

Minutes of Executive Board of GBCA 1/14/18

Present:

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

Absent:., Adam Huggard: Treasurer, Jeremy Metz

Meeting called to order at 9:43 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 12/10/17 Regular Board meeting were read by Dan, corrected, and accepted as corrected.

2- Financial:

The current financial report, as of 1/12/18 was given by Dan:

M&T Bank	\$56,218
M&T Bank (Scholarship Fund)	\$1021
M&T Camp Account	\$12,958 (Includes \$10,000 Camp Reserve)
M&T Water Capitol	\$39,808
M&T Capitol Improvement	\$153,992
Total	\$263,997

There are currently 5 members in arrears as of 1/12/18, with 4 members on payment plans for 2018. The members in arrears are: Apter, Nuza, Rios, Leathers, and 29 Lake Street (formerly Sherwood-St.John: bank has taken possession of property).

3- Committee Reports:

Camp:

Rina reported that Adam, our Treasurer, had stated that he had researched the subject of Camp Treasurer, and that Jody Folster could assume that position

Beach:

Martha reported that the older McGroary children wish to be lifeguards (they are 16), and that there are other Colony children expressing interest. The Beach committee will be meeting in the near future.

Barn:

Mike reported that the Barn Restoration committee met yesterday; that Eric Stand had brought in some decent samples of hemlock, and that therefore, the wood choice is still not settled. The committee members will follow up in the search for wood, which is now a choice between hemlock and clear pine. We still have not received Mark Schmid's updated price.

Martha moved, seconded by Gerry, that the Board orders the committee to provide a timeline for the project, with the work starting in the Fall. In favor: Martha, Gerry, Carol, Ben, Hannah, Roman. Opposed: Fred. Abstaining: Dan, Ron, Drew, Mike. Motion carried

Lake:

Dan reported that there was nothing new to report.

Roads:

Fred reported that there has been no change in the condition of the roads and little work is being done on them due to the weather. Fred stated that he and the road committee will try to arrange a meeting with Peter Ripperger, the Town Highway Superintendent, in the near future to discuss improving the road maintenance

Social:

Roman reported that the committee met yesterday. Jim Gold is returning for most of July and part of August. Kareoke, and the Bat are returning, and a game night is being discussed. There will be a July 4th barbecue and an after volleyball barbecue, with a band at the volleyball barbecue. Roman stated that the season is shaping up well and that the committee will be meeting again next month.

Road 4:

Gerry stated that there was nothing new to report and pleaded for material.

Water:

Ron reported that the Federal EPA has been pushing hard for the completion of a "Lead in Water" survey of all homes in the community that are on the Colony Water System. He is producing a form that will be emailed to all community members that they must fill out and return, which he will then forward to the EPA.

Environment:

Patrick stated that the basketball court surface needs cleaning. The Maintenance committee will follow up.

Martha stated that she still needs a price for the Pump House door replacement from the Water committee. Drew will follow up. Patrick moved, seconded by Hannah, that we do not paint the exterior of the Pump House. Carried unanimously.

Communication:

Martha suggested that the Communications committee notify the community of committee meetings so that those interested in the work of those committees can attend.

Town:

Carol reported that she attended the recent Town planning Board meeting, but left early due to the majority of the audience's vitriol regarding the subject of the Affordable Housing (Wilder-Balter) project.

4- Good & Welfare:

Fred reported that there will be a Meet and Greet at his house this Friday to meet Robert Kesten who is running for State Senate.

Meeting adjourned at 11:01 AM.

Respectfully submitted: Dan Fast, Secretary