

Membership Meeting (Virtual) Minutes
June 14, 2020

The meeting on Zoom was called to order on Zoom at 11:05 AM by John Bergherr, President

Present: 41 Voting Members and approximately 9 other Community members

1- Reading of Minutes:

The minutes from the January 26, 2020 Membership meeting were read by Dan Fast, Secretary, corrected, and accepted as corrected.

2- Financial report:

Paul Stewart-Stand, Treasurer, gave the Financial Report as of 6/1/20 as follows:

Operating Account	\$ 86,246
Camp account (includes \$10,000 reserve)	\$ 12,340
Water Capitol Improvement	\$ 51,634
Capitol Improvements	\$172,835
Sterling Bank – Operating	\$ 5,000
Sterling Bank – Camp	\$ 5,000
Sterling Bank – Capitol Improvement	\$ 5,000
Sterling Bank - Water Capitol	\$ 5,000

Total \$365,261

Paul reported that there are 8 members in arrears: Apter, , Burgun, Harris, Hicks, Moledo, Rosvally, Schwartz, and US Bank (formerly Rios). A lien has been placed on the Moledo property and the US Bank (Rios) lien has been updated. Paul stated that we include a \$5,000 line item in the Budget to cover members in arrears, and suggested that it should be increased substantially in future Budgets.

Paul stated that the Finance committee is in the process of working on producing a long term budget projection.

3- Selection of Nominating committee:

John Bergherr called for 5 volunteers for the Nominating committee. Ellen Adelman, Paul Stewart-Stand, Rina Slavin, Faye Lieman, and Richard Tauber volunteered to serve on the Nominating committee.

3- Committee reports:

Beach:

Martha Levites reported that Covid signs have been posted, wristbands for adults (younger children don't require them) have been ordered (4 per unit, with more available if needed), and the committee is working on various Beach improvements. Dan reported the Board's recommendation: 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. Martha read a list of rules and regulations generated by the Beach committee, which would go into effect if the Beach is opened. Extensive discussion ensued.

Jeremy Metz moved, seconded by (no second) to follow the recommendation of the Beach committee and Board as stated above. Ken Finkelman made a substitute motion, seconded by Martha, to open the Beach the third week in June, with the Beach committee and the Board monitoring CDC guidelines, and

if health conditions merit, the Board can close the Beach. Martha suggested that this motion be broken down into two motions.

Ken Finkelman moved, seconded by Eric Stand, to open the Beach the third week in June. In favor: 22. Opposed: 9 Abstaining: 1 Motion carried.

Ken Finkelman moved, seconded by Russell Gordon, Based on health conditions the Board and the Beach committee can close the Beach on an emergency basis, and call a Special Membership meeting as soon as possible to have the Membership support or reverse the Board's decision. In favor: 23. Opposed: 1. Abstaining: ? (no count taken). Motion carried.

Camp:

Rina Slavin reported that Camp will not be opening this Summer due to the inability to be safe according to CDC and State guidelines and rules. However, Rina stated that the Camp has been conducting daily virtual sessions. The Camp is supporting the Community Center of Northern Westchester, and encourages community members to drop off donations at the Center. Annette Kroun stated that the Camp committee is looking for donations to the Camp.

Social:

Elliot Sokolov reported that there will be no events in July, but may be some in August. No outside talent will be used. Community members are encouraged to do events via Zoom and the Social committee will help with that.

Water:

Martha Levites reported that the Water committee is getting bids for the replacement of the water storage tanks.

Waste management:

Mike Brown reported that additional Summer garbage pickup starts next Saturday, and a dumpster will be obtained on a weekday with the date to be announced.

Old Barn stove:

There was no opposition to discarding the old Barn stove.

Barn back stair:

Eric Stand showed sketches of the design of a new back stairway and landing for the Barn. The design was approved by consensus.

There being no further business the meeting was adjourned, at 1:35 PM.

Respectfully submitted: Dan Fast, Secretary