

Minutes of Executive Board of GBCA 4/8/18

Present: Rina Slavin, President, Martha Levites, Vice president, Adam Huggard, Treasurer, Ron Arnstein, Mike Brown, Patrick dePaula, Carol Nordgren, Fred Margoles, Drew Orr, Ben Goldner, Jeremy Metz, Hannah Yates, Roman Broberg

Absent: Gerry Sircus, Dan Fast, Secretary,

Meeting called to order by Rina at 9:40 AM

- 1- Minutes:
The minutes of the regular board meeting of 3/11/18 were read by Rina, corrected and accepted as read.
- 2- Financial:
The current financial report was given by Adam:

M&T Bank	\$154,785.94
M&T Bank (Scholarship)	\$1020.76
M&T Camp Account	\$18,953.76 (Includes \$10,000 camp reserve)
M&T Water Capitol	\$39,803.01
M&T Capital Improvement	\$130,829.53
Total	\$345,403.00

There was a discussion of arrears. Adam discussed how hostile some members have been about paying their dues. Members expressed concern how stressful the job of treasurer is. There was a discussion of the unaffordable cost of accounts receivable. There was a discussion of liens.

3. Committee Reports:

Camp:

Ben reports that the superintendent of schools says that the camp cannot send flyers home in backpacks. He will be contacting PTA's of Increase Miller and Katonah Elementary to see about camp fairs.

Beach:

Mike reports that the tarp on the boat house needs to be replaced. In addition, there is a tree that needs to be removed.

Barn:

There is a Barn meeting next Saturday. Mike wants to go look at the wood before ordering. They will decide whether to get one inch wood or three quarter inch. It

would be much more expensive. Ron will get another contractor price after the wood is decided.

Lake:

Pipe from the swamp to the lake is broken and needs to be replaced or repaired. Drew will evaluate this when it is warm.

Roads:

Fred will try to schedule a meeting with Peter Ripperger this week.

Sales & Legal:

Jeremy reported that the price on the Sherwood-St. John property was lowered to \$259,000.

Social:

Folk dancing schedule is incomplete. There will be a game night.

Water:

The water is tested every day for chlorine levels. It is tested one time a month for chloroforms. The camp will get the water testing form in June.

Martha reported that the bill that Andres handed to Martha for the removal of the trees in front of the pump house was \$600 instead of the \$300 he originally discussed. She is getting estimates for plants in front of the pump house. Drew says the estimate for the door is \$1000.

Environment:

Patrick wants to begin cutting back the vines. Roman will send out a Colony- wide email for volunteers. There will be a chipper coming around trying to clean out major debris from the storms.

Meeting was adjourned at 11:15 AM.

Respectfully submitted: Rina Slavin, President