

Minutes of Executive Board of GBCA 2/9/20

Present:

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

Absent: Carol Nordgren, Ben Goldner,

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

1- Minutes:

The minutes of 1/26/20 were read by Dan, corrected, and accepted as read.

2- Financial:

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

M&T Bank	\$96,901
M&T Camp Account	\$ 9,276
M&T Water Capitol	\$51,620
M&T Capitol Improvement	\$172,786
Total	\$330,582

There are 3 members in arrears: Apter, Moledo and Rios. Apter paid for 2019 and owes only for 2020. A lien will be placed on the Moledo property. Rios is ongoing with liens placed.

3- Discussion of situation on Pond St.

The west side of Pond St. north of Hall Ave. to Rt. 138 has been the scene of several accidents over the years involving cars sliding or running off the road on the west side. The road drops off steeply in that area with no shoulder. Martha moved, seconded by Chris, to have the Maintenance committee inspect the area and report back to the Board with recommendations. 7 for, 2 opposed, 4 abstaining. Motion carried.

4- Committee Reports

A- Barn:

Mike reported that the re-siding work is proceeding with some corrections. The Barn Restoration committee is meeting weekly to monitor the work.

B- Water:

Drew reported that internet has been installed at the Pump House; the emergency generator has been serviced, with a software upgrade; 2 new ultrasonic water meters have been installed to monitor input and output flows; and an internet connected monitoring system has been installed and is up and running providing monitoring of a number of system parameters.

Martha reported on a letter that she had received from Douglas Keehn and Katherine Arcate requesting information on the water system and the Board of

Health regulations that govern it. Martha will print out the relevant document and deliver it to Douglas and Katherine

- C- Social:  
Elliot had nothing new to report.
  - D. Camp:  
Rina reported that the Camp committee held an Open House for prospective campers and their parents yesterday, that she is interviewing a possible Water Safety Director tomorrow, and that staff interviewing and camper enrollment are proceeding.
  - E. Sales & Legal:  
Jeremy had nothing new to report.
  - F. Environment:  
Chris reported that the Environment committee is coordinating with the Beach committee on tree trimming.
  - G. Beach:  
Hannah reported that the committee will be meeting soon.
  - H. Road 4:  
Rina reported that the new issue will go out starting this coming Monday.
- 5- Good & Welfare  
Martha reported that there is a need to have a Meet & Greet event for the community, with particular emphasis on newer people.

The meeting adjourned at 10:35 AM.

Respectfully submitted: Dan Fast, Secretary