

Minutes of Executive Board of GBCA virtual (Zoom) meeting 11/8/20

Present:

Paul Stewart-Stand: President, John Bergherr: Vice President, William Edwards: Treasurer, Dan Fast: Secretary, Mike Brown, Elliot Sokolov, Jeremy Metz, Gerry Sircus, Drew Orr, Hannah Yates, Rina Slavin, Jeremy Schneider, Wendy Robinson

Absent: Mary Mahoney, Ron Arnstein

Virtual Meeting called to order at 9:33 AM by Paul Stewart-Stand: President.

1- Minutes:

The minutes of the 10/11/20 Board meeting were read by Dan fast, Secretary, and accepted as read.

2- Financial:

The current financial report, as of 11/1/20 was given by William Edwards, Treasurer:

M&T Bank	\$ 0
M&T Camp Account	\$ 1,977
M&T Water Capitol	\$ 0
M&T Capitol Improvement	\$ 0
Sterling Bank – Operating	\$ 72,940
Sterling Bank – Camp/ Payroll	\$ 501
Sterling Bank – Water Capitol Imp.	\$ 51,642
Sterling Bank – Capitol Improvement	\$172,863
Total	\$299,925

There are 4 members in arrears: Harris, Moledo, Schwartz, US Bank (formerly Rios). Liens have been filed against Harris, Moledo, and US Bank.

3- Water system storage tanks:

Drew Orr reported that the spec for the tank work is complete and is being sent to several contractors for bids. Drew stated that testing of the new 3" PVC line on Hall Ave has produced a leak, which will be investigated in the very near future.

4- Concrete dam:

John Bergherr reported that a contractor that Eric Stand had requested a bid from has not yet provided one.

Dan Fast reported that the contractor he spoke to about an alternate repair system has provided a bid, which Dan forwarded to the engineer who did the dam inspection. The engineer stated that the method looked sound. The price was \$16,800.

5- Water system, general:

Paul Stewart-Stand stated that the Membership had resolved, at the last Membership meeting, that the Board prepare a 2 year plan for Water system repairs and upgrades. He reminded the Water committee members on the Board that this is an item that needs immediate attention.

## 6- Committee Reports

### Good & Welfare:

Gerry Sircus reported that Kim Stevens is the committee chairperson and he is the Board liaison. Gerry stated that the committee has been working on supporting the Cauli family in their time of need.

### Camp:

Rina Slavin reported that the committee is working on hiring staff and planning for next Summer. Job descriptions for various positions are being reviewed.

### Beach:

Wendy Robinson reported that the committee will be meeting in the near future. Mike Brown noted that the fence at the water's edge is in need of repair, and that there had been some minor vandalism at the beach.

### Environment:

Hannah Yates reported that the committee is working on setting up the lean to's at the school bus stops, and eliminating invasive species in selected areas.

### Sales & Legal:

Jeremy Metz reported that the 16 Hall Avenue property is in contract for \$367,000, and the buyer has requested that we waive our right of first refusal. All charges on the property are up to date. Jeremy Metz moved, seconded by Dan Fast, to waive our right of first refusal on the 16 Hall Avenue sale. Passed unanimously.

### Social Justice:

Jeremy Schneider Asked that an email go out to the community requesting that they contact him if they are interested in joining the Social Justice committee. Dan Fast will do that. A brief discussion of the naming of Social Justice scholarships after Colony individuals ensued.

### Lake:

John Bergherr reported that the committee will be working on the path around the north end of the lake by setting up log edges and spreading wood chips. Mike Brown noted that we will be reactivating our CSLAP membership status.

### Barn:

Mike Brown and Drew Orr reported on the status of updated pricing for the path to the ball field, the repair of the concrete steps and stone wall going down to the Nursery area, and the work to keep the northwest corner of the Barn basement from flooding. Mike

Brown moved, seconded by Dan Fast, to spend up to \$4,000 on these repairs from funds already allocated for that purpose. Carried unanimously.

Communications:

Paul Stewart-Stand reported that Natalie Gehrels, the committee chairperson, has suggested the use of Membership Works to manage communications with the Membership. Paul felt that this software was useful for our purposes, and the committee will be investigating further.

Road 4:

Rina Slavin reported that the next issue will be coming out in January, and requested material.

Social:

Elliot Sokolov reported that the committee has a Zoom New Year's Eve party planned.

Maintenance:

Drew Orr reported that all water to the Barn and Teen Center except the outside spigot at the Teen Center has been turned off. That spigot will be shut down in the near future. Drew also stated that some regrading at the west end of the Barn was done to try to help the flooding problem in the northwest corner of the Barn basement.

The meeting was adjourned at 11:08 AM.

Respectfully submitted: Dan Fast, Secretary