

Minutes of Executive Board of GBCA 11/11/18

Present:

Rina Slavin: President, Ron Arnstein: Vice President, Paul Stewart-Stand: Treasurer, Dan Fast: Secretary, Mike Brown, Gerry Sircus, Fred Margolies, Ben Goldner, Drew Orr, Chris Broberg, Carol Nordgren, , Hannah Yates, Patrick dePaula, Jeremy Metz

Meeting called to order at 9:40 AM by Rina Slavin: President.

1- Minutes:

The minutes of the 10/14/18 Regular Board meeting were read, corrected, and accepted as corrected.

2- Financial:

The current financial report, as of 11/10/18 was given by Paul:

M&T Bank	\$ 75,080
M&T Bank (Scholarship Fund)	\$1021
M&T Camp Account	\$10,576(includes \$10,000Camp reserve & \$7,800 Water Operator salary)
M&T Water Capitol	\$39,825
M&T Capitol Improvement	\$130,906
Total	\$257,408

There are currently 3 members in arrears as of 10/12/18, with 3 members on payment plans for 2018. The members in arrears are: Apter, Burgun, and Rios. Liens are in place on Apter and Rios properties.

3- Committee Reports:

Camp:

Ben reported that Rina will be returning as Director, and that the Camp committee is meeting this week for a final expense and budget review.

Beach:

Hannah and Drew reported that the Boat House and Bathrooms roof was replaced at a cost of \$4000, \$1000 under budget. Drew reported that the electric service to that facility was moved, as required by NYSEG, at a cost of \$1400, \$1000 under budget.

Hannah reported that she will be taking over the hiring of lifeguards because Martha Levites will no longer be handling it. Drew will assist.

Barn:

Mike reported on the current status of the Barn restoration work. It was the consensus of the Board to order all of the wood for both the front and west side of the Barn, whether the total Barn work is done all at once or in stages. Paul moved, seconded by Ron, to proceed with the purchase of the hemlock that was shown to the Board at the last Board meeting. Passed unanimously.

Lake:

Dan had no report.

Roads:

Fred reported that the Town has been cleaning the catch basins and blowing leaves off the roads. He again urged individuals to call the Highway Department about problems in front of their properties.

Sales & Legal:

Jeremy reported that the Penzero property at 43 Main Street has been taken off the market. It was the consensus of the Board to have the property line between the Main Street well property and 39 Main Street surveyed and permanent markers installed at the ends of the line for future reference.

The Board briefly discussed the rental of Bank owned properties in the community. At present there is one such instance.

Water:

Ron reported that the water is still flowing..

Social:

Elliot reported that he and Lisette Myers will be co-chairing the committee. He asked that community members contribute ideas for social events

Environment:

Chris reported that he is working on getting bids for the tree removal work outlined at previous meetings. Drew suggested that it may be possible to either hire directly, or contract for tree work on a daily basis, rather than paying by the tree. Chris, Mike, and Drew will look into this.

Communications:

Patrick spoke about putting some items of interest to community members on a Google Drive.

Maintenance:

Drew stated that the water for the Barn and the Teen Center has been turned off for the Winter.

Other business:

Rina raised the concept of purchasing oil, propane. etc. on a group basis. Due to the work involved in setting up and maintaining such groups it was decided not to pursue the idea.

Good and Welfare:

Rina stated that the Social for the purpose of introducing "newcomers" to the community, which was organized by Martha Levites, and was held in the Teen Center last Sunday, was quite successful. The Board wishes to thank Martha for all her effort in this endeavor.

Meeting adjourned at 11:15 AM.

Respectfully submitted: Dan Fast, Secretary