

Minutes of Executive Board of GBCA 6/11/17

Present:

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

Absent: Martha Levites

Meeting called to order at 9:35 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 5/21/17 Regular Board meeting were read by Dan, corrected, and accepted as corrected.

2- 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	\$136,058
M&T Bank (Scholarship Fund)	\$ 1,020
M&T Camp Account	\$71,447(Includes \$10,000 Camp Reserve)
M&T Water Capitol	\$22,802
M&T Capitol Improvement	\$163,232
Total	\$394,558

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: Lars Margolies., Apter, Cousin, Cubides, Gecaj, Moledo, Nuza, Rios, and Sherwood-St.John. Gecaj and Sherwood-St.John have been unresponsive to attempts to contact them. Liens are in the process of being placed on Gecaj and Sherwood-St.John. Lars Margolies, who recently purchased the 19 Pond St. property, has been contacted, as have Efraim Cubides (who recently moved), Nuza, and Moledo. Ron will call Efraim Cubides again.

3- Insurance:

The subject of a possible increase in the amount of Directors & Officers insurance was discussed. John will investigate further with our insurance broker.

The exclusion from our liability and property damage policy for failure to supply water was discussed. Ron will fill out the form required to obtain a quote for this additional insurance, and forward it to John, who will speak to our insurance broker.

4- Committee Reports:

A- Nominating

Mike reported that there is nothing new to report.

B- Water:

Drew reported that there is a ground water problem at the Cauli property on Pond St. which at first appeared to indicate a leak in the water system. However, there was no chlorine residual, so it was not a leak.

Drew also reported that a problem has occurred with an ant infestation in the emergency generator. The problem is being addressed and will be solved this week.

C- Beach:

John reported that the rafts are out and the Beach was cleaned and raked. This was done by 14 volunteers from the community.

D- Barn:

Mike reported that we are still soliciting bids for the exterior renovation work (we have only obtained 2 bids thus far), that there will be a memorial in the Barn for Frieda Halpern next Saturday, and that the Barn has been booked for personal events by community members before and after the season

E- Camp:

Rina reported that the Camp has been cleaned up by Brandon Orr; we have 62 campers registered; the Camp has secured the proper number of lifeguards; Camp will start 6/26/17.

Rina also mentioned the ever more numerous, and onerous, rules and regulations being imposed upon the Camp by the Board of Health. She expressed the opinion that, should this trend continue, our Camp may not remain viable in the very near future.

F- Communications:

Roman reported that the committee has nothing new to report, and stated that he will send out by email a new notice for the 90th Anniversary celebration.

G- Environment:

Roman reported that there was a reduction in the amount of trash being discarded along our roads, and that the potato growing was doing well.

Mike reported that the tree next to the road near 30 Hall Ave. has been removed.

H- Lake:

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

I- Roads:

Fred, who is recovering from knee surgery, had no report. Rina stated that there is a large hole at the side of the road across from her house that needs to be addressed ASAP. Both Rina and Gerry pointed out that the dirt section of Hillside Avenue is a continuous series of potholes. Fred will speak to the Town Highway Department.

J- Sales and Legal:

Jeremy reported as follows:

20 West Main Street (formerly Killeen, formerly Ullenes) is closing in the very near future; 20 Branch Street (Migdail) has not closed yet.

Jeremy stated that his committee, which is looking into possible changes in our Governing Documents, has developed a possible procedure whereby, when a property in the community goes on the market the Colony would have to be notified, with the Colony having the right of first refusal on the property at that time. If the Colony chooses to waive their right at that time, then the seller would be free to continue selling their property without further encumbrance.

K- Social:

John reported that the Summer season is set, and made a general report on the Status of the 90th Anniversary celebration plans.

6- Good & Welfare:

The Board discussed the presentation of the concept of an "Aging Committee" to the membership at the next (July) membership meeting.

Meeting adjourned at 10:40 AM.

Respectfully submitted: Dan Fast, Secretary