

Membership Meeting Minutes
August 25, 2019

The meeting was called to order at 11:15 AM by Rina Slavin, President

Present: 36 Voting Members and approximately 10 other Community members

- 1- Reading of Minutes:
The minutes from the July 28, 2019 Membership meeting were read, corrected, and accepted as corrected.

- 2- Financial report:
Paul Stewart-Stand, Treasurer, gave the Financial Report as of 8/24/19 as follows:
- | | |
|--|-----------|
| Operating Account | \$ 83,786 |
| Camp account (includes \$10,000 reserve) | \$ 35,024 |
| Water Capitol Improvement | \$ 43,693 |
| Capitol Improvements | \$178,579 |
| Total | \$341,083 |

Paul reported that there are 3 members in arrears: Apter, Moledo, and Rios.

- 3- Election:
Rina announced that balloting would be closed at Noon, at which time the Nominating Committee would retire to count the ballots.

- 4- Committee reports:

Water:

Ron Arnstein reported that there was nothing new to report.

Camp:

Annette Kroun reported that Camp was very successful, and that several new parents were quite happy with the Camp and would be supporting it in the future. Annette stated that the committee has not had a final meeting for this year, but that it was expected that the Camp would come in under budget for this year.

Beach:

Hannah Yates reported that the new play equipment is complete.

Barn:

Mike Brown reported that the wood delivery for the Barn residing is expected at the end of September. The committee is still waiting on a firm bid from Mark Schmid, and is still seeking other bids.

Lake:

Eric Stand reported that Pristine Waters has not yet provided pricing for the dredging at the south end of the lake.

Roads:

Fred Margolies reported that the main Colony roads are in decent shape, although the secondary roads are often not. He and Drew Orr will be meeting with the Town Highway Dept. Superintendent to try to gain improved road maintenance. Fred again stressed that individual community members should call the Highway Dept. about problems in front of, or near, their property.

Sales & Legal:

Jeremy Metz reported that the Rios property at 20 Hillside Ave. has been taken off the market by the bank that owns it, and that the Saul property at 13 Hillside Ave., the Cuffee property at 15 Hall Ave., and the Gecaj property at 39 Main St. are still on the market.

Social:

Elliot Sokolov reported that the turn out for events has been good, with a successful season thus far.

Road 4:

Gerry Sircus urged people to receive Road 4 by email due to the vastly better quality and quantity of the newsletter in that format. Gerry stated that the community should thank those who worked on the 2 barbecues.

Maintenance:

Drew Orr reported that the soil line from the Beach to the septic tank at 14 Main Street, which runs under Main Street, but close to the surface, had been damaged during road "maintenance", was repaired.

At the suggestion of Martha Levites the community thanks Anna Margolies for the beautiful flower tubs in front of the Barn.

Environment:

Chris Broberg reported that there are many plants being purchased by community members which are invasive and will cause them problems on their properties. He urged all to be very careful about purchasing and planting in order to avoid future misery.

Election: Balloting was closed at Noon, and the Nominating Committee retired to the Teen Center to count the ballots.

5- Good & Welfare:

Fred Margolies had suggested at a prior Membership meeting that the GBCA become a "Community Partner" with the Northern Westchester Community Center, and he moved, seconded by Mike Brown, that we do so. Passed unanimously.

6- Election results:

The Nominating committee returned with the Election results as follows:

President:	John Bergherr
Vice President:	Martha Levites
Treasurer:	Paul Stewart-Stand
Secretary:	Dan Fast

At Large: Ron Arnstein, Michael Brown, Drew Orr, Rina Slavin, Hannah Yates.

There being no further business the meeting was adjourned, at 12:25 PM.

Respectfully submitted: Dan Fast, Secretary.