

Minutes of Executive Board of GBCA virtual meeting 6/14/20

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, Ron Arnstein, Chris Broberg

Virtual Meeting called to order at 9:40 AM by John Bergherr: President.

1- Minutes:

The minutes of 5/17/20 were read by Dan, and accepted as read.

2- Financial:

The current financial report, as of 5/1/20 was given by Paul:

M&T Bank	\$ 86,247
M&T Camp Account	\$ 12,340
M&T Water Capitol	\$ 51,634
M&T Capitol Improvement	\$ 172,835
Sterling Bank – Operating	\$ 27,205
Sterling Bank – Camp	\$ 5,000
Sterling Bank – Water Capitol Imp.	\$ 5,000
Sterling Bank – Capitol Improvement	\$ 5,000
Total	\$ 365,261

There are 8 members in arrears: Apter, Burgun, Harris, Hicks, Moledo, Rosvally, Schwartz, US Bank (formerly Rios). Notices have been sent to all. A lien has been placed on the Moledo property. The Rios property lien is up to date.

Paul stated that, with the increasing number of members in arrears, the line item in the budget to cover non payers needs to be substantially increased. The concept of having a GBCA representative at all closings was discussed. Jeremy stated that it was not practical, and that all incoming members have been apprised of their financial obligations to the Association.

Paul stated that the Finance committee is close to finishing a long range budget plan for presentation to the Board and Membership.

3- Committee Reports

A- Beach:

Hannah reported that silicone wrist bands for Beach use have been ordered: 4 per unit and not required for younger children. Hannah stated that the big issue the committee was wrestling with was the question of whether or not to open the Beach for the Summer. The committee's recommendation is to open the Beach with the lifeguards enforcing wrist bands, social distancing, etc. The bathrooms would only be open for the lifeguard's use and would otherwise be locked. Hand sanitizer would be available at the entrance and near the play equipment. Parents would be responsible for wiping down play equipment before and after children's use. Lifeguards would be on duty from 12 – 5, M – F and 11 – 6, Sat & Sun.

John noted that he has been apprised by our insurance broker that the insurance company does not consider Covid based lawsuits a threat.

Martha moved, seconded by Hannah, that the Board recommend to the Membership that the Beach be opened with all proper and due precautions observed, with the decision to be periodically reevaluated.

Gerry made a substitute motion, seconded by Rina, to continue to move forward with planning to open the Beach, but not open until the committee recommends opening. The committee will reevaluate every 2 weeks and make a recommendation to the Board. In favor: 8, opposed: 4, Abstaining: 0. Motion carried.

Drew stated that our landscaper gave him a price of \$2,000 for the tree work at the Beach, which he felt was a good price. Money has already been allocated for this work. It was the consensus of the Board to proceed with our landscaper.

B- Camp:

Rina reported that the committee is recommending that Camp not open this Summer due to the extreme difficulty of complying with Covid guidelines and rules. She also stated that the nature room at the west end of the Barn basement floods regularly, and this needs to be addressed ASAP.

C- Road 4:

Rina reported that they need a water conservation statement and asked about publishing an anti racism statement. Martha volunteered to work with Rina on such a statement.

8- Good & Welfare:

Dumpster: Rina moved, seconded by Mike, to get a dumpster for the use of Colony members. Passed with one abstention. Mike stated that he would arrange for a weekday, with drop off one morning and pick up the next afternoon rather than having it on site over a weekend. This is being done to try to prevent the overfilling and subsequent piling of trash outside of the dumpster.

The meeting was adjourned at 10:55 AM due to the impending Membership meeting.

Respectfully submitted: Dan Fast, Secretary