

Membership Meeting Minutes
October 28, 2018

The meeting was called to order at 11:20 AM by Rina Slavin, President
Present: 24 Voting Members and approximately 12 other community members.

1- Reading of Minutes:
The minutes from the August 26, 2018 Membership meeting were read, corrected, and accepted as corrected.

2- Financial report:
Paul Stewart-Stand Treasurer, gave the Financial Report as follows:

Operating Account	\$ 72,104
Scholarship account (includes \$1000 bank reserve)	\$ 1,021
Camp account (includes \$10,000 reserve and \$7,800 water op. salary)	\$ 10,680
Water Capitol Improvement	\$ 39,823
Capitol Improvements	\$130,895
Total	\$254,524

Paul reported that there are 3 members in arrears and 5 members on payment plans. Paul also noted that the Camp ran a very small deficit of approximately \$1300.

3- 2019 Budget:
Paul Stewart-Stand reviewed the 2019 Budget. It was decided to increase the line item for land surveys from \$1500 to \$2500.. It was also noted that some form of permanent marker must be placed at the corners when the surveys are done in order to maintain those locations.

During discussion of the Budget John Bergherr moved, seconded by Pearl Klainberg, that the Barn front not be re-sided, but instead be re-finished. In favor: 6; opposed: 11; abstaining: 3. Motion defeated.

After further discussion Pearl Klainberg moved, seconded by Gerry Sircus, to approve the 2019 Budget as presented by Paul. Carried unanimously.

4- New Payment Plan:
Paul Stewart-Stand described the new Payment Plan procedure and charges. Considerable discussion ensued. The new Payment Plan will go into effect in 2019.

5- Committee reports:

Camp:

Annette Kroun reported that the year was successful, and that the Camp committee was planning to continue to hold events for community children, and asked for the Social committee to underwrite some of the costs.

Water:

Ron Arnstein reported that the water is flowing.

Beach:

No report. Eric Stand asked that the drains at the steps be cleaned as they are pretty filled up. Drew Orr will attend to that.

Barn:

Mike Brown reported that the committee is pursuing new bids for the re-siding work.

Lake:

Eric Stand reported that he is still seeking pricing for the dredging work at the south end of the lake. Eric stated that the turbidity levels in the lake appear to have gone down since the forbay and in front of concrete dam work was completed.

Sales and Legal:

Jeremy Metz reported that there are presently 3 properties for sale in the Colony: 2 Pond Street at \$679,000; 15 Hall Avenue at \$250,000; 39 Main Street at \$799,000; 43 Main Street at \$499,000

Social:

Martha Levites reported that a Newcomer's Action Committee has been formed in order to maintain the character of our community. She noted that about 20% of the homes are owned by relatively new owners.

Martha stated that there will be a Social in the Barn for all community members next Sunday at 2 PM.

Martha stated that the committee feels that older members in the community should "adopt" new members in order to have the newer people have someone to go to with questions about the community, and asked for volunteers for that project.

Road 4:

Gerry Sircus stated that the last issue contained much more community news, and urged all to continue to send in material.

Other committees had no reports at this time.

There being no further business the meeting was adjourned, at 12:55 PM.

Respectfully submitted: Dan Fast, Secretary.