

Minutes of Executive Board of GBCA 2/12/17

Present:

Rina Slavin: President, Ron Arnstein: Vice President, Dan Fast: Secretary, Adam Huggard: Treasurer, Martha Levites, , John Bergherr, Mike Brown, Roman Broberg, Joy Radulovic

Absent: Gerry Sircus, Mera Eisen, Drew Orr, Jeremy Metz, Fred Margolies, Carol Nordgren

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

1- Minutes:

The minutes of the 1/8/17 Regular Board meeting were read by Dan, corrected and accepted as corrected.

2- Financial:

Financial Report:

The current Financial Report as of 2/12/17 was read by Adam.

M&T Bank	\$93,240
M&T Bank (Scholarship Fund)	\$ 1,020
M&T Camp Account	\$ 9,613 (Includes \$10,000 Camp Reserve)
M&T Water Capitol	\$22,798
M&T Capitol Improvement	\$163,178
Total	\$289,849

There are currently 45 members in arrears as of 2/1/17, and 10 members who have set up payment plans for 2017. A lien will be placed on the Apter property, since they now owe several year's back charges and have been unresponsive to efforts to contact them. Efforts are being made to contact Burgun and Sherwood-St.John, both of whom owe back charges. A lien will be placed on the Sherwood-St.John property and they will be notified of our intent to do so by certified mail. Adam suggested that we place a lien on the Gecaj property in the very near future unless he has paid his charges, due to the fact that Gecaj has never paid without being dunned with water turn off threats. Dan so moved, seconded by Martha. All in favor except Joy and Adam abstaining. Motion carried. Adam will consult with our attorney on the subject of liens for Gecaj and other members in arrears.

Adam stated that he needs contact information for Sandler and for several new members who have recently purchased homes in the community. He will contact Jeremy, who receives the contracts, and Fred, both of whom are away at this time.

3- Committee Reports:

A- Insurance:

John reported that Chuck Gohn, our insurance agent, will be attending the April Board meeting to review our entire insurance situation, with particular attention to the water system.

B- Social:

John reported that the committee is progressing with the Summer season schedule.

John raised the subject of the GBCA possibly establishing itself as an immigrant Sanctuary Zone and / or Community. It was pointed out that our community does not have the resources to provide an actual sanctuary for a family. Rina and Martha will investigate further.

C- Beach:

Martha reported that there has been no change in the lifeguard situation.

D- Camp:

Rina reported that the Camp committee may have found a Waterfront Director. The person in question is planning to get their certification. The committee is also looking for full time sports and nature counselors.

E- Water:

Adam reported that Patrick DePaula is moving forward with obtaining his Water Operator certification.

F- Barn:

Mike reported that Eric Stand will be getting re-involved with the exterior renovation work, and that the committee is still looking for a supplier of Hemlock and for contractors to bid on the work.

G- Communication:

Roman reported that he is working with Drew on putting together a complete GBCA email list on Google Docs.

H- Lake:

Dan reported that there has been no movement on the ACOE permit. He has heard nothing further from Kellard-Sessions.

Meeting adjourned at 10:40 AM.

Respectfully submitted: Dan Fast, Secretary