

Minutes of Executive Board of GBCA 3/11/18

Present:

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

Absent: Hannah Yates, Roman Broberg

Meeting called to order at 10:44 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 2/18/18 Regular Board meeting were read by Dan, corrected, and accepted as corrected.

2- Financial:

The current financial report, as of 3/9/18 was given by Adam:

M&T Bank	\$130,517
M&T Bank (Scholarship Fund)	\$1021
M&T Camp Account	\$17,402(Includes \$10,000 Camp Reserve)
M&T Water Capitol	\$39,811
M&T Capitol Improvement	\$154,017
Total	\$342,768

There are currently 3 members in arrears as of 3/9/18, with 12 members on payment plans for 2018. There are also 16 unpaid members. The members in arrears are: Apter, Rios, and 29 Lake Street (formerly Sherwood-St.John: bank has taken possession of property).

Adam noted that any members who are still considered "unpaid" will soon be classified as being "In arrears".

3- Committee Reports:

Camp:

Ben reported that there was nothing new to report.

Beach:

Martha reported that much work needs to be done on the volleyball court in order for it to be suitable for Camp and Community use this coming Summer. Martha stated that she will have costs for the Beach work, which now must include the restoration of the volleyball court, for the next Board meeting and that the Beach committee will draw up a list of items and their costs to present to the Membership at the April Membership meeting.

The committee is considering moving the Beach entry to the location of the existing double gate about 20' north of the present entry.

Martha also stated that the parking area is in need of serious clean up work due to items left. It was the consensus of the Board that Pristine Waters be approached to handle at least some of this work on the basis of the fact that we were good enough to pay them extra to cover some of their additional excavation costs, which we did not have to do. Ron will contact them about this matter.

Barn:

Mike reported that Eric Stand states that he has found a supplier of hemlock who can supply 3/4" thick wood, with "80% 16 footers" at a cost of \$4144 + tax and shipping for 5600 linear feet. The supplier would require a \$2000 deposit to start the order. Mike will speak to the supplier about pine in a thicker dimension and report back to the committee, which is scheduled to meet in the near future.

Mike stated that Mark Schmid still has not provided a firm price for his labor

Lake:

This was covered under "Beach" above.

Roads:

Fred reported that he has spoken to the Peter Ripperger about a meeting to discuss road maintenance. Peter wants to wait until the snow is gone to have this meeting..

Sales & Legal:

Jeremy stated that he has nothing official to report. Rumors were briefly discussed.

Road 4:

Gerry reported that they are looking for a new printer since the present one has indicated that they may be retiring soon. The email edition of the current (Spring) Road 4 went out last week. The print edition was held up by storm related problems and is going out in the next day or so.

Water:

Drew reported that the recent water outage when the Pump House lost power was due to a defective control board in the generator. This was recently replaced and should be covered under warranty. The contractor who replaced the control is being called to return and repair.

Martha reported that she and others met with Andre Dukhin and discussed possible plantings.

Environment:

Patrick is looking for volunteers to help with vine removal.

Meeting adjourned at 12:03 PM.

Respectfully submitted: Dan Fast, Secretary