

Membership Meeting Minutes  
January 28, 2018

The meeting was convened at 11:15 AM.

Present: 22 Voting Members and approximately 8 other community members.

1- Reading of Minutes:  
The minutes from the October 29, 2017 Membership meeting were read, corrected, and accepted as corrected.

2- Financial:  
Adam Huggard, Treasurer, gave the financial report as follows:

Bank Accounts:

M&T Bank - Operating:	\$ 56,218
M&T Savings (Scholarship Fund)	\$ 1021
M&T Camp Account	\$ 12,958
(includes \$10,000 Camp Reserve + Water Operator salary)	
M&T Capital Improvements	\$ 153,992
M&T Water Capital Improvement	\$ 39,808

Total: \$ 263,997

Adam noted that we have 5 members in arrears, and 4 members on payment plans.

4- Committee reports:

Water

Ron Arnstein reported that the water was flowing.:

Camp:

Annette Kroun reported that there are 13 campers registered at this time and that the committee is working on marketing and advertising the Camp.

Barn:

Mike Brown reported that the Barn Restoration committee held a meeting 2 weeks ago and that the committee is pursuing pricing and availability of both hemlock and clear pine. The committee has a couple of leads and has obtained a price of approximately \$20,000 for 5/4 clear pine, coated on both sides. Mark Schmid has not yet submitted his revised price for the labor.

Lake:

Eric Stand reported that Pristine Waters has completed the suction dredging. The forbay construction has not been done due to Pristine Waters losing their excavator. They are in the process of looking for a replacement. Eric stated that the specification for the construction of the forbay has been modified, which may result in additional cost. Eric stated that the work in the beach area has been completed. Adam stated that the cost of that work, which had been budgeted at \$5,000, actually cost \$2147.50. Russel Gordon

moved, seconded by Adam Huggard, to allocate up to the remaining \$2852.50 to possible forbay work cost increase. All in favor except one opposed. Motion carried.

Roads:

Fred Margolies reported that he is setting up a meeting with Peter Ripperger, the Town Highway Superintendent, to try to improve road maintenance, which has been dismal of late. Drew Orr and Eric Stand volunteered to attend that meeting.

Sales and Legal:

Jeremy Metz reported that the Cousin property, at 2 Pond Street is on the market at \$250,000 and that there has been a great deal of interest and it appears that a sale is imminent. Jeremy stated that 8 Hillside (Firdman) is in contract, but that problems have arisen due to weather related damages within the building. Jeremy reported that 24 Branch Street (Decaudin) was just sold without any notification to the GBCA as required by the Covenants and the Constitution. Jeremy recommended that we do not take legal action in this case.

Jeremy reported that the Constitution Study committee has met, will be meeting soon, and that they have started working on recommended changes in our governing documents. Proposed changes will be submitted to the Board, and then to the Membership.

Social:

Lisette Orr reported on the coming season's events and stated that the calendar is almost completely set.

Road 4:

Gerry Sircus stated that they are always looking for material.

Good & Welfare:

Lisette Orr stated that some Colony members are not getting the Colony wide emails as they should, and asked that anyone who thinks they were missed contact a Board member or Roman Broberg directly to remedy the situation.

There being no further business the meeting was adjourned, at 12:20 PM.

Respectfully submitted: Dan Fast, Secretary.