

Membership Meeting Minutes
April 30, 2017

The meeting was convened at 11:20 AM.

Present: 24 Voting Members and approximately 10 other community members.

1- Reading of Minutes:

The minutes from the January 29, 2017 Membership meeting were read, corrected, and accepted as corrected. The reading of Board meeting minutes was waived as they will appear on the GoldensBridge.org website, and in Road 4.

Georgann Stewart and Eric Stand stated that the minutes of past Board meetings were not being read at this Membership meeting, and requested that they be read now. Dan Fast, Secretary, stated that, as per past procedure, he had assumed that the reading of these minutes was to be waived, and therefore had not brought copies with him to this meeting to read.

Georgann Stewart moved, seconded by Pearl Klainberg, to waive the reading of minutes of past Board meetings at this Membership meeting only. Carried unanimously.

2- Financial:

Adam Huggard, Treasurer, gave the financial report as follows:

Bank Accounts:

M&T Bank - Operating:	\$ 138,226
M&T Savings (Scholarship Fund)	\$ 1,020
M&T Camp Account	\$ 22,174
M&T Capital Improvements	\$ 163,218
M&T Water Capital Improvement	\$ 22,801

Total: \$347,439

Adam noted that we have 11 members in arrears vs. 9 last year at this time.

Mera Eisen moved, seconded by Georgann Stewart, that the names of people in arrears be published in Road 4. Theo Stewart-Stand then made a subsequent motion, seconded by Georgann Stewart, to send a closed email to the membership, with a listing of those in arrears, after each Board meeting. In favor: 3; abstaining: 2; opposed: 19. Motion defeated.

3- Nominating Committee:

Faye Lieman moved, seconded by Lisette Myers, to have Mike Brown be Nominating Committee liaison. Mike Brown accepted. Dan Fast, Faye Lieman, Richard Tauber, and Georgann Stewart volunteered to be on the Nominating Committee.

4- Committee reports:

Water:

Ron Arnstein reported that the water was still flowing.

Road 4:

Gerry Sircus reported that they need to get the next issue out in a timely manner due to the fact that it will contain the Summer season calendar, and that they were on track to do so.

Camp:

Annette Kroun reported that the registration has been going well, and the committee was interviewing for sports and nature counselors.

Beach:

Martha Levites reported that we have a Water Front Director and 2 lifeguards. The committee would like to hold a Red Cross WSI class at our lake, but they need one more person to meet the minimum. The cost will be \$400, a savings of approximately \$150 over the cost if done at a Red Cross facility.

Martha announced that the Beach clean up will occur on 6/10/17, with 6/18/17 as a rain date. Robo calls will be made to the community.

Barn:

Michael Brown reported that 4 contractors have looked at the resurfacing job, with 2 bids received so far for \$35,000 and \$36,000 for labor alone. We also have 2 bids for the painting of the back and east sides of \$8,000 and \$18,000. The job will not be able to start until the Fall, at the earliest.

Lake:

Dan Fast reported that we have received word from the Army Corps of Engineers that the person handling our job has left and the one taking over was swamped, and did not know when he would get to our project. Job still in limbo.

Roads:

Fred Margolies reported that the Town is doing what they do, but that they did fairly well over the Winter, responding to pothole and mud problems. Fred stated that those with road problems should call the Highway Dept. directly, and notify him.

Several members stated that the people who park right at the end of the roads to pick up their schoolchildren from the bus were creating a hazard for people trying to leave the Colony. Fred said he will approach the parents about the problem.

Sales & Legal:

Jeremy Metz reported that 20 West Main St. is on the market for \$379,000; 20 Branch St. has been sold; 24 Branch St. is on the market; 34 Main St. is on the market; and 16 Hall Ave. was on the market, but is now off. Jeremy stated that he will be calling a meeting of the committee to review the Covenants in the near future.

Social:

John Bergherr reported that Jim Gold will be doing the first 5 nights of Folk Dancing, and that the committee has found people to do all but one of the remaining nights, and they are seeking someone for that night. John reviewed the calendar of events and took questions from the members present.

90th Anniversary Celebration:

Pearl Klainberg stated that the event will occur on July 15th, and that the committee is looking for responses as to who will be attending.

The finances of the celebration were discussed. John Bergherr stated that the cost, as estimated by the committee, would be approximately \$3,000. John Bergherr moved, seconded by Nat Yalowitz, to allocate \$3,000 for the cost of the celebration. All in favor except one opposed. Motion carried.

Scholarship:

Martha Levites reported that there has been a great deal of response from John Jay H.S. students for both Scholarships, and that some excellent work has been submitted.

Environment:

Rina Slavin reported that there is a tree near 30Hall Ave. that needs to come down. The committee will follow up.

Communications:

Martha Levites reported that the committee is still working on putting together a complete community email list, and updated all information for all community members.

There being no further business the meeting was adjourned, at 12:45 PM.

Respectfully submitted: Dan Fast, Secretary.