

DRAFT GBCA E.B. meeting of 05-15-2016

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

Absent: Jay Martin, Jeremy Metz, Dorothy Shulman and John Bergherr

The minutes of the E.B. meeting of 04-10-2016 were read and accepted - Motion to accept – Adam and second by Gerry – unanimous.

1.Financial Report by Adam Huggard

012 - M&T Bank - \$ 121,431.45

013 – Savings Account M&T - \$ 2,018.31

014 - Camp Account M&T - \$ 50,293.53

015 – Water Capital Improvement Savings M&T - \$ 11,992.08

016 - Capital Improvement Fund \$ 153,061.19

2.Water – Ron. The Fee for new hookups for all year water use will be \$1,200. which is basically the cost of installing a curbcock. Motion to accept – Mera, second Fred – No dissent.

Water capital fund is low and needs to be resupplied.

The Financial Committee to address in the next budget.

3.Camp – Rina. We need more campers but a loss is anticipated this year. Rina tried to explain some of the causes of a reduced enrollment, such as market forces, niche camps, fewer kids around, etc.. We expect the camp to have the use of a kiln located at Dan's House. Mike will take care of fire extinguishers.

4.Lake – The clean up of the beach and the placing of the rafts are scheduled for JUNE 11, 2016.

5.Sales/Legal The Board voted to waive our right of First Refusal on the Schattner House after notifying the list of the contracted price and receiving no response.

Motion to waive by Ron, second by Mera, unanimous.

6.Social – Rina advised the entire season is booked.

GENERAL NOTE: We urgently need lifeguards.

No additional reports were presented. Motion to adjourn by Mike, second Adam.

May 30, 2016, DRAFT E.B. Minutes 05-15-2016 / RA