

Minutes of Executive Board of GBCA 12/8/19

Present:

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

Absent: Paul Stewart-Stand: Treasurer, Chris Broberg

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

1- Minutes:

The minutes of 11/10/19 were read by Dan, corrected, and accepted as corrected.

2- Financial:

The current financial report, as of 12/1/19 was given by John:

M&T Bank	\$32,493
M&T Camp Account	\$ 9,164(includes \$10,000Camp reserve)
M&T Water Capitol	\$43,700
M&T Capitol Improvement	\$178,639
Total	\$263,996

There are 2 members in arrears: Apter, and Rios. Apter paid for 2018 and owes only for 2019. Rios is ongoing with liens placed.

3- Committee Reports

A- Barn:

Mike reported that some problems with the job have arisen. Work is being put on hold until after the Barn Restoration committee meets. It was decided that the committee will meet this afternoon to address the situation.

B- Camp:

Rina reported that the committee is working on hiring staff for the coming year.

C- Sales and legal:

Jeremy reported that the property at 39 Main Street has been sold for \$720,000, and that the property at 15 Hall Ave. is in contract for \$165,000.

D. Social:

Elliot reported that the committee met last weekend and is starting to work on next season's entertainment.

E. Water:

Martha reported that the water committee met and set a group of goals which included the following:

- 1- Try to find a community member to obtain the necessary Water Operator certification to provide a back up for Ron, who is our current Operator, and to eventually take over the position.
- 2- Working on upgrading the system starting with the West Main Street underground steel line.
- 3- Work on long term financial planning for the upgrading of the system, including discussion of the present 80% / 20% (water users / non-water users) financing of capitol improvements to the system.

Drew reported that a repair on the Main Street line was completed, and that the water to the Teen Center was to be turned off ASAP.

John reported that under our present insurance all employees are covered, but that independent contractors, including consultants, are not. John also noted that we presently do not carry "failure to supply" insurance. He will get more information and report back to the Board.

- F. Road 4:
Rina reported that a team has been assembled to take over and that they would be putting out Road 4 in the future.

- 4- Good & Welfare:
- A- Rina reported that the GBCA is now a Community Partner with the Community Center of Northern Westchester. Rina will be handling that relationship for our community.
 - B- A letter to the GBCA was received from the Zoning Board pertaining to a request for a variance from Hannah Yates at 9 West Main Street over setback regulations. Jeremy moved, seconded by Rina, that we affirm that the GBCA has no objection to the variance. Dan will handle.

The meeting adjourned at 10:35 AM.

Respectfully submitted: Dan Fast, Secretary