

Present:

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

Absent: Dan Fast: Secretary, Ben Goldner

Meeting called to order at 9:30 AM by Rina Slavin: President.

- 1- Minutes:  
Since the Secretary was absent no minutes were read.

- 2- Financial:  
The current financial report, as of 4/1/19 was given by Paul:
- |                         |  |
|-------------------------|--|
| M&T Bank                | \$155,3154(includes \$1021 Scholarship Fund) |
| M&T Camp Account        | \$11,503 (includes \$10,000Camp reserve)     |
| M&T Water Capitol       | \$43,685                                     |
| M&T Capitol Improvement | \$178,519                                    |
| Total                   | \$389,023                                    |

Paul moved, seconded by Ron, to move the Colony bank accounts to Sterling Bank, which has an office in Somers. All in favor with one abstaining. Motion carried.

- 3- Committee Reports:

Camp:

Rina reported that 30 campers are enrolled, and feels that registration is going well. The committee is still looking for a head lifeguard and waterfront director, as well as nature and drama counselors.

Beach:

A letter from Martha Levites concerning the required qualifications for head lifeguards was read.

Hannah and Paul discussed the proposed play area and agreed that wood chips would be preferable as ground cover.

Barn:

Mike reported that an email has been received from Gagnon Lumber stating that they will be milling the hemlock some time around the end of April. Samples and/or pictures would follow. No deposit has been requested yet.

A dumpster will be at the Barn through the weekend, starting Friday, 4/26.

A memorial for Shura Saul will be held in the Barn on June 15th. All are welcome.

Roads:

Fred advised members to call the Highway department directly for road concerns.

Sales and Legal:

Jeremy reported that new owners of 2 Pond St. are the Ninivaggi's.

The Soultainian property is on the market. Jeremy moved, seconded by Gerry to have Jeremy contact Soultainian to revisit the proposed donation of the parcel on Colony property to the Colony at no cost to the Colony. Passed unanimously.

Fred reported that LaSalle-Morgan Stanley bought the Rios property for \$228,000 at auction. A lien is in effect on the property and Fred expects that the bank will assign the sale to a local realtor..

Surveys of property lines between the Main St. well property and 39 Main St. (Gecaj), and the line between 20 Hillside Ave, (Rios) and Colony property were discussed. Rina proposed that some sort of marker be placed on the 20 Hillside / Colony line to delineate access to the 17 Acres.

Mike got a price for a chain link fence between 39 Main St and the Main St. well of \$4,000. Some of the survey stakes on that line have already been removed. Iron rods were driven at the ends of that line and GPS coordinates were provided. No action was taken. It was the consensus that, since the property is up for sale, it is hoped that any new owners will be more cooperative

Social:

Elliot reported that the summer schedule is being finalized and asked for more funds to be approved for the social budget.

Road 4:

Gerry asked for contributions of material for the June issue.

Water:

Ron reported that he will be submitting his annual water quality report in the near future. Barn water will be turned on prior to the April Membership meeting.

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

Respectfully submitted: Mike Brown.