

Minutes of Executive Board of GBCA virtual (Zoom) meeting 7/12/20

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, Ron Arnstein,

Also Present: William Edwards

Absent: Chris Broberg

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

1- Minutes:
The minutes of 6/14/20 Board meeting were read by Dan, corrected, and accepted as corrected.

2- Financial:
The current financial report, as of 7/1/20 was given by Paul:

M&T Bank	\$ 85,875
M&T Camp Account	\$ 9,116
M&T Water Capitol	\$ 51,637
M&T Capitol Improvement	\$ 172,847
Sterling Bank – Operating	\$ 24,460
Sterling Bank – Camp	\$ 3,100
Sterling Bank – Water Capitol Imp.	\$ 5,000
Sterling Bank – Capitol Improvement	\$ 5,000
Total	\$ 357,034

There are 6 members in arrears: Apter, Harris, Hicks, Moledo, 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 noted that the switch to Sterling Bank has been completed.

Paul stated that the Finance committee is working on a preliminary budget, with particular emphasis on a long term capitol budget. He then turned the discussion pertaining to Water Capitol over to William Edwards.

William went over a presentation that he had sent to the Board, which discussed the Water system, and possible future requirements. Some discussion ensued. Paul and William stressed that this presentation was strictly preliminary to open a discussion of what improvements are needed for the Water system. It was the consensus of the Board to postpone further discussion to the August Board meeting, and have the Water and Finance committees prepare full reports.

3- Discussion of changing the name of the “Social Justice Scholarship Award” to “Marty Adelman, Esq. Social Justice Scholarship Award”. Martha moved, seconded by Rina, to recommend to the Membership that this be done. Passed unanimously.

4- Committee Reports

A- Barn:

Mike reported that the old stove has been removed and disposed of. Mike brought up the subject of getting another dumpster for Colony residents, stating that he had received numerous complaints from Colony members to the effect that they worked and came home to an already filled dumpster. It was suggested that the dumpster be ordered for delivery in the afternoon, with pickup the next morning to try to alleviate this problem. Rina volunteered to watch the dumpster at night to prevent contractors using it to get rid of construction debris. We will also email the community requesting that those who used the dumpster in the past refrain from using this one to give others a chance (*good luck with that*).

Rina noted that the north west corner of the Barn basement floods continually causing mold and mildew in that area.

It was the consensus of the Board to have the propane tank removed and to install an electric stove in place of the present gas unit.

Ron and Dan will produce a painting spec for the Barn painting and get bids for the work. The south and west sides need recoating and the north and east sides need to be prepared and coated.

B- Beach:

Hannah reported that the Beach opening is going well, swimming lessons will be starting soon, the slide has been installed, and the committee is getting bids for the path work.

Martha met with the Beach Manager and the Head Lifeguard to institute some changes in Beach procedures.

C- Lake:

Drew reported that the landscaper has cleared the brush away from the dams and the paths near them.

D- Roads:

Ben reported that recent rains have washed out the edges of some roads producing gullies.

E- Social:

Elliot reported that three Zoom events have been scheduled for the Summer, and that Emma Callen will be conducting Zoom Yoga classes.

F- Camp:

Rina reported that the committee has set up a free virtual Camp with activities one hour per day. Camp Tee shirts are available for \$15 each: see Annette Kroun to order.

G- Water:

Drew reported that the data logging system has helped to show problems with in house leaks and is constantly providing additional information.

H- Environment:

Rina reported that Chris had told her that a survey was conducted, dead trees have been marked for takedown, and bids are being solicited for that work.

I- Maintenance:

Drew reported that water has been turned on at the Beach, but not in the Barn or Teen Center. The outside spigot on the Teen Center is on for plant watering.

J- Road 4:

Rina reported that more dog pictures have been requested.

The meeting was adjourned at 11:10 AM.

Respectfully submitted: Dan Fast, Secretary