

Minutes of GBCA MEMBERSHIP MEETING 07-31-2016

A quorum was attained at 11.15 A.M.

The minutes of the 04-24-2016 membership meeting were read and accepted without comment. Motion to accept by Barbara and second by Annette – Unanimous.

Financial - Adam reported that Funds are tracking normally.

012 M&T Bank - \$103,231.93

013 Savings Account M&T - \$2,018.64

014 Camp Account M&T - \$82,125.90

015 Water Capital Improvements Savings M&T - \$11,993.08

016 Capital Improvements Savings M&T - \$153,086.78

Real Estate & Legal – Eric read a statement concerning Lars Margolies and 1 West Main Street. This resulted in a motion by Martha for the E.B. to put a detailed procedure in writing in Road 4 concerning the Colonies “Option to Purchase” provision when houses are sold including how financial exchange is made NAT added to the motion that the Rental & Sales Committee should be expanded and the subject should be on the August meeting agenda. There were 14 votes in favor, 5 abstentions and the motion passed.

Nominating Committee – Mike presented the slate. A sample Ballot is appended to the Minutes. Nominations were closed by a motion by Pearl seconded by Dorothy – Unanimous.

Social Committee – John offered – great season so far. Banquet Committee was formed with the following volunteers. Martha, John, Barbara, Ellen, Marty, Jim, Jerry, Jackie and Nicole.

Camp – Rina The director resigned, the assistant director from last year was not available, so Rina offered that the dire financial situation didn't materialize and should be closer to break even. Rina described the challenges of increasing enrollment next year considering the options in the area available to campers.

Lake – Eric ForBay Project – still awaiting Army Corps of Engineers Approvals. The Lake Committee is in the process of discussing bids with contractors. While discussing took place about Phase II and Phase III removals, on the ForBay Project (Phase I) was approved by the Membership at a not to exceed cost of \$30,000.. This was restated by Adam. The Lake Committee is Dan, Jay, George, Paul and Eric.

Barn – Mike The Lower floor is complete along with the ballfield fence. Estimates have been requested for the outside barn project including the extensive remediation required.

General – Georgann is concerned about the appearance of some properties that diminishes the Colony. She volunteered to take this issue to the Town Board and requested that the Executive Board send a letter to the Town Board saying Georgann will represent the Colony and notify owners that they will be responsible for costs incurred to demolish, vacant, offending structures. Eric made a motion to this affect and amended by Martha. 12 in favor, 1 opposed and 6 abstentions.

Patrick de Paula (Schattner House) was introduced to the Community.

Motion to adjourned by Dorothy, Second by Mike – No objections. Adjourned at 12.45..