

Minutes of Executive Board of GBCA 2/18/18

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, Jeremy Metz

Absent:., Adam Huggard: Treasurer

Meeting called to order at 9:42 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 1/14/18 Regular Board meeting were read by Dan, and accepted as read.

2- Financial:

The current financial report, as of 2/10/18 was given by Dan:

M&T Bank	\$127,701
M&T Bank (Scholarship Fund)	\$1021
M&T Camp Account	\$15,016(Includes \$10,000 Camp Reserve)
M&T Water Capitol	\$39,810
M&T Capitol Improvement	\$154,005
Total	\$337,552

There are currently 4 members in arrears as of 2/10/18, with 9 members on payment plans for 2018. There are also 30 unpaid members. The members in arrears are: Apter, Nuza, Rios, Leathers, and 29 Lake Street (formerly Sherwood-St.John: bank has taken possession of property).

A discussion ensued on the additional costs of the Lake work, Dan reviewed the increased cost due to the changes in the forbay construction specification, and also the request from Pristine Waters to split the \$1700 increase in their cost due to their having to find another excavator. If we agree to that request we will be \$150 above the total amount allocated for the project. Martha moved, seconded by Jeremy, to pay Pristine Waters the additional that they are requesting, which is \$150 above the original \$30,000 cap plus the \$2853 left over from the beach area work. In favor: Martha, Jeremy, Gerry, Mike, Hannah, Carol, Ron, Patrick, Drew. Opposed: Fred. Abstaining: Dan, Ben. Motion carried.

Martha reported that Bria Carting's new waste management contract calls for a 3% raise, and that it has been several years since there was a raise in the cost of this service. Dan moved, seconded by Gerry, to accept the new waste management contract. Carried unanimously.

3- Committee Reports:

Camp:

Ben reported that the committee is looking for a nursery (early childhood) counselor, and that a schedule of in-Colony rates has gone out to community members.

Beach:

Martha reported that 3 senior lifeguards have been hired; that new signage is required for the Beach; and that the tarp covering the roof of the boathouse needs replacement. Drew will take care of the tarp issue.

Barn:

Mike reported that Mark Schmid has provided a new estimate for his labor of between \$37,000 and \$40,000. Mike noted that it was NOT a firm price, which is what has been requested from the start. Mike will send the Board Mark's estimate, and the 2nd bid that we received last year. It was the consensus of the Board to seek firm bids for the work. Ron will contact the contractor who gave us a bid last year and ask him to update it.

Lake:

Covered under "Finances" above. Eric was told to have Pristine Waters go ahead with the forbay work early last week.

Roads:

Fred reported that he is waiting for better weather to meet with the Town Highway Superintendent.

Sales & Legal:

Jeremy reported that the Cousin property at 2 Pond St. has closed at \$200,000, and was purchased by a corporation. Martha and Carol asked for names and contact information for new owners of 2 Pond St., 24 Branch St., and 34 Main St. Jeremy will work on this.

Social:

Roman reported that the season was pretty well set, and went over the highlights.

Road 4:

Gerry reported that the coming issue will be 12 pages due to a late influx of material.

Environment:

Roman reported that there is an accumulation of beer and wine bottles, as well as other debris along all the roads. The Gecaj family has been observed discarding trash along Danger Road.

Water:

Ron stated that NYS "Dig We Must" must be notified before any excavation is commenced, and stated that this is not being done. Ron requested that anyone seeing excavation of any kind within the Colony notify him immediately so that he can follow up. He noted that the fact that this procedure is not being followed has cost us a number of repairs to the water system.

Maintenance:

Drew reported that he is getting closer to pricing on a replacement door for the Pump House.

Rina moved, seconded by Martha, that handrails be installed on the stairs in the Barn and Teen Center leading to and from the stage. Passed unanimously.

4- Good & Welfare:

Fred reported that he was notified that Ed Williams, a former Colony member, has passed away.

Meeting adjourned at 10:55 AM.

Respectfully submitted: Dan Fast, Secretary