

Minutes of Executive Board of GBCA meeting – 6/12/16

Present: Dan Fast, President; John Bergherr, Vice President; Adam Huggard, Treasurer; Dorothy Schulman, Michael Brown, Drew Orr, Fred Margolies, Carol Nordgren, Rina Slavin, Gerry Sircus, Joy Radulavic, Jeremy Metz, Jay Martin

Absent: Ron Arnstein, Mera Eisen

Meeting called to order at 9:45 AM.

1- Minutes:  
The minutes of the 5/15/16 Regular Board meeting were read, and accepted as read.

2- Financial:

Adam reported as follows:

As of June 11, 2016:

Assets in bank:

Checking:

M&T Checking: \$ 122,031

M&T Camp: \$ 92,098

Savings:

Scholarship: \$ 2,018

Water Capitol: \$ 11,993

Capitol Improvements \$ 153,074

Total Assets: \$ 381,214

Members in Arrears::

The following members have made no payment for 2016:

Apter: Owes 2015 & 2016: Has paid off an outstanding lien and Town taxes. We will put a lien on the property.

Cousin

Cubides (on Colony water)

1 West Main St.

Decaudin

Gecaj (on Colony water)

Hom-Mansfield

Rios - property is in foreclosure.

Sherwood - St. John

Simoncini

4- Committee reports:

A- Water: Dan reported that the Annual Water Report, which has been published in Road 4 for the past few years, will now be sent directly to all Community members in a separate mailing. Ron feels that the small type in Road 4 makes the report difficult to read, and that mailing it separately will get it out in a more timely manner.

B- Beach: The rafts were scheduled to go out this week, but will be put out next week instead.

- C- Camp: Rina reported that we now have 55 Campers, and the committee is trying to get more. The Nursery floor has been completed, as has the Nursery patio area. There will be 5 Camp groups, and we have a sports person and a drama person.
- D- Barn: Mike reported that the fire extinguishers were inspected and re-charged at a cost of \$600. 3 parties have been booked for the coming weeks prior to the summer season.
- E- Insurance: John reported that Philadelphia, which has provided our insurance for many years, will renew our policy. John has received 2 notices from them but needs more information. Our insurance broker is on vacation. John will contact him and get clarification and report back at the next Board meeting.
- F- Social: John reported that the summer schedule is complete and that the new people who have joined the committee are great.
- G- Road 4: Aaron Kroun, who has been doing the work of producing Road 4 has resigned. Gerry Sircus, who has been editing, will continue, but stated that it is important to think about the future. It was the consensus of the Board that an effort be made to find people to take over the production ASAP, and begin to plan for the future.
- H- Roads: Fred reported that the roads are generally good, with some gullies and potholes. He will contact the Highway Dept. about addressing the isolated problems, and remind them that no major work can be done during the Camp season.
- I Sales & Legal: Jeremy reported that there have been 2 recent sales, with no interest from the list, so our option was waived in both cases.
- J- Nominating: Mike reported that the committee is proceeding with it's work. Rina is considering running for President. So far we have no takers for Vice President. Adam will run for Treasurer and Dan for Secretary.

There being no further business the meeting was adjourned

Meeting adjourned at 11:05 AM.