

Membership Meeting Minutes
January 29, 2017

The meeting was convened at 11:15 AM.

Present: 23 Voting Members and approximately 10 other community members.

1- Reading of Minutes:

The minutes from the October 30, 2016 Membership meeting were read and accepted as read. The reading of Board meeting minutes was waived as they will appear on the GoldensBridge.org website, and in Road 4.

2- Financial:

Rose Howard, standing in for Adam Huggard, Treasurer, who was unable to attend, gave a brief financial report as follows:

Bank Accounts:

M&T Bank - Operating:	\$ 48,333
M&T Savings (Scholarship Fund)	\$ 1,019
M&T Camp Account	\$ 8,349
M&T Capital Improvements	\$ 163,164
M&T Water Capital Improvement	\$ 19,795

Total: \$240,660

3- Rina Slavin, President, noted the passing of Frieda Halpern and Dorothy Margolies, both Colony founders. There will be a Memorial for Frieda in the Spring, probably in the Barn, time and date to be announced. There is to be a Memorial for Dorothy on Sunday, February 5th, at 1:00 PM in the Lake Katonah Clubhouse

4- Committee reports:

Water:

Ron Arnstein reported that the water is still flowing.

Camp:

Annette Kroun reported that the Camp committee met last Sunday; there are more registrations so far this year than there were all of last year; registrations are approximately split evenly between in Colony and out of Colony children; Dana Sokoloff will be a drama counselor.

Beach:

Martha Levites reported that we still need a Waterfront Director and more lifeguards. She stated that our salaries are competitive with other facilities in the area, ranging from \$15 to \$25 per hour, depending on experience and qualifications, with a 40 hour week.

Barn:

Michael Brown reported that we have so far received only one bid for the exterior renovation job, and that the Hemlock wood, selected by the committee due to it's superior

density to Pine, was not available in tongue and groove from the supplier that had given us a price for Pine, and that the committee is looking for another supplier.

Lake:

Dan Fast reported that we have received a "permit modification", dated 1/4/17, from DEC, but have heard nothing further from Kellard Sessions on the progress of the job. Eric Stand suggested contacting Kellard Sessions to prod them on progress.

Roads:

Fred Margolies reported that the Town has done some work spreading gravel to improve the roads, and has been responsive to complaints.

Sales & Legal:

Jeremy Metz reported that the Killeen (20 West Main St.) and Hom-Mansfield (30 Main St.) properties have been sold, and that we have been notified that the Selvaggi property at 16 Hall Avenue is in foreclosure.

Jeremy stated that he is discussing the concepts of Covenant and Constitution changes that would eliminate the Colony right of first refusal, but retain a notification clause, with several other lawyers, on an informal basis, in order to gather information before calling a meeting of the committee that will be reviewing this subject. Several community members stated adamantly that the committee should be fully formed and meeting now.

Social:

John Bergherr reported that the Beers would not be returning to conduct folk dancing, though Jim Gold will be returning. The committee is looking for another person for the nights when Jim is not there. John outlined the season's events as follows: a band for the volleyball barbecue at the Beach; a Cuban band night at the Barn; a "locavore" food night at the Barn; the "Bat" will be returning at the Barn; the committee is looking for someone to lead another Art night at the Barn; the program is projected to be similar to last year's.

Martha Levites asked for a motion to continue the "Judith Fast Art Scholarship", sum of \$500. Rose Howard so moved, seconded by Martha Levites, Carried unanimously.

Carol Nordgren called attention to the banks that are financing the Dakota Access Pipeline. She suggested that those interested contact her for a listing, or do a web search.

A brief discussion of the locations of coop banks and credit unions ensued.

90th Anniversary Celebration:

Pearl Klainberg reported as follows: She and Nat Yalowitz are co-chairpersons; a committee has been formed, which met on 12/16/16; a weekend celebration, similar to the 75th Anniversary is projected to occur on the weekend of July 22nd & 23rd (*PLEASE NOTE THAT THE DATE WAS CHANGED AFTER THIS MEETING TO JULY 15TH*); pictures and memorabilia are being sought; the committee is looking for others to join, and needs lists of names and contacts that would be interested. The next meeting of this committee will be in two weeks.

Road 4:

Gerry Sircus reported that, they are looking for material.

Environment:

Roman Broberg reported that the committee is looking for a place to put a community garden and said that the Camp would be welcome to participate.

Communications:

Roman reported he is working on trying to get emails for all community members.

Joy Radulovic stated that she has set up a Google Drive as a repository of community documents of all kinds.

There being no further business the meeting was adjourned, at 12:05 PM.

Respectfully submitted: Dan Fast, Secretary.