

Minutes of Executive Board of GBCA meeting – 9/11/16

Present:

Rina Slavin, President; Ron Arnstein, Vice President; Dan Fast, Secretary; Martha Levites; Gerry Sircus; Roman Broberg; Carol Nordgren; John Bergherr; Drew Orr; Jeremy Metz; Mike Brown; Joy Radulovic; Fred Margolies; Mera Eisen

Also Present:

Eric Stand

Absent:

Adam Huggard, Treasurer

Meeting called to order at 9:40 AM

1- Minutes:

The minutes of the 8/14/16 Regular Board meeting were read by former Secretary Ron Arnstein, and accepted as read.

2- Financial Report:

The current Financial Report as of 9/10/16 was read by Dan due to Adam's absence.

M&T Bank	\$77,373
M&T Bank (Scholarship Fund)	\$ 2,019
M&T Camp Account	\$34,166
M&T Water Capitol	\$11,994
M&T Capitol Improvement	\$153,113
Total	\$278,665

There are currently 5 members in arrears and 7 members on payment plans.

3- Lake work:

Dan stated that while we had received a total of 5 bids for the work, only 2 were worth considering. Three of the five were well over budget. One other was \$4,000 over budget, but included both Phase 1 (the Forbay project at the junction of Hall Ave. and Main St.) and Phase 3 (the removal of sediment behind the concrete dam). The one bid the committee settled on was also for Phase 1 and Phase 3, but carried a price of \$27,497.95, which is \$2,500 under budget. That company was Pristine Waters.

There was further discussion of removal of sediment around the crib area at the beach. Eric stated that he had spoken to Pristine Waters, and that they said they could do this work at a cost of \$2,000 per day. He felt that it would not go over the \$5,000 voted for this work by the Membership at the last Membership meeting.

Dan moved, seconded by John, to hire Pristine Waters to do the Phase 1 and Phase 3 work at a total cost of \$27,497.95, contingent upon: 1- getting the Army Corps of Engineers permit; 2- getting the DEC modified permit; 3- any additional costs from

engineering, permitting, etc. will not cause the total cost of the project to exceed the \$30,000 cap approved by the Membership. Motion carried with Dan abstaining.

4- 2017 Budget:

A discussion of the preliminary 2017 Budget was held.

- Drew will get bids for the replacement of the Barn rear stairway, which will probably have to be constructed of metal to meet code.
- A new Barn exterior committee was formed consisting of: Mike, Drew, Dan, and Eric Stand. Mike will be the liaison for this committee.
- After further discussion of the Barn exterior work. Joy moved, seconded by Martha, that the Barn exterior committee should meet and discuss what needs to be done to complete this work. Motion carried with Dan and Roman abstaining and Drew opposed.
- The Board discussed the situation with the Barn kitchen area in general and the old stove in particular, and it was the consensus of the Board to remove the old stove and renovate the kitchen area to provide more usefulness.

There will be a full discussion and approval of the 2017 Budget at the next Regular Board meeting.

5- Committee liaisons:

Camp- Rina  
Beach- Martha  
Barn- Mike & Joy  
Finance- John  
Lake- Dan  
Roads- Fred  
Environmental- Roman  
Social- John  
Road 4- Gerry  
Sales & Legal- Jeremy  
Water- Ron  
Maintenance- Drew  
Welcoming- John & Carol  
Town- Fred & Mera  
Waste Mgmt.- Martha  
Communication- Martha & Roman

6- Other business:

During a discussion of community communication Drew noted that there are actually 2 community Facebook pages: a GBCA General page and a GBCA Social page. He will get more info and report back to the Board.

Ron stated that his son's leadership group has requested the use of the Barn for their annual meeting in early November. The Board approved by consensus.

Meeting adjourned at 11:20 AM.

Respectfully submitted: Dan Fast, Secretary