

GBCA E.B. meeting of 08-14-2016

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

Absent: President; Dan Fast, Jeremy Metz, Dorothy Shulman and Jay Martin

The minutes of the E.B. meeting of 07-10-2016 were read and required a modification of the Lars (1 West Main Street) presentation. The motion to accept the minutes as corrected was made, 5 in favor, 2 abstentions and 3 no's. Motion to accept passed.

1.Financial Report by Adam Huggard – Collections are proceeding normally.

012 - M&T Bank - \$ 80,690.18

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

014 - Camp Account M&T - \$ 67,871.45

015 – Water Capital Improvement Savings M&T - \$ 11,993.59

016 - Capital Improvement Fund \$ 153,099.78

2.Budget – Adam presented the 2017 Preliminary Budget which the Board reviewed line-by-line. There will be some modifications before its voted on by the Membership at the October 2016 meeting.

3.Barn – John made a recommendation that Plan-A for the barn exterior be painting rather than siding. He said that the original idea for siding, which was to just cover everything over so as to avoid dealing with lead containing paint, and a co-benefit according to Drew would be to solve the water leaking into the basement with flashing. However, John pointed out that there appears to be very little lead in the paint and painting would retain the character of the barn. Both schemes would require significant remediation by a carpenter to correct for rot and general degradation of very old barn wood.

4.Camp – Rina and Nedda assumed the Camp Director duties and the season concluded successfully. Rina again mentioned the challenges the Camp will face going forward but there is no question of the benefits the Camp provides to the Community.

There being no further reports to report the Board – adjourned at 11.45 A.M.