

Minutes of Executive Board of GBCA 5/19/19

Present:

Rina Slavin: President, Ron Arnstein: Vice President, Paul Stewart-Stand: Treasurer, Dan Fast: Secretary, Mike Brown, Gerry Sircus, Hannah Yates, Jeremy Metz, Drew Orr, Carol Nordgren, Ben Goldner, Elliot Sokolov

Absent: Chris Broberg, Patrick dePaula, Fred Margolies

Meeting called to order at 9:38 AM by Rina Slavin: President.

1- Minutes:

The minutes of 3/10/19 were read, corrected, and accepted as corrected. The minutes of 4/14/19 were read, corrected, and accepted as corrected.

2- Financial:

The current financial report, as of 5/1/19 was given by Paul:

M&T Bank	\$140,494 (includes \$1021 Scholarship Fund)
M&T Camp Account	\$14,077(includes \$10,000Camp reserve)
M&T Water Capitol	\$43,687
M&T Capitol Improvement	\$178,534
Total	\$376,792

Paul moved, seconded by Ben, to continue to allow John Bergherr to be the GBCA representative for insurance, and to continue to pay Colony bills. Passed unanimously. John has been handling these tasks for quite some time, and the Board thanks John for his continuing contributions.

3- Discussion of 20 Hillside Ave (Rios) property situation:

The Board discussed the Rios property situation. The bank that now owns the property had contacted Jeremy about the GBCA forgiving the interest on the accumulated Colony charges, which would mean a loss of about \$11,000, but would mean that the \$25,000 lien principal could be paid. However, the next day brought another communication from the bank which basically stated that they would not be responsible for any previous GBCA billing. Jeremy stated that he will contact the Colony's attorney, as well as getting other legal opinions on the matter. The Board concurred with this approach.

4- Fencing between Main St. Well property and 39 Main St, and GBCA property and 20 Hillside Ave.:

Rina moved, seconded by Dan, to mow the Colony property between 20 Hillside Ave. and 22 Hillside ave., which includes most of the driveway for 20 Hillside Ave., to provide full access to the 17 Acres, and to place markers delineating Colony property Along the driveway, at a cost not to exceed \$1,000. In favor: 9; Opposed: 1; abstaining: 2. Motion carried.

Rina and Ben will look into clearing part of the Main St Well property adjacent to 39 Main St. and report back to the Board.

5- Committee Reports:

Camp:

Ben reported that a WSI / Waterfront Director is still needed, and that the Camp needs more campers. The goal is 70 campers. Rina stated that the Camp will adjust staffing, etc. depending on the number of campers.

Beach:

Hannah reported that she will soon call a meeting of the Beach committee and hopes that all committee members will attend and participate. Hannah stated that the lifeguard situation is good, and that the committee is still trying to deal with the handicapped parking situation.

Barn:

Mike reported that he and Eric Stand will be going to the mill next week to see the hemlock. No deposit has been requested as yet.

Mike suggested that we hold off on getting a third dumpster. No final decision was made.

Sales and Legal:

Jeremy reported that the Saul property may soon be going on the market.

Social:

Elliot reported that the summer schedule is set.

Road 4:

Gerry stated that they have enough material for the June issue.

Water:

Ron reported that the Annual Water Quality Report is being delayed by new New York State Board of Health constraints, and he will produce the report as soon as possible. He will also be doing the water test for Camp in June.

6- Good & Welfare;

Carol stated that she will be reaching out to the new owners of 2 Pond St., the Ninivaggi family.

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

Respectfully submitted: Dan Fast, Secretary