

Membership Meeting Minutes
January 27, 2019

The meeting was called to order at 11:20 AM by Rina Slavin, President

Present: 29 Voting Members and approximately 10 other Community members

- 1- Reading of Minutes:
The minutes from the October 28, 2018 Membership meeting were read, and accepted as read.
- 2- Financial report:
Paul Stewart-Stand, Treasurer, gave the Financial Report as follows:

Operating Account	\$ 45,393
Camp account (includes \$10,000 reserve)	\$ 10,995
Water Capitol Improvement	\$ 43,680
Capitol Improvements	\$178,476
Total	\$278,544

Paul reported that there are 3 members in arrears, dues payments have been coming in at a good rate, and he has been dealing with members with the new payment plans. Paul mentioned that the Scholarship account has been rolled over into the Capitol Improvements account, and that the Water Operator is now being paid as a consultant.

- 3- Committee reports:

Camp:

Annette Kroun reported that the committee worked hard to stay within the Camp budget, that registration has started with 9 campers signed up so far, and that an open house was going to be held for the Camp on March 3rd. Annette then brought up the position of the Camp within the community, and requested that the Camp be treated in a similar fashion to the Social committee: that is; the Camp cost to be a line item in the Community budget. This would eliminate constant meetings with the Finance committee, which produce a stressful atmosphere for the Camp committee.

A brief discussion concerning the nature of the Camp within the larger community ensued.

Road 4:

Gerry Sircus reported that they are, as always, looking for material from community members.

Water:

Ron Arnstein reported that the water is flowing.

Beach:

Hannah Yates reported that the committee is working on ways to try to slow the flow of run off from the road, which is causing considerable erosion. They are planning to install

some plantings in the spring to help with that problem, and Hannah asked for volunteers to help with the planting. Several present offered to help.

Eric Stand asked that the drains at the bottom of the steps be cleaned as they are pretty filled up. Drew Orr will attend to that problem.

Barn:

Mike Brown reported that there is a problem with the Barn phone system, which the committee is looking into. Mike stated that the exterior renovation project is still on hold pending further communication with the hemlock supplier. Eric Stand stated that there may be an increase in the price of the wood.

Lake:

Eric Stand stated that he is still trying to get pricing from Pristine Waters for the proposed work at the south end of the lake, and that Pristine Waters must return in the spring to replant the forbay area since the original planting did not take.

Roads:

Fred Margolies reported that the roads were in their usual condition for this time of year. Several community members brought up the poor condition of the entrances to Main Street and Pond Street. Fred again advised members to call the Highway Department directly about problems in front of their respective properties.

Sales & Legal:

Jeremy Metz reported that 2 Pond Street is in contract at \$613,000, 15 Hall Avenue is still on the market, and 39 Main Street may or may not still be on the market.

Martha Levites raised the question of what the community could do about properties that fall into serious disrepair. She suggested that the community follow Town rules pertaining to this problem. Martha volunteered to research Town codes, and report back to the Membership.

Social:

Elliot Sokolov reviewed the upcoming summer social season.

4- Good & Welfare:

Martha Levites stated that the Welcoming committee will be holding a Meet Up for newer community members in the Barn or Teen Center as soon as the water is turned on.

There being no further business the meeting was adjourned, at 12:10 PM.

Respectfully submitted: Dan Fast, Secretary.