

Minutes of Executive Board of GBCA 12/10/17

Present:

Rina Slavin: President, Martha Levites, Vice President, Dan Fast: Secretary, Adam Huggard: Treasurer, Ron Arnstein, Mike Brown, Gerry Sircus, Patrick dePaula, Roman Broberg, Carol Nordgren, Fred Margolies, Jeremy Metz

Absent: Ben Goldner, Hannah Yates, Drew Orr

Meeting called to order at 9:40 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 11/12/17 Regular Board meeting were read by Dan, corrected, and accepted as corrected.

2- Financial:

The current financial report, as of 12/9/17 was given by Adam:

M&T Bank	\$76,754
M&T Bank (Scholarship Fund)	\$1020
M&T Camp Account	\$14,269 (Includes \$10,000 Camp Reserve)
M&T Water Capitol	\$22,808
M&T Capitol Improvement	\$138,980
Total	\$253,832

There are currently 4 members in arrears as of 12/9/17, with 2 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; that the Camp is now accepting 13 year old campers; 14 and 15 year olds will be CITs. Rose Howard resigned as treasurer and Jody Folster (Berkowitz), who is not a community member, has offered to fill that position. Due to her out of Colony status there could be a problem insurance wise. Rina mentioned that it has been done in the past. Adam felt that since he, as Community treasurer, is ultimately responsible for Camp finances, it should not be a problem. He will research and report back to the Board.

Beach:

Martha reported that \$2,000 will not be sufficient to cover the cost of the projected work on the path and drainage at the beach, although there was \$5,000 allocated for an engineering survey of the situation, which might be able to be put towards the work. Martha suggested putting off the drainage work for another year. The committee is getting 2 more proposals from contractors.

Barn:

Mike reported that both Eric Stand and Mark Schmid have found suppliers for hemlock. He showed a sample, obtained by Mark, which was split and full of large knots. Mike stated that Eric said that the hemlock from his supplier would also be knotty. Although one supplier's price was \$9,000 plus tax and delivery, and the other was \$6,000, including tax and delivery, it was the consensus of the Board that, due to the inferior quality of the wood, any further discussion was moot. The Board also felt that a return to the clear pine originally proposed was in order. Mike will go back to the original supplier, who had quoted for the pine and get an updated price.

Mike also stated that Mark is planning to revise his original bid due to the time lapse of almost one year since he submitted it, and also his claim that he did not figure certain items (which were in the original specification that he was given). We are waiting on Mark's revised bid.

#### Lake:

Dan reported that he did not have anything new to report. Dredging work was complete last month and the forbay area has yet to be done.

#### Roads:

Fred reported that most of the work done by the highway department last week was poor. Fred is planning to set up another meeting with Mr. Ripperger, the Highway Superintendent to try to secure a better grade of repairs in the future.

#### Sales and Legal:

Jeremy had nothing new to report. Martha stated that Carol Lewis had approached her about obtaining the deed for the property which contained a now defunct community well, and had been transferred to Carol. Jeremy will follow up.

#### Social:

Roman had nothing new to report.

#### Water:

Martha reported that she has received estimates from Andre Dukhin for the work that he wishes to have done at the Pump House across from his property. Martha mentioned that there is a budgeted amount of \$3,500 for a new door, painting of the building, and installation of shrubbery along the road in front of the Pump House. Martha moved, seconded by Roman, to have the Environmental committee proceed with the plan to have the Pump House door replaced, the building painted, shrubbery installation, and possible tree removal. Door replacement and painting to be handled by water system maintenance. Passed unanimously.

#### Environment:

Roman reported that there was a need to remove old car parts from the side of the road near the end of Pond Street. Patrick volunteered to help with this.

#### Communication:

Roman reported that he has not received any complaints of late.

Town:

Carol reported that there is a Town Board meeting to occur this coming week.

4- Good & Welfare:

Fred reported that there will be a Christmas party at the Fire House, and invited all to attend.

Meeting adjourned at 10:50 AM.

Respectfully submitted: Dan Fast, Secretary