

Minutes of Executive Board of GBCA 5/20/18

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, Hannah Yates, Roman Broberg

Absent: Jeremy Metz

Meeting called to order at 9:45 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 4/8/18 Regular Board meeting were read by Dan, corrected, and accepted as corrected.

2- Financial:

The current financial report, as of 5/18/18 was given by Adam:

M&T Bank	\$148,001
M&T Bank (Scholarship Fund)	\$1021
M&T Camp Account	\$27,490(Includes \$10,000 Camp Reserve)
M&T Water Capitol	\$39,813
M&T Capitol Improvement	\$130,830
Total	\$347,154

There are currently 14 members in arrears as of 5/18/18, with 11 members on payment plans for 2018. The members in arrears are: Apter, Burgun, Cubides, Delgado, Gecaj, Klainberg, Moledo, Rabushka, Rios, Saul, Solano, Turiano, 16 Hall Ave (in bank custody), and 29 Lake Street (formerly Sherwood-St.John: bank has taken possession of property).

3- Committee Reports:

Nominating Committee:

Dan reported that the committee will be meeting shortly. He held off setting up a meeting until after this Board meeting to get up to date info on Members in arrears, who are not eligible to vote or run for the Board. He stated that all incumbent Board members and officers have been contacted, and most have agreed to run again.

Camp:

Ben and Rina reported that there so far there are 51 campers registered, with most for the full session. Board of Health inspection was conducted, with the only problem being the 3 foot opening between the fence and the backstop on the north side of the ball field. The BOH wants the opening closed. The opening was purposefully left to retrieve balls that had gone over the fence. Mike and Drew will handle the closure. Mike reported that the fire extinguishers were tested and re-certified.

Beach:

Martha reported that 2 full season senior life guards have been hired, and one for August, and a junior guard. The committee is still looking for a senior lifeguard for July.

The path to the volleyball court from the beach has been repaired and upgraded, and the volleyball court has been restored.

Two firm bids have been received for the reconstruction and upgrading of the main path to the Beach, and the committee will be choosing one ASAP.

Drew will work with Martha to upgrade the small parking area on Main St. just south of Hall Ave.

Barn:

Mike reported that the hemlock supplier that Eric Stand was dealing with has stated that they will not supply the hemlock that had been quoted by them. The committee is looking into finding a supplier for thicker than 3/4" pine, and will report back at the next Board meeting.

Lake:

Drew reported that there is now a silt plume entering the lake at Hall and Main from the pipe to the swamp. This pipe, which is in need of repair at the swamp end, was cleaned out during the recent forbay work that was done in the lake at that point. We may replace the yellow temporary silt fence that was installed during the dredging and forbay construction with a black silt fence to contain this silt plume. Drew stated that he will look into having the Town replace the pipe to the swamp, which runs under Main St.

Roads:

Fred and Drew met with Peter Ripperger, the Town Highway Superintendent, to discuss the maintenance work on the roads. Mr. Ripperger will try to keep the good sections of road from being ripped up by the scraper. His crews have recently stopped creating gulleys at the sides of the roads, and have been using better material to fill most low spots and potholes.

Sales & Legal:

Jeremy was absent, so there was no report on current sales. Martha raised the problem of the Nuza (formerly Hom-Mansfield) property being an eyesore with garbage being left on the property and a toilet bowl left in front of the remains of the house. Martha moved, seconded by Hannah, to have the Secretary write a letter to the Nuza's requesting their cooperation in dealing with the Board's health and safety concerns for their property. All in favor except 3 abstaining. Motion carried.

Martha then moved, seconded by Adam, to have Jeremy follow up on what town and county legal options are available to the Association. All in favor except 3 abstaining. Motion carried.

Social:

Martha reported that we do not have a folk dance person for 8/17 and the committee is looking into a replacement for that night.

Road 4:

Gerry reported that the issue can be held for a few days until a firm social schedule and scholarship winner essay can be obtained.

Water:

Ron stated that the fence in front of the Pump House must be replaced ASAP due to Board of Health regulations. Drew is working on this. The emergency power at the Pump House failed to start automatically and Drew had to switch it over manually. The service company has been called and is slow to respond.

Environment:

Roman reported that he is picking up large amounts of discarded trash around the community.

Communications:

Roman reported that he has been getting several emails, with good addresses, bounced back at him, which go through when resent in smaller batches. The problem is random and is a provider server problem. Roman has been working on the problem.

Meeting adjourned at 11:20 AM.

Respectfully submitted: Dan Fast, Secretary