

Minutes of Executive Board of GBCA 11/12/17

Present:

Rina Slavin: President, Martha Levites, Vice President, Dan Fast: Secretary, Adam Huggard: Treasurer, Ron Arnstein, Mike Brown, Ben Goldner, Gerry Sircus, Drew Orr, Patrick dePaula, Hannah Yates, Roman Broberg, Carol Nordgren

Absent: Fred Margolies, Jeremy Metz

Also present: (from 11:00 AM to 11:15 AM) Eric Stand

Meeting called to order at 9:15 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 10/8/17 Regular Board meeting were read by Dan, and accepted as read.

2- Financial:

The current financial report, as of 11/9/17 was given by Adam:

M&T Bank	\$80,081
M&T Bank (Scholarship Fund)	\$1020
M&T Camp Account	\$14,385 (Includes \$10,000 Camp Reserve)
M&T Water Capitol	\$22,806
M&T Capitol Improvement	\$138,969
Total	\$257,261

There are currently 4 members in arrears as of 11/9/17, with 4 members on payment plans for 2017. The members in arrears are: Apter, Nuza, Rios, and 29 Lake Street (formerly Sherwood-St.John: bank has taken possession of property).

3- Committee Reports:

Camp:

Rina reported that the Camp committee met and discussed the shortfall. She stated that for next season in-Colony tuition was to be raised 22% to \$1650, and out-of-Colony tuition was to be raised 7% to \$2275. Discussion ensued on ways to handle the projected possible shortfall. It was the consensus of the Board to leave these figures as is and to present the situation to the Membership at the next Regular Membership meeting.

Beach:

Martha reported that two contractors, one of whom is a landscape architect, have been solicited for proposals relating to the problems of erosion and handicapped access to the beach. One contractor suggested a french drain at the gate area, which would drain to daylight away from the paths to the beach, and a raised gravel and dirt pathway. The other contractor suggested a drywell at the entry with a bonding material for the path. The committee is soliciting other proposals and gathering further information. A rain garden was also a proposed solution.

Water:

Drew reported that the Main Street well pump, which had been failing, was replaced at a cost of \$6,000, and that this pump was last replaced in 2003. It was also replaced in 1998. Drew allowed that a severe line surge could have caused the short (1998 to 2003) interval. Due to the fact that we are mandated by the Board of Health to have a minimum of two wells operational at all times this was an emergency repair and will be reported upon at the next Membership meeting.

Lake:

Eric Stand reported that almost all of the suction dredging has been completed, that the pipe from the swamp to the lake at Hall Ave, and Main St. is damaged at both ends. The lake end will be repaired as part of the work now in progress, but the swamp end would be a separate item. Eric is getting a price from Pristine Waters to do that repair. Although it would be a good idea to repair the swamp end of the pipe, it is not a necessity, since there is no blockage and water flows freely now. Eric also stated that about \$2000 worth of work was done in the beach area (the maximum authorized for this work is \$5000).

Barn:

Mike reported that Mark Schmid has found a supplier for the Hemlock, and is getting pricing and delivery information..

Social:

Roman reported that the committee had a good meeting and that planning for next season is already underway.

Road 4:

Gerry reported that the next issue will be coming out soon, and made the usual plea for more material from the Board members and the community.

Environment:

Roman reported that the committee has been picking up trash around the community.

Communications:

Roman reported that work on a more complete and updated community email list is ongoing.

4- Good & Welfare:

Martha reported that she and Rina met with Andre Dukhin about the Pump House appearance situation, and that Andre will get prices for the work he requests be done.

Meeting adjourned at 11:15 AM.

Respectfully submitted: Dan Fast, Secretary