

Membership Meeting Minutes
August 27, 2017

The meeting was convened at 11:15 AM.

Present: 30 Voting Members and approximately 10 other community members.

1- Nominations & election:

Georgann Stewart, chairperson of the Nominating committee, announced that Laure Milliot, whose name appeared on the ballot, was not running, and directed the Membership to disregard her name on the ballot. Georgann also announced that John Bergherr has resigned from the Board, and suggested that the person with the seventh highest vote total be elected to fill the remainder of John's term (one year). Eric Stand so moved, seconded by Russell Gordon, to have the person with the seventh highest number of votes be elected to fill John Bergherr's vacant seat for the remaining year of John's term. In favor: 11; opposed: 3, abstaining: 4. Motion carried.

Patrick dePaula moved, seconded by Ron Arnstein, to close balloting at Noon. Carried unanimously.

2- Reading of Minutes:

The minutes from the July 30, 2017 Membership meeting were read, corrected, and accepted as corrected.

Barbara Tauber moved, seconded by Ron Arnstein, to waive the reading of Board meeting minutes as they are posted on the GB website, and published in Road 4. All in favor except one opposed. Motion carried.

3- Financial:

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

Bank Accounts:

M&T Bank - Operating:	\$ 108,233
M&T Savings (Scholarship Fund)	\$ 20
M&T Camp Account	\$ 19,642
M&T Capital Improvements	\$ 163,259
M&T Water Capital Improvement	\$ 22,803

Total:	\$313,948
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Adam noted that we have 4 members in arrears, and 11 members on payment plans.

4- Committee reports:

Water:

Ron Arnstein reported that the water was still flowing.

Camp:

Annette Kroun reported that Camp was quite successful and the Camp committee has already begun preparing for next Summer.

Beach:

Martha Levites reported that swim instruction has been excellent this year; that we have the best lifeguards and the Waterfront Director projected to return next Summer; and that the Beach take down will be held on 9/9/17, with 9/10/17 as a rain date.

Barn:

Mike Brown reported that the Board has picked Mark Schmid, who was the low bidder, to do the south and west Barn renovation. Mike stated that Mark has told him that the hemlock, which has been specified for the siding, must dry and will not be ready until late Fall. Mike stated that due to a better idea of the costs for the work and the materials, including the painting of the north and east sides, the budget should be increased from \$40,000 to \$60,000. Adam Huggard so moved, seconded by Dan Fast. Motion carried unanimously.

Lake:

Dan Fast reported that we have received a 3 year extension of the DEC permit for the Lake work. Eric Stand reported that the contractor we selected to do the work, Pristine Waters, will start work in either late September or Late October depending on their scheduling of other jobs.

Roads:

Fred Margolies reported that he will attempt to get the Town to repair the road areas that were washed out in recent raistorms, and urged all community members to call the Highway Dept. about problems in front of their property.

Social:

Lisette Meyers reported that the Summer program was successful, and that the Social committee is looking for more volunteers.

Road 4:

Gerry Sircus reported that they have sufficient material for the Fall issue, and that the email edition will be longer than the print edition, due to it's greater clarity and ability to be in color. He urged all community members to submit their email address to Road 4 so as to receive these enhanced editions..

Environment:

Communications:

Good & Welfare:

Mera Eisen reported that she is looking to set up an Aging Committee, and is looking for volunteers. Those interested should call Mera at: 914-232-8172.

Election results:

Georgann Stewart reported that the following people were elected to the Board:
President: Rina Slavin; Vice President: Martha Levites; Treasurer: Adam Huggard;
Secretary: Dan Fast; At Large: Ron Arnstein, Mike Brown, Patrick dePaula, Fred
Margolies, Drew Orr, Hannah Yates, Ben Goldner. Ben Goldner, who received the
seventh highest total number of votes, will serve out the remaining one year of John
Bergherr's term.

There being no further business the meeting was adjourned, at 12:35 PM.

Respectfully submitted: Dan Fast, Secretary.