: Dan Welsh – Town Board Member

Dan spoke at length about his (8) Eight years on the Town Board, his accomplishments and that he needs our votes to continue his work.

The minutes of the 08-30-2015 membership meeting was read and accepted without comment.

Motion to accept by Adam and second by Frieda - Unanimous.

### Financial – by Adam

M&T Bank - \$99,973.77

Savings Account M&T - \$2,017.50

Camp Account M&T - \$39,515.86

Water Capital Improvements Savings M&T - \$21,444.56

Capital Improvements Savings M&T - \$82,642.92

2016 Budget – presented by Adam with a line by line detail.

Paul Milliot questioned the allocation for tree removal funds stating there are some dead trees that pose a threat to children waiting for a school bus. Emergency work is always undertaken whether funded or not but the Executive Board will investigate to see if the Town or NYSEG will take them down and will assign the task of identifying dangerous trees to a Board Member. The lifeguard costs are paid separately by the Community and the Camp.

Lake – After much discussion of information provided by Jay and Eric the following motion went to a vote – proposed by John and seconded by Mera.

“The GBCA will inform the Town that it is prepared to commit up to \$30,000. to undertake the ForBay Project, but that the Town will assume the entire cost for completing permits and engineering”. This motion passed with (9) Nine votes in favor, (5) Five abstentions and (6) Six opposed – several members did not vote.

It was clear that the Association considers the \$30,000. to be a firm maximum even though it was not clear how this estimate was developed. It was also not known how long the permits are for and their renewability.

Finally, Martha moved to approve the budget as presented, Rina – seconded – passed unanimously.

Meeting adjourned at 12:50 P.M.