

Minutes of Executive Board of GBCA 4/12/20

Present:

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

Absent: Chris Broberg, Ron Arnstein

Meeting called to order at 9:40 AM by John Bergherr: President. The meeting was conducted virtually using Zoom.

1- Minutes:

The minutes of 3/8/20 were read by Dan, corrected, and accepted as corrected.

2- Financial:

The current financial report, as of 4/1/20 was given by Paul:

M&T Bank	\$112,461
M&T Camp Account	\$ 10669
M&T Water Capitol	\$ 51,627
M&T Capitol Improvement	\$172,812
Sterling Bank – Operating	\$ 13,356
Sterling Bank – Camp	\$ 5,000
Sterling Bank – Capitol Improvement	\$ 5,000
Sterling Bank – Capitol	\$ 5,000
Total	\$375,925

Paul noted that we are still in the process of switching over to Sterling Bank to obtain a better interest rate.

There are 8 members in arrears: Apter, Harris, Hicks, Moledo, Penzero, Salih, Schwartz, US Bank (Rios). Notices have been sent to all. A lien is being placed on the Moledo property.

3- Committee Reports

A- Camp:

Rina reported that staff has been hired and a permit application submitted to the Board of Health. Given the current situation the committee is unsure of whether there will be a Camp this Summer, although they are still planning as though there will be.

B- Road 4:

Rina reported that she is requesting that a Robocall go out to all those who receive the print copy of Road 4 alerting them to the fact that there will be no print edition of the next copy, and urging them to send their email address to kent.allard.jr@gmail.com in order to receive the next issue.

- C- Beach:
Hannah reported that Beach committee meetings have been temporarily suspended. The committee is considering virtual meetings, and is hoping to resume normal meetings in June.
 - D- Barn:
Mike reported that the Barn project is almost complete. Bulk supplies are difficult to obtain at this time. A new video system was to be purchased, but will be put on hold for now.
 - E- Sales & Legal:
Jeremy reported that he has not yet received anything from the Association's lawyer pertaining to the Rios property situation.
 - F- Social:
Elliot reported that it is now looking as though there may be no events during the month of July, with August a hopeful possibility. The situation will be reviewed at the next Board meeting in May.
 - G- Water:
Drew reported that the Board of Health has given us a set of required contingency plans, most of which were already in place, with the rest being set up.
 - H- Roads:
Ben reported that the roads are in decent condition.
 - I- Maintenance:
Drew reported that the landscaper can still do maintenance work.
- 4- Good & Welfare:
Martha reported that Faye Lieman has suffered a stroke and that she and her husband, Mike, are now in assisted living.

The meeting adjourned at 10:35 AM.

Respectfully submitted: Dan Fast, Secretary