

Minutes of Executive Board of GBCA 1/26/20

Present:

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

Absent: John Bergherr: President

Meeting called to order at 9:35 AM by Martha Levites: Vice President.

1- Minutes:
The minutes of 12/8/19 were read by Dan, and accepted as read.

2- Financial:
The current financial report, as of 1/1/20 was given by Paul:

M&T Bank	\$23,193
M&T Camp Account	\$ 8,574
M&T Water Capitol	\$43,702
M&T Capitol Improvement	\$178,654
Total	\$254,123

There are 3 members in arrears: Apter, Moledo and Rios. Apter paid for 2018 and owes only for 2019. Moledo's check was returned. Rios is ongoing with liens placed.

Jeremy, moved, seconded by Dan, to place a lien on the Moledo property if they have not paid in full by 2/1/20. Passed unanimously.

3- Committee Reports

A- Barn:
Mike reported that the re-siding work is proceeding with the Barn Restoration committee meeting weekly to monitor the work.

B- Water:
Martha reported that the Water Committee has received a proposal from Twin Lakes Water Co., Inc. to provide water supply system operation of our water system for a cost of \$24,600 per year. It was noted that Ron, who is currently our water system operator, still has at least 2 years to go on his certificate. Our water system is currently maintained by Ron and Drew at a total cost of \$15,480 per year.

Drew reported that he has had 2 contractors, one of whom does all installation and maintenance for Carmel's water system, look at the replacement of the steel main piping on West Main Street. No proposals have yet been received. Drew and Martha will follow up to get pricing for this work.

Drew reported that he has received 2 prices for internet access at the Pump House; one from Optimum for \$100 per month, and one from Verizon for \$60 per month. Internet access is required to enable constant off site monitoring of the Water System. Drew moved, seconded by Ron to accept Verizon's proposal of \$60 per month for internet access at the Pump House. Passed unanimously.

- C- Camp:
Rina reported that the committee is still looking for some staff members; that they still need a Waterfront Director and a Water Safety Instructor; that 2 key staff members, Reed and Roman, will not be returning; and went over several budget items.
- D. Beach:
Hannah reported that the committee will be meeting soon for the coming season.
- E. Road 4:
Rina reported that a group has been formed to continue with the publication of Road 4, and that they were close to putting out an issue.
- F. Sales & Legal:
Jeremy reported that 13 Hillside Ave. (Saul) has closed at \$185,000, and 15 Hall Ave. (Cuffee) is in contract for \$165,000. The new owner of 13 Hillside Ave. is Danny Schwartz.
- G. Social:
Elliot reported that the committee is progressing in setting up the coming Summer season. Martha suggested that the committee contact the nearby 3 Arrows Cooperative as they have expressed interest in collaborating with us on social programming.
- H. Environment:
Rina and Chris discussed various environmental problems, particularly pertaining to invasive plants and trees.

The meeting adjourned at 10:15 AM.

Respectfully submitted: Dan Fast, Secretary