

## GBCA MEMBERSHIP MEETING 08-28-2016

A quorum was attained at 11.21 A.M..

The minutes of the 07-31-2016 membership meeting were read by Ron Arnstein and accepted without comment by. Motion to accept by Joy Gross and second by Gerry Sircus – Unanimous.

Financial – Adam Huggard reported that Funds are tracking normally.

012 M&T Bank - \$75,491.00

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

014 Camp Account M&T - \$41,447.00

015 Water Capital Improvements Savings M&T - \$11,993.00

016 Capital Improvements Savings M&T - \$153,099.00

Camp financials are preliminary but not expected to run a big loss.

Motion by Nat Yalowitz – seconded by Faye Lieman. Request Finance Committee to study a plan for the Colony to tax the sale of homes to grow the capital fund. 28 In favor, 6 abstentions, 2 No.

Elections – Ballots were handed out to those signing in. Motion to close voting at noon by Barbara Tauber – seconded by Pearl Klainberg, no objections.

Social Committee – John Bergherr thought we had a great season. The Colony will be 90 years old in 2017 and John thought we should celebrate.

Lake – Eric Stand – Motion by Martha Levitas – second by Mike Brown in support of Eric Stand's proposal to use the volleyball court to store and dewater material taken out by suction, dredging for the ForeBay Project and the dam instead of the parking area. This would be less expensive since regrading of the parking area would not be required and water would run directly back into the lake. Passed with 1 No vote, 36 in favor. Plan to start in the fall 2016.

Eric Stand also thought that both sections – the ForeBay on Main Street and the Dam Area could be dredged for the \$30,000. in the Budget.

Motion by Russel Gordon – second by Martha Levitas. Authorize the Executive Board to consider doing both the Hall Ave. and Dam Area harvesting for the approved maximum price of \$30,000. - Passed – 2 abstentions, 35 in favor

Motion by John Bergherr – second by Carol Lewis authorize the Executive Board to roll in dredging the swimming area at a cost not to exceed \$5,000. with material pumped into the bag on the volleyball court – passed; 2 abstentions, 1 No vote and 34 in favor.

John Bergherr moved to close balloting at 12 P.M. - second by Gerry Sircus – no objections. The following are the officers and members at large;

President – Rina Slavin, Vice President – Ron Arnstein, Treasurer - Adam Huggard, Secretary – Dan Fast.  
At Large Members: John Bergherr, Roman Broberg, Martha Levites, Jeremy Metz, Carol Nordgren and Gerry Sircus.

General – Martha Levites had two requests; First: that the 3/2014 “Buying and Selling Property Guidelines be republished in Road 4; Second: that the rental/sales committee be enlarged.

Several members thought that an Up-to-Date telephone and e-mail directory be published and maintained. Also publish a listing of Board Members and Liaisons to Committees as well as a schedule of Executive Board and Membership meetings.

No other Committee reports, Motion by Fay Lieman – seconded by John Bergherr, adjourn 1 P.M. without objection.