

**Minutes GBCA E.B. meeting of 03-13-2016**

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

**Absent:** Jay Martin, Dorothy Shulman and Mera Eisen.

The minutes of the E.B. meeting of 02-14-2016 were read and accepted - Motion to accept – Adam and second by Mike – unanimous.

**1.Financial Report by Adam Huggard**

012 - M&T Bank - \$ 127,887.38

013 – Savings Account M&T - \$ 2,017.97

014 - Camp Account M&T - \$ 16,140.88

015 – Water Capital Improvement Savings M&T - \$ 19,790.69

016 - Capital Improvement Fund \$ 153,035.62

**General**

\*Dan signed the garage collection contract. No increase in cost for 2 years and we get two dumpsters with no extra cost.

\*Mera was reinstated with a motion by Jeremy seconded by Jerry – 9 in favor, 1 abstention.

\*Camp Committee developed guidelines which were accepted without discussion, because not everyone received the guidelines.

\*Fish restocking for lake. Drew advised we received a carp permit and we plan to put in 48 carp for weed control and 48 catfish for snail control. We don't presently have a weed problem so the carp are an effort to keep it that way.

\*We received a letter from the Army Corps of Engineers, which contained several questions concerning the ForBay Project. We expect Kellard Sessions to respond.

\*Mike cleaned up the rest of the tiles on the nursery floor in the barn and Drew continues to evaluate how best to complete the floor.

\*The social committee continues to plan for the seasons events.

Motion is adjourn by Jeremy second by Jerry.

**Sunday, April 17th, 2016**