

Minutes of Executive Board of GBCA meeting – 1/8/17

Present:

Rina Slavin: President, Ron Arnstein: Vice President, Dan Fast: Secretary, Adam Huggard: Treasurer, Martha Levites, Carol Nordgren, John Bergherr, Mike Brown, Drew Orr, Jeremy Metz, Fred Margolies

Absent: Gerry Sircus, Roman Broberg, Joy Radulovic, Mera Eisen,

Meeting called to order at 9:40 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 12/11/16 Regular Board meeting were read by Dan, corrected and accepted as corrected.

2- Financial:

Financial Report:

The current Financial Report as of 11/12/16 was read by Adam.

M&T Bank	\$21,213
M&T Bank (Scholarship Fund)	\$ 1,019
M&T Camp Account	\$10,471 (Includes \$10,000 Camp Reserve)
M&T Water Capitol	\$22,796
M&T Capitol Improvement	\$163,165
Total	\$218,664

There are currently 5 members in arrears. The Rios property lien is being updated and the County is moving to repossess the property. Apter is disputing charges. There is an apparent discrepancy between Town tax billing and GBCA billing, which is being resolved. Efforts to contact Sherwood-St.John have so far been unsuccessful.

3- Committee Reports:

A- Sales & Legal:

Fred reported that the closing on the former Mansfield property occurred on 12/28/16, for \$100,000. The property was purchased by the Muza's.

Jeremy reported that the Selvaggi property has been taken off the market, and may be going into foreclosure.

Dan read a letter from Nic Pinetti, the owner of the property at 33 Hillside Avenue, in which Nic stated that during the review of the final survey of the property and construction on same by the Town Building Inspector it was discovered that a portion of the recently constructed wall on the east side of the property is on GBCA property, and that the Building Inspector stated that therefore Nic must remove that portion of the wall. Nic stated that he would like to avoid removing the wall, since it required a great deal of work to construct, and will work with the GBCA to provide an amicable solution, including giving the wall to the GBCA. Nic apologized to the GBCA for the problem.

Martha moved, seconded by John, to accept the gift of the portion of the wall that is on Colony property, with the proviso that he will maintain the wall. After some discussion Martha withdrew her motion and moved, seconded by John, to have the GBCA Secretary answer Nic pinetti's letter, thanking him for his offer to give the wall to the Colony and stating that the Board wishes to work with him resolve the issue, starting with a survey to determine the exact nature of the problem. All in favor except Drew abstaining. Motion carried.

B- Water:

Ron stated that a leak was repaired.

John reported on his discussions with our insurance company pertaining to our insurance coverage of the water system and Water Operator. He stated that we have \$1,000,000 in liability coverage and a \$5,000,000 Umbrella, for a total coverage of \$6,000,000. This applies to the water system and an employed Water Operator. John stated that he has not yet received an email confirming this from our insurance company. It was the sense of the Board, on John's recommendation, to have our insurance agent attend a Board meeting in the Spring to go over our insurance coverage in detail.

C- Barn:

Mike reported that he has 2 requests for the use of the Barn by community members in April. He stated that the Barn exterior renovation committee is still seeking bids. Dan will re-send the bid package to all Board members, some of whom may be able to find contractors interested in the project.

D- Beach:

Martha reported that as of now we have a possible one lifeguard, and the Beach and Camp committees are looking for more. Avi Shulman may be available for the latter part of August. Martha stated that the Beach committee wants to have 3 community members to act as on site liaisons to the lifeguards at the beach. Rebecca Adelman and Maggie Bloom have volunteered for this, and Mike Brown agreed to be the third. The Beach committee is working on putting together a simplified set of rules for the beach to guide the Beach liaisons.

E- Camp:

Rina reported that the Camp committee is considering canoe painting and/or a mural on the boathouse as Camp activities. Board opinions on these projects were mixed.

F- Communication:

Drew is issuing "goldensbridge.org" emails to any community member who wishes to have an email for community business and notifications separate from their personal email.

G- Lake:

Dan reported that DEC has amended their original permit to cover the use of the volleyball court for de-watering, and that we still have not received anything from ACOE. Martha stated that Eric Stand has resigned as the GBCA representative to the

Town Lake Committee. Eric served in this capacity for the last 14 years, and deserves a rest. The Board thanks Eric for this service to the community. Martha stated that we need to find someone else to take over this job. The Board is looking for a volunteer. Rina will contact Community members.

H- Social

John reported that the Social committee wishes to commit \$1500 towards a 90th Anniversary celebration.

Meeting adjourned at 11:20 AM.

Respectfully submitted: Dan Fast, Secretary