

Minutes of Executive Board of GBCA 6/9/19

Present:

Rina Slavin: President, Ron Arnstein: Vice President, Paul Stewart-Stand: Treasurer, Dan Fast: Secretary, Mike Brown, Gerry Sircus, Chris Broberg, Patrick dePaula, Fred Margolies, Jeremy Metz, Drew Orr, Carol Nordgren, Ben Goldner, Elliot Sokolov

Absent: Hannah Yates

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

1- Minutes:

The minutes of 5/19/19 were read, and accepted as read.

2- Financial:

The current financial report, as of 6/1/19 was given by Paul:

M&T Bank	\$138,012 (includes \$1021 Scholarship Fund)
M&T Camp Account	\$36,854(includes \$10,000Camp reserve)
M&T Water Capitol	\$43,689
M&T Capitol Improvement	\$178,549
Total	\$397,105

There are 3 members in arrears: Apter, Moledo, and Rios.

3- Committee Reports:

Nominating Committee:

Patrick reported that Pearl Klainberg is the committee chairperson. He was unwilling to provide any information as to the committee's progress in putting together a slate of candidates. Dan stated that he will run again for Secretary.

Camp:

Ben reported that there are fewer campers than is normal for this time, that the committee has minimized operating costs, and that they are hoping to sign up more campers.

Paul stated that the Finance committee has suggested to the Camp committee that they look for other sources of revenue.

Rina stated that many of the Camp costs are fixed by Board of Health regulation, regardless of Camp size.

Beach:

Mike reported that the rafts and ropes will be going out next Saturday, 6/15/19.

Paul reported that the installation of the new play equipment should be complete by the first or second week in July, and that the committee is planning to do some re-planting along the fence at the road

Barn:

Mike reported that he and Eric Stand went to the lumberyard in Vermont to look at the wood for the Barn. He stated that the wood looked good, that no deposit has been requested yet, and that delivery of the wood is expected at the end of September.

Lake:

Dan reported that Eric Stand met with Pristine Waters to survey the section of the lake that abuts Danger Road for additional dredging work. It was decided that a substantial portion of what had originally been proposed to be dredged should not be done. No pricing has yet been provided by Pristine Waters. There may be additional engineering costs associated with the project.

Eric Stand and George Levites removed lake weeds at the Lake Street inlet area, which had grown into a thick mat of roots and leaves.

Roads:

Fred reported that the main Colony roads were in pretty good condition.

Sales and Legal:

Jeremy reported that Calcagnini, our lawyer, had sent the bank a letter refuting their claim of no responsibility for payment of the liens against the Rios property, and there has so far been no response from the bank.

Jeremy reached out to the new owners of the Soultainian property about a transfer of the portion of property that falls within the Colony, and that they were uninterested in discussing the matter.

Social:

Elliot reported that the summer schedule is set.

Road 4:

Gerry stated that the Summer issue is out , and they are looking for material for the next (Fall) issue.

Water:

Ron reported that the Annual Water Quality Report is out. It is posted on the GBCA website, and has also been posted on the Google Drive.

Environment:

Chris reported that he did not get the free tree seedlings for lake area planting. He has found that there is a composting company in Ridgefield and that there is a company

operating in South Salem that picks up raw materials and delivers compost at a later date. He is researching further.

Communications:

Patrick reported that he is working on improving community communications.

Maintenance:

Drew reported that water has been turned on at the Barn and the Beach.

Waste Management:

Mike, who is now the liaison for waste management, reported that he has been in contact with City Carting, but has yet to get the name of the rep assigned to our account. However, their work has been progressing smoothly.

4- Good & Welfare;

Fred suggested that we think about becoming a "Community Partner" with the Community Center of Northern Westchester. He will develop a presentation for the next Membership meeting.

There being no further business the meeting adjourned at 10:45 AM.

Respectfully submitted: Dan Fast, Secretary