

Membership Meeting (Virtual) Minutes
July 26, 2020

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

Present: 27 Voting Members and approximately 6 other Community members

1- Reading of Minutes:

The minutes from the June 14, 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 7/1/20 as follows:

Operating Account, M&T	\$ 9,584
Camp account, M&T	\$ 0
Water Capitol Improvement, M&T	\$ 0
Capitol Improvements, M&T	\$ 0
Sterling Bank – Operating	\$115,079
Sterling Bank – Camp	\$ 6,020
Sterling Bank – Water Capitol	\$ 51,637
Sterling Bank - Capitol Improvement	\$172,847

Total \$355,167

Paul reported that there are 6 members in arrears: Apter, Harris, Hicks, Moledo, Schwartz, and US Bank (formerly Rios).

3- Nominating committee report:

Richard Tauber reported the committee had obtained a slate as follows: President: Paul Stewart-Stand; Vice President: John Bergherr; Treasurer: William Edwards; Secretary: Dan Fast; At Large: Mary Mahoney, Jeremy Metz, Jeremy Schneider, Elliot Sokolov, Wendy Robinson, Gerry Sircus.

Richard Tauber moved, seconded by Gerry Sircus, to immediately elect the slate by acclimation. Discussion ensued over whether an election, with ballots, etc. is really required when a vote to elect the slate by acclimation is all that is required since there are only as many people running as there are openings. It was decided that, since the Constitution calls for an election at the August meeting, such a vote can be used then. The motion was, therefore, withdrawn.

3- Committee reports:

Water:

Drew Orr reported that the committee is seeking bids for the purchase and installation of the replacement water storage tanks, and for replacement of underground piping.

Drew stated that water use during hot dry weather has been extremely high due to extensive lawn watering. Drew stressed that everyone should check their homes, hoses, and hose connections for leaks. Water usage drops dramatically during wet weather.

Camp:

Rina Slavin reported that the committee is looking for a Program Director for next year.

Lake:

Eric Stand reported that some weeds have been removed from the Lake, and that he is trying to get expired dredging permits renewed, but is unable to do so due to various government offices being closed.

Barn:

Mike Brown reported that the old stove was removed and disposed of, and that there is consideration being given to the replacement of the existing gas stove with an electric unit. The propane tank, which was moved out of the way for the siding project, has been removed by Suburban Propane.

Rina Slavin stated that there is an ongoing problem with a serious leak into the Barn basement in the northwest corner. Mike Brown and Drew Orr will try to follow up during a rainstorm.

Annette Kroun reported that they can order adult size Camp tee shirts, but do not have enough orders for children's sizes.

Social:

Elliot Sokolov reported that a good Zoom event with the theme of "Coming to Goldens Bridge" was held, and that two more Zoom events are planned for August: one on "Colony History" and "The Bat" storytelling.

Environment:

Chris Broberg reported that he and Eric Stand are meeting with the Tree company about the removal of dead trees around the community.

Road 4:

Barbara Tauber reported that the last issue of Road 4 contained a powerful statement of support for the Black Lives Matter movement.

Sales and Legal:

Jeremy Metz reported that the property at 16 Hall Avenue is in contract, and that 300 Waccabuc Road (Rt. 138) (2 units with own well) is on the market for \$499,000.

Roads:

Several members complained of foliage on Rt. 138 (Waccabuc Road) east of Lake Street blocking the view of westbound traffic and creating an unsafe situation for people exiting Lake Street onto Rt. 138

There being no further business the meeting was adjourned, 12:05 PM.

Respectfully submitted: Dan Fast, Secretary