

Minutes of Executive Board of GBCA 3/12/17

Present:

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

Absent: Mera Eisen, Joy Radulovic

Meeting called to order at 9:45 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 2/12/17 Regular Board meeting were read by Dan, and accepted as read.

2- Financial:

Financial Report:

The current Financial Report as of 3/12/17 was read by Adam.

M&T Bank	\$125,369
M&T Bank (Scholarship Fund)	\$ 1,020
M&T Camp Account	\$11,830(Includes \$10,000 Camp Reserve)
M&T Water Capitol	\$22,799
M&T Capitol Improvement	\$163,191
Total	\$324,209

There are currently 43 members in arrears as of 3/12/17, with 12 members who have set up payment plans for 2017.

A discussion ensued on the non-payment situation. Adam stated that our attorney has advised that, according to our constitution, we must place liens on all members who are in arrears. Martha moved, seconded by John, to send a letter to all members in arrears notifying them that if their community charges have not been paid within 30 days of their receipt of said letter the GBCA will file a lien against the member's property for the arrears amount plus all interest and all fees associated with the filing of the lien. In favor: all except Adam abstaining. Motion carried.

A letter from Ms. Bielin-Soultanian was read in which she stated that since they are being billed for garbage collection, and did not know that it was included in the Colony charges, they would like to have their garbage picked up and asking how to go about it. The Bielin-Soultanians own an undeveloped lot at the end of Main St., and are billed for 1/2 unit with no water (summer unit). Jeremy moved, seconded by Ron, that a letter be written to the Bielin-Soultanians stating that they can place their garbage in an appropriate shelter at the end of Main St. during the period from 6/15 to 9/15, and noting that our attorney states that that property can be transferred to the GBCA without affecting his mortgage situation. All in favor except Dan, Martha, Roman, and Carol abstaining. Motion carried.

3- Committee Reports:

A- Water:

Ron reported that the system is being routinely maintained.

B- Beach:

Martha reported that we have one lifeguard and one person who may be getting their Waterfront Director certification, and that the committee is advertising locally for lifeguards. Martha stated that the question of the Beach liaison unlocking the boats when there is no lifeguard on duty had been raised in committee. No decision was made pending insurance information.

John stated that the Beach cleanup is scheduled for 6/10, with 6/17 the rain date, and that he would email and robo call the community.

C- Barn:

Mike reported that he has received a bid from a painting contractor for the south and east sides of the Barn.

Rina reported that she spoke to a contractor who is restoring a Barn in the area and who is interested in looking at our Barn and will be coming to look at it in 2 weeks.

Mike also reported that he has 6 Barn reservations from community members and that there will a dumpster in front of the Barn the last weekend in April. It was pointed out that many people toss items into the dumpster without compacting them in any way, resulting in an overflowing 1/2 full dumpster. Roman, Mike, and Jeremy volunteered to monitor the situation and help people utilize the facility in a sensible manor.

D- Camp:

Rina reported that the Camp committee had a very successful Open House at the Goldner-White residence, and that they have a music counselor who needs a temporary residence.

Frieda Halpern's family has offered to donate playground equipment for the Beach in Frieda's memory. Drew will send BOH required playground specification to Rina to forward to Theo Stewart-Stand, who will provide a design for Board review.

E- Communications:

Roman reported that he is still working on the GB email list.

F- Environment:

Roman reported that he is discussing with the Camp the installation of pallet assemblies, to be filled with soil, and used to grow root vegetables.

G- Lake:

Dan reported that ACOE has notified us that a personnel reduction in their office has left them with a serious backlog, which translates to a further delay in starting our lake project.

H- Roads:

Fred reported the roads are reasonably good condition. The Town has been attentive to our roads, filling in and spreading large gravel in muddy areas.

I- Sales and Legal:

Jeremy reported that the Dombrow property is going on the market. No price has been set yet.

J- Social:

John reported that the Summer season schedule is almost set and that there will be an Art night. The 90th Anniversary committee is looking for pictures for the celebration, which will be copied and returned.

K- Road 4:

Gerry reported that they need the summer calendar by mid May, if possible so as not to delay the coming issue.

Good & Welfare:

Martha reported that the Westchester Board of Legislators has advanced a bill for an Immigrant Protection Act. She suggested that those interested in supporting the bill call Francis Corcoran (914-995-2810) and ask him to support the bill. Martha noted that the Town of Bedford is committed to protecting immigrants. Martha will draft a letter from our community expressing our support.

Meeting adjourned at 11:50 AM.

Respectfully submitted: Dan Fast, Secretary