

Minutes of Executive Board of GBCA 8/11/19

Present:

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

Absent: Fred Margolies, Jeremy Metz

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

1- Minutes:

The minutes of 7/14/19 were read, corrected, and accepted as corrected.

2- Financial:

The current financial report, as of 8/1/19 was given by Paul:

M&T Bank	\$92,365
M&T Camp Account	\$59,938(includes \$10,000Camp reserve)
M&T Water Capitol	\$43,693
M&T Capitol Improvement	\$178,579
Total	\$373,575

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

3- Committee Reports:

Camp:

Ben reported that there are more kids in the 2nd session than were anticipated. Bill Yalowitz, Elana Schneyer, and David McDonough have been volunteering as Camp specialists.

Beach:

Hannah reported that there are still tree limbs coming down, which the committee is working on, and the committee will be meeting soon about the planting.

Barn:

Mike reported that he has spoken to Mark Schmid, presently our only bidder on the Barn siding job, and that Mark stated that his original estimate of \$38,000 to \$40,000 is probably still good. Mike will again request a firm price, not an estimate. The committee is still seeking other bidders and firm prices.

Lake:

Several Board members commented that the Lake level seems to have risen. Drew stated that he replaced the gasketing on the boards to improve retention.

Roads: No report.

Sales and Legal:

Paul reported that there has been a change in the management of the 16 Hall Ave. property.

Social:

Elliot reported that the summer schedule is going well, and reported that the Banquet committee work is proceeding.

Road 4:

Gerry stated that they are always looking for material.

Water:

Drew reported that a leak behind the Moledo property was repaired, and he will get pricing for internet service (for monitoring equipment) at the Pump House.

Environment:

Chris reported that he is working on an article for Road 4 and other publications on the problems with the use of Roundup sprays.. He noted that the mosquito population is high.

Maintenance:

Drew reported that general maintenance is ongoing.

4- Good & Welfare:

There was a brief discussion of the possible changing of the meeting time and / or day to accommodate members who cannot make Sunday morning meetings due to religious obligations. Since this was the final meeting of this Board it was decided to have the new Board, coming in in September, make any decision.

There being no further business the meeting adjourned at 10:35 AM.

Respectfully submitted: Dan Fast, Secretary