

MEMBERSHIP MEETING MINUTES – April 28, 2019

Meeting was called to order by President Rina Slavin at 11:14am

Present were 25 voting members and several others.

1. Reading of the minutes

The minutes from January 27, 2019 were read, corrected and accepted as corrected.

2. Financial Report

Operating Account	\$144,800.32
Camp Acct.	\$14,098.39
Water Capital Improvements	\$43,685.33
Capital Improvements	\$178,519.44
Total	\$381,103.48

Paul reported that the payment plan is \$15,000 ahead of last year. The Rios lien was updated prior to auction.

Martha believes there will be an increase to cost of garbage pick-up due to recycling. She is resigning as liaison to City Carting. She was thanked by the membership for her long service in this capacity going back to the early 1970`s. Mike Brown volunteered to assume this position.

As to the \$50,000 grant from Wilder-Balter to the township of Goldens Bridge, Rina asked for suggestions where it can be used. Eric suggested school bus shelters on Rt. 138 and Martha Levites suggested making the path across the old Mahopac line railroad bridge safer.

3- Executive Board Nominating Committee:

Martha Levites, Eric Stand, Pearl Klainberg, Patrick DePaula, Richard Tauber.

4- Ruth White spoke about a community racial equality and sensitivity outreach program she has been involved with. She asked the membership to consider sponsoring a group from North Carolina to come to Goldens Bridge to speak at the barn and Increase Miller school on the subject. It was suggested that some of the Wilder-Balter grant could be asked to contribute to this. A Racial Equality committee was formed with Martha Levites, Eliot Sokolov, Melissa Ruopp, Ben Goldner and Arnie Eisen as volunteers.

5- Water

Nothing to report.

6- Camp

Annette Kroun reported that they have enrollment of 35 campers which is about where it

was last year at this time. Rina said the camp is looking for plastic containers, yarn, rubber ducks, dominoes and glass jars with lids.

7- Beach

Hannah Yates asked for volunteers to help with new plantings to be done soon. Paul Stewart-Stand showed pictures of the new playground equipment planned for the upper beach area to be donated by the Stand, Stewart-Stand family in memory of their mother/grandmother Frieda.

A motion by Martha Levites, seconded by Pearl Klainberg, was made to proceed with the play area plans. It was passed.

Eric Stand proposed plantings, a stone path, and a sign to prevent the forebay area from being trampled on.

Pearl Klainberg asked that the executive board reconstitute the divider at the parking area and revisit designated handicap parking on Main Street.

8- Sales and Legal

Jeremy Metz reported that #2 Pond Street was sold to the Ninivaggi's. The Rios property at 20 Hillside Ave, was repurchased at auction by the LaSalle/Morgan-Stanley bank. The Rios western property line on Hillside Ave. and Gecaj (39 Main St.) northside property line on Main St. were surveyed and marked. Jeremy does not know if an easement was given to Rios for use of their driveway which is on colony property.

Martha spoke to the town building inspector and said that he welcomes reports of possible violations.

9- Barn

There will be a memorial for Shura Saul at the barn on Saturday, June 15th. All are welcome.

Eric Stand reported that hemlock is being milled around the end of April-beginning of May at Gagnon Lumber in Pittsford Vt. No deposit has been asked for as yet. Eric and Mike Brown may take a trip to inspect the wood prior to purchase.

10- Roads

Fred Margolies said if you have or see a problem with the condition of the road to report it to the Lewisboro Highway Dept.

11- Social

Elliot Sokolov reported that the calendar has been finalized and will appear in the next issue of Road 4.

Emma Callan will be teaching Yoga at the barn beginning Sunday, June 2nd. Time TBD.

12- Road 4

Gerry Sircus asked for contributions for the June issue.

13. Environment
No report

14. Communication
No report.

Motion was made by Eric Stand for the community to pay for another 30 yard dumpster asap. Seconded by Ben Lieman. Passed.

Meeting was adjourned at 12:45pm

Respectfully submitted _____