

Membership Meeting Minutes
January 26, 2020

The meeting was called to order at 11:10 AM by Martha Levites, Vice President

Present: 26 Voting Members and approximately 10 other Community members

1- Reading of Minutes:

The minutes from the October 27, 2019 Membership meeting were read, and accepted as read.

2- Financial report:

Paul Stewart-Stand, Treasurer, gave the Financial Report as of 1/1/20 as follows:

Operating Account	\$ 23,195
Camp account (includes \$10,000 reserve)	\$ 8,574
Water Capitol Improvement	\$ 43,702
Capitol Improvements	\$178,654
Total	\$254,123

Paul reported that there are 3 members in arrears: Apter, Moledo, and Rios, that 30 members have paid in full thus far, and that he has switched our banking from M&T to Sterling. A brief discussion of the future of the water system, both water users maintenance costs, and capitol improvements required ensued.

3- Committee reports:

Barn:

Mike Brown reported that the re-siding work is progressing, with all required painting being done on a volunteer basis by community members.

Mike reminded people that the Barn is available during the off season for the use of community members, and anyone wishing to use the Barn should contact him. Mike noted that the Barn will be unavailable until at least June this year due to the re-siding work.

Beach:

Hannah Yates reported that the committee is planning to have the slide installed before the Summer season starts, that the committee will be meeting again in the near future, and that dead limbs and trees are being marked for removal. Martha Levites will coordinate with Eric Stand on this work.

Camp:

Annette Kroun reported that the committee is doing outreach to attract more campers.

Sales & Legal:

Jeremy Metz reported that there have been 3 recent sales: 15 Hall Avenue at \$165,000, 13 – 17 Hillside Avenue at \$185,000, and 39 Main Street at \$720,000.

Social:

Elliot Sokolov reported that the committee is working on the coming Summer's program.

Environment:

Chris Broberg reported that he is going to be taking over dealing with dead trees in the community, and warned about the invasive Porcelain Berry plants, saying that they must be constantly trimmed back.

Roads:

Ben Goldner reported that he feels that a guard rail should be installed on the west side of Pond Street between Rt.138 and Hall Ave. due to the steep drop off at the edge of the road there.

Road 4:

Rina Slavin reported that the new Road 4 committee was close to producing an issue.

4- Good & Welfare:

A- Holly Lukin reported that there is a fox that she sees regularly on Branch Street often going after squirrels.

B- Ron Arnstein stated that the Annual Water Quality report would be available in the near future. Ron also noted that the Board of Health rules governing water systems are constantly changing and becoming more stringent in order to maintain and improve the quality and safety of drinking water. Ron also stated that anyone on the water system experiencing problems with their water should contact him directly.

There being no further business the meeting was adjourned, at 12:00 PM.

Respectfully submitted: Dan Fast, Secretary.