

Minutes of Executive Board of GBCA 11/10/19

Present:

John Bergherr: President, Martha Levites: Vice President, Dan Fast: Secretary, Mike Brown, Chris Broberg, Carol Nordgren, Elliot Sokolov. Hannah Yates. Jeremy Metz, Rina Slavin, Ron Arnstein, Ben Goldner, Gerry Sircus, Drew Orr

Absent: Paul Stewart-Stand: Treasurer

Meeting called to order at 9:35 AM by John Bergherr: President.

1- Minutes:

The minutes of 10/13/19 were read by Dan, and accepted as read.

2- Financial:

The current financial report, as of 11/1/19 was given by John:

M&T Bank	\$38,382
M&T Camp Account	\$11,392(includes \$10,000Camp reserve)
M&T Water Capitol	\$43,698
M&T Capitol Improvement	\$178,624
Total	\$272,096

There are 3 members in arrears: Apter, Moledo, and Rios. Apter paid for 2018 and owes only for 2019. Ron stated that he saw Moledo and that they have mailed a check. Rios is ongoing with liens placed.

3- Committee Reports

A- Barn:

Mike reported that the wood was delivered and that it has been stained by several community members. Mark Schmid has put up a scaffold on the west side of the Barn.

Drew reminded the Board of the need to get Mark's insurance certificates and other paperwork before he starts work. Drew also stated that the contract requires, by law, a more detailed payment schedule, which includes work to be completed at various stages. John will call Eric Stand, who is managing the project, and remind him to get Mark's paperwork.

B- Camp:

Rina reported that she and Reed will be returning next year to run the Camp, and that they are looking for a Waterfront Director for next Summer. Several Board members suggested ways of obtaining such a person. Rina will follow up.

C- Beach:

Hannah reported that some tree work is needed at the volleyball court. Martha reported that the committee is working on building and rebuilding 3 paths: at the

Beach, at the north end of the lake from the Lieman property to Main Street, and to the ball field behind the Barn.

- D. Road 4:
Gerry Sircus and Aaron Kroun are no longer producing Road 4. Rina is trying to put together a team to take it over. Aaron has stated that he will help whoever takes over to set it up and get it running.

- E. Sales and Legal:
Jeremy reported that the price on the Cuffee property at 15 Hall Ave. has been reduced to \$179,000.

- F. Water:
Drew reported that he had performed routine maintenance on the system, and additional maintenance in the Pump House and on Hall Ave.

Several people have complained that they are not getting the robocalls about water shutdowns. Part of the problem may be that the calls appear to come from Adam Huggard, who no longer lives in the community. That problem originates with Optimum, our robocall supplier, and is being worked on. Meanwhile all community members, and water users in particular, are urged to keep the community abreast of any changes in phone number and other contact information. Changes can be sent to Dan at: dan.fast42@gmail.com.

- G. Social:
Elliot reported that the committee has decided to have at least one documentary film due to interest now being shown for this.

- 4- Good & Welfare:
Rina reported that she has been in touch with the Community Center of Northern Westchester and is following up on that contact.

The meeting adjourned at 10:15 AM.

Respectfully submitted: Dan Fast, Secretary