

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, Drew Orr, Carol Nordgren.

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

1- Minutes:

The minutes of 2/10/19 Regular Board meeting were read, and accepted as read.

2- Financial:

The current financial report, as of 3/1/19 was given by Paul:

M&T Bank	\$153,491 (includes \$1021 Scholarship Fund)
M&T Camp Account	\$10,753 (includes \$10,000Camp reserve)

M&T Water Capitol	\$43,683
M&T Capitol Improvement	\$178,504
Total	\$366,432

There are currently 10 members in arrears as of 2/1/19. The members in arrears are: Apter, Delgado, Gecaj, Hicks, Margolies L., Moledo, Rabushka, Rios, Shuldiner, and Simoncini. Liens are in place on Apter and Rios properties. There are 9 members on payment plans.

The Rios property at 20 Hillside Avenue is being auctioned by the bank that owns it. There is a sum totaling about \$35,000 owed to the community and liens are in place. Someone from the Board will attend the auction to protect our interests.

3- Committee Reports:

Camp:

Ben and Rina reported that they held an open house, and will be holding another one on April 6th. They have 120 weeks of Camp signed up for so far, and need 420 weeks to cover expenses. The committee is hiring staff.

The Nursery play equipment is not properly anchored and needs repair. Drew will address the problem in May.

Beach:

Hannah presented a plan, formulated by the committee, the Stewart-Stand family, and the playground equipment company for an installation of new equipment at the beach. Paul stated that the installation of the new playground equipment would cost more than \$4000. The cost of the equipment itself is a similar amount and is being born by the Stewart-Stand family in Frieda Halpern's honor. Paul suggested that the plan be presented to the Membership at the April Membership meeting, with a request for approval of the expenditure for installation. Paul so moved, seconded by Ron. Passed unanimously.

Barn:

Mike reported that there has been no change in the status of the exterior renovation project.

Roads:

Fred reported that the Town has done a decent job of maintaining the roads during the recent spate of inclement weather.

Sales and Legal:

Jeremy reported that the property at 2 Pond Street closed at \$615,000, and the Cuffee property at 15 Hall Avenue is still on the market at \$250,000.

Social:

Elliot reported that there were still a few things to be finalized, and that they are going to go over budget by approximately \$1200, or perhaps a little more. Elliot moved, seconded by Mike, to approve an increase in the Social budget of up to \$1500. Passed unanimously.

Road 4:

Gerry stated that there had been some reaction to an article dealing with the closing of access by community members to property owned by Joy Gross. He asked if the Board wished to consider formulating an editorial policy for Road 4. Discussion ensued. Gerry and Aaron Kroun, as editors of Road 4 will continue to exercise their judgement.

Water:

Ron reported that the water is flowing.

Environment:

Chris reported that Eric Stand had suggested that we participate in a DEC program of planting and maintaining trees around streams and lakes. DEC provides seedlings at no cost other than a commitment to maintain the new trees. They require a 5 year long commitment, documented with photographs. Chris will follow up to see if such a program would be beneficial to us.

Chris also reported that his contact with the Town of Lewisboro has indicated that they are not interested in expanding their recycling program at this time.

Communications:

Patrick stated that has set up a Google Drive system for the community. Rina suggested that he send out an email to the community with instructions on how to use the Google Drive.

Lake and Maintenance committees had no reports.

Good & Welfare:

Fred reported that the Wilder-Balter Affordable Housing project off Route 22 has been approved by the Town. John Bainlardi, the Wilder-Balter representative, thanked our community for it's support.

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

Respectfully submitted: Dan Fast, Secretary