

Minutes of Executive Board of GBCA 5/21/17

Present:

Ron Arnstein: Vice President, Dan Fast: Secretary, Adam Huggard: Treasurer, Martha Levites, Mike Brown, Roman Broberg, Drew Orr, Jeremy Metz, Fred Margolies, Carol Nordgren, Joy Radulovic, Mira Eisen

Absent: Rina Slavin: President, John Bergherr, Gerry Sircus

Meeting called to order at 9:40 AM by Ron Arnstein: Vice President.

1- Reinstatement of Mera Eisen, who missed the previous 4 meetings in a row. Jeremy moved, seconded by Adam, to reinstate Mera to the Board. All in favor except Martha and Dan abstaining. Motion carried.

2- Minutes:

The minutes of the 4/9/17 Regular Board meeting were read by Dan, corrected and accepted as corrected.

3- Financial:

The current financial report, as of 5/19/17 was given by Adam:

The current Financial Report as of 5/19/17:

M&T Bank	\$140,802
M&T Bank (Scholarship Fund)	\$ 1,020
M&T Camp Account	\$25,508(Includes \$10,000 Camp Reserve)
M&T Water Capitol	\$22,801
M&T Capitol Improvement	\$163,218
Total	\$353,349

There are currently 9 members in arrears as of 5/19/17, with 13 members on payment plans for 2017. The members in arrears are: 19 Pond St., Apter, Cousin, Cubides, Gecaj, Moledo, Nuza, Rios, and Sherwood-St.John. Gecaj and Sherwood-St.John have been unresponsive to attempts to contact them. The others are being dealt with. Adam moved, seconded by Dan, to immediately place liens on the Gecaj and Sherwood-St.John properties, and to hold off for another month on the others. Carried unanimously.

4- Committee Reports:

A- Nominating

Mike reported that all Board officers will be running again for their respective positions, all At Large Board members will be running again, And the Nominating committee is actively seeking other nominees.

B- Water:

Drew reported that one of the circulating pumps is failing and will be replaced by a spare unit that is in our stock..

C- Beach:

Martha reported that we had 4 lifeguards, but one recently became a possible, but may be a definite. The committee is seeking a replacement to enable us to have 4. Martha reminded all that the Beach cleanup is scheduled for 6/10/17.

D- Barn:

Drew received a bid of \$12,180 for a steel stair to replace the Barn back stairs. The bid does not include removal of the existing stairs, or the installation of new footings, etc., which would add several thousand dollars to that price. A discussion ensued on the use of steel vs. wood for the stair. The Board is trying to ascertain whether a steel stair is required. More information and pricing will be sought.

Mike reported that the Exterior Restoration committee is still seeking other bids for the work, and that several contractors had looked at the Barn and were supposed to provide bids.

Mike reported that the Barn telephone, which was out of order, has been repaired; that the alarm system, which had problems, has been repaired; and the fire extinguishers have been re-certified.

E- Camp:

Dan reported for Rina that the Barn cleaning needs to be done. Drew said he will attend to this.

Ron reported that the Board of Health water test required for the Camp has been completed and passed.

F- Communications:

Martha reported that Aaron Kroun will be bringing his expertise to the Communications committee. A discussion of the use of robo calls for other than community event and / or emergency notifications ensued. Martha moved, seconded by Joy, that we combine robo calls and community email communications under the heading of "Community Communications", and decisions on these communications be made by the Communications committee liaison and the Board officers, with the Board authorizing the Communications committee to report back to the Board on procedure. In favor: all except Jeremy, Ron, and Dan abstaining. Motion carried.

G- Environment:

Martha reported that there is a large dead tree on Hall Ave. near 30 Hall Ave that needs to be removed. The cost to do so is estimated at \$1400. Dan moved, seconded by Martha, to have this tree removed at a cost not to exceed \$1500. All in favor except Mike abstaining. Motion carried.

H- Lake:

Dan reported that there has been no movement on the project.

I- Roads:

Fred reported the roads are reasonably good condition.

J- Sales and Legal:

Jeremy reported as follows:

20 West Main Street (formerly Killeen, formerly Ullenes) is closing on 5/30 at \$389,000.

20 Branch Street (Migdail) is going to closing.

K- Social:

Martha reported that the committee has secured the services of 3 different groups to handle the Folk dancing in August.

6- Good & Welfare:

The Board discussed the problem of the difficulties that some aging members are having and how this problem could and/or should be handled by the community. It was decided that the concept of an "Aging Committee" be brought up to the Membership at the next Membership meeting.

Meeting adjourned at 11:25 AM.

Respectfully submitted: Dan Fast, Secretary