

Membership Meeting Minutes
October 27, 2019

The meeting was called to order at 11:15 AM by John Bergherr, President

Present: 23 Voting Members and approximately 10 other Community members

- 1- Reading of Minutes:
The minutes from the August 25, 2019 Membership meeting were read, corrected, and accepted as corrected.

- 2- Financial report:
Paul Stewart-Stand, Treasurer, gave the Financial Report as of 10/26/19 as follows:
- | | |
|--|-----------|
| Operating Account | \$ 38,478 |
| Camp account (includes \$10,000 reserve) | \$ 12,217 |
| Water Capitol Improvement | \$ 43,696 |
| Capitol Improvements | \$178,609 |
| Total | \$273,000 |

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

- 3- Budget:
John Bergherr and Paul Stewart-Stand led a discussion on the 2020 Budget.

Barbara Tauber moved, seconded by Jeremy Schneider, to reduce the Water Capitol contribution from \$40,000 to \$20,000. Mera Eisen proposed a substitute motion, seconded by Jeremy Schneider, to reduce the Water Capitol contribution to \$30,000. In favor: 4; opposed: 12; abstaining: 2. Motion defeated. The Water Capitol contribution will remain at \$40,000.

A discussion ensued on the position of the Camp in the community as a community resource similar to the Social program. Annette Kroun moved, seconded by Mary Mahoney, to have the community guarantee its support of the Camp. After some discussion Annette proposed a substitute motion, seconded by Mary Mahoney, to add a \$6,000 Camp Projection line item in the Recreation Budget. In favor: 17, opposed: 0, abstaining: 0. Motion carried.

After further discussion Martha Levites moved, seconded by Eric Stand, to accept the 2020 Budget, as amended at this meeting. In favor: 18, opposed: 1, abstaining: 2. Motion carried.

- 4- Committee reports:

Camp:
Annette Kroun reported that a new Camp committee has been formed with Mary Mahoney as Chairperson and Elana Schneyer as Assistant Chairperson.

Barn:

Mike Brown reported that the wood for the residing was delivered last Sunday, and that community volunteers have been staining the wood, and will be continuing to do so until the staining is complete. Mike also explained that the job has changed from removing the old siding completely and then installing the new wood to installing the new over the old siding, with any damaged existing siding being replaced, and with a rain screen installed between the two layers. Mike stated that the committee received a firm price from Mark Schmid of \$39,300 for the revised job. This was approved by the Board with a vote of 5 for, 4 against, and 3 abstaining.

Lake:

Eric Stand reported that Pristine Waters has provided pricing for the dredging at the south end of the lake, but due to the already sharply increased Budget, it seemed like it should be delayed to the future.

Sales & Legal:

Jeremy Metz reported that the Salsky property at 33 Lake Street has been sold, the Saul property at 13 / 17 Hillside Ave. is in contract, the Gecaj property at 39 Main St. is in contract, and the Cuffee property at 15 Hall Ave. is still on the market. The Selvaggi property at 16 Hall Ave. has been sold by one bank to another bank.

Social:

Elliot Sokolov reported that the committee has decided not to do the documentaries due to the fact that turnout was low to non-existent.

Road 4:

Gerry Sircus and Aaron Kroun will no longer be producing Road 4. Rina Slavin is trying to find people to take over the production of the newsletter.

Water:

Drew Orr reported that he is trying to get the excavator he has been using to do the excavation for the leak on Hall Ave., but the man is quite busy and the weather has been uncooperative. The leak will be fixed as soon as possible, and has so far not impacted water pressure or volume in the area. Drew also reported that the Barn water will be turned off this week, but water will be left on in the Teen Center as long as possible.

Town:

Jeremy Metz reported that the Affordable Housing project on Route 22 south of the shopping center was stalled due to a lawsuit brought by a group of people in the town.

There being no further business the meeting was adjourned, at 12:30 PM.

Respectfully submitted: Dan Fast, Secretary.