

## Minutes of Executive Board of GBCA 2/10/19

### Present:

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

Absent: Drew Orr, Carol Nordgren,

Meeting called to order at 9:35 AM by Rina Slavin: President.

- 1- Minutes:  
The minutes of 1/13/19 Regular Board meeting were read, corrected, and accepted as corrected.

- 2- Financial:  
The current financial report, as of 2/1/19 was given by Paul:

M&T Bank	\$13,763 (includes \$1021 Scholarship Fund)
M&T Camp Account	\$10,802 (includes \$10,000Camp reserve)
M&T Water Capitol	\$43,680
M&T Capitol Improvement	\$178,476
Total	\$246,721

There are currently 3 members in arrears as of 2/1/19. The members in arrears are: Apter, Burgun, and Rios. Liens are in place on Apter and Rios properties. There are 8 members on payment plans, and 26 members who have not yet paid.

Paul stated that there had been several slip ups in the billing involving billing for two units on single unit properties. Corrected bills have been sent.

Paul stated that the Finance committee is still researching other options to improve our return on investment, including changing banks.

A discussion ensued over the refusal of Jennifer Rosvally to conform to any of the dues payment options recently approved by the Membership. The Board is in receipt of a letter to that effect from Jennifer. The secretary will answer Jennifer's letter with a letter affirming the GBCA policy. The Board may revisit this issue at a future meeting.

- 3- Committee Reports:

#### Camp:

Ben and Rina reported that they are beginning to hire staff. They still need one additional lifeguard, a Water Front Director, and a Water Safety Instructor for the Beach. Lifeguard, Waterfront Director, and Water Safety Instructor may be one person with appropriate certifications.

Rina described a problem with the phone line to the Barn whereby Verizon land line calls are not getting through to the phone in the Barn or the answering service connected to that phone. The Barn phone line is provided by Optimum. Verizon

has been contacted, and will continue to be contacted until the problem is resolved. This creates a serious difficulty for the Camp as much of the communication pertaining to registration, etc. goes through this line.

**Beach:**

Hannah reported that she and a representative of the Stewart Stand family met with representatives from a playground equipment company to discuss new play equipment, which will be partially funded by a generous contribution from that family in honor of Frieda Halpern.

The committee met and is working on possible solutions to the road runoff problem.

NYSEG has removed the old electric pole which was behind the Men's room.

**Barn:**

Mike reported that we have been contacted by the hemlock supplier assuring us that they can meet our specifications.

There will be a tag sale in the Barn, held by the Reich family, the weekend of 3/16 - 3/17.

**Roads:**

Fred reported that the road crew has been doing an excellent job during the recent inclement weather, and is planning to complement officially.

**Sales and Legal:**

Jeremy reported that the property at 2 Pond Street is in contract at \$615,000.

**Social:**

Elliot reported that the July schedule is complete and the August schedule is complete except for one night. The committee is considering holding Documentary nights on Thursday evenings, which may require a small amount of additional funding.

**Road 4:**

Gerry called for material.

**Water::**

Ron reported that the water is flowing.

**Environment:**

Chris reported that he is looking into recycling of items that do not go into trash or sanitation recycling with the Town of Lewisboro.

**Communications:**

Patrick stated that he is working on a Google Drive system for the community.

Lake and Maintenance committees had no reports.

There being no further business the meeting adjourned at 11:00 AM.

Respectfully submitted: Dan Fast, Secretary