

Minutes of Executive Board of GBCA virtual (Zoom) meeting 8/9/20

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, , Hannah Yates, Rina Slavin, Ron Arnstein, Chris Broberg

Also Present: Annette Kroun, Mary Mahoney, William Edwards

Absent: Ben Goldner

Virtual Meeting called to order at 9:30 AM by John Bergherr: President.

1- Minutes:

The minutes of 7/12/20 Board meeting were read by Dan, corrected, and accepted as corrected.

2- Camp:

Mary Mahoney related a problem that has arisen pertaining to the Camp Treasurer. Jody Folster, a former lifelong community member who has not lived in the Colony for the past 2 years, has been the Camp Treasurer for those years. The Board, at the 1/2018 Board meeting approved this arrangement. Since the switch to Sterling Bank Jody has not been able to perform her duties as Treasurer, particularly regarding the signing of checks, which she is no longer being permitted to do.

Rina moved, seconded by Dan, to have Jody Folster continue as Camp Treasurer with check signing ability, with the checks to be labeled "Goldens Bridge Day Camp", and to place a Camp committee representative on the Finance committee. Martha Levites moved, seconded by Drew Orr, to table this motion until the next Board meeting. In favor: 6, opposed: 2, abstaining: 1 Motion carried.

3- Reinstatement of Chris Broberg to the Board:

Chris Broberg, having missed a total of 5 meetings was off the Board. Gerry moved, seconded by Rina, to reinstate Chris to the Board. In favor: 11, opposed: 1. Motion carried.

4- Financial:

The current financial report, as of 8/1/20 was given by Paul:

M&T Bank	\$ 9,402
M&T Camp Account	\$ 11
M&T Water Capitol	\$ 0
M&T Capitol Improvement	\$ 0
Sterling Bank – Operating	\$ 112,963
Sterling Bank – Camp/ Payroll	\$ 4,028
Sterling Bank – Water Capitol Imp.	\$ 51,638
Sterling Bank – Capitol Improvement	\$ 172,850
Total	\$ 350,892

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 stated that certified letters have been sent to Harris, Hicks, and Schwartz apprising them of their default status and requesting immediate payment. It was noted that Ms. Harris has passed away. A lien will be placed against the estate.

Paul reviewed a preliminary version of the 2021 budget, and described a long range budget projection, which will be sent to all Board members for appraisal and comments.

5- Committee Reports

A- Beach:

Hannah reported that the lifeguards and Beach Manager will be leaving next Friday to return to college. Hannah moved, seconded by Jeremy, to bring in the rafts and ropes by Sunday afternoon, 8/16/20, but to keep the bathrooms open with the present rules and cleaning schedule. In favor: 12, opposed: 0, abstaining: 2. Motion carried.

B- Barn:

Mike reported that he will be assembling a volunteer group to paint the raw wood inside the Barn that was installed during the recent Barn exterior renovation.

Mike stated that a dumpster will be scheduled for drop off on Thursday afternoon, 10/1, with pick up on Friday morning, 10/2.

Rina again raised the problem of leakage and puddling in the north west corner of the Barn basement. Drew, Mike, and Dan will look at the problem after the meeting and figure out a solution.

C- Sales and Legal:

Jeremy reported that the Pasamanick property at 7 Hillside Avenue is on the market at \$415,000. The community has been notified.

D- Environment:

Chris reported that the removal of dead trees and other tree work will be done in the early Fall.

E- Social:

Elliot reported that the Colony History Zoom event was very successful, and the Bat (storytelling) will be held via Zoom later this month.

Good & Welfare:

John reported that he saw the Cauli's and they are having a difficult time with Kenlaya recovering from a stroke and Matt taking care of her and their baby. He will be walking their dog and Rina volunteered to help with that.

The meeting was adjourned at 11:25 AM.

Respectfully submitted: Dan Fast, Secretary