

Minutes of Executive Board of GBCA virtual (Zoom) meeting 12/13/20

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, Rina Slavin, Jeremy Schneider, Wendy Robinson, Mary Mahoney, Ron Arnstein

Absent: Hannah Yates

Virtual Meeting called to order at 9:32 AM by Paul Stewart-Stand: President.

1- Minutes:

The minutes of the 11/8/20 Board meeting were read by Dan fast, Secretary, and accepted as read.

2- Financial:

The current financial report, as of 11/30/20 was given by William Edwards, Treasurer:

M&T Camp Account	\$ 1,407
M&T Water Capitol	\$ 0
M&T Capitol Improvement	\$ 0
Sterling Bank – Operating	\$ 53,753
Sterling Bank – Camp/ Payroll	\$ 501
Sterling Bank – Water Capitol Imp.	\$ 51,642
Sterling Bank – Capitol Improvement	\$172,867
Total	\$280,170

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

3- Committee reports:

Camp:

Mary Mahoney reported that the committee is looking for a Program Director, and is looking into the possibility of people being able to pay Camp tuition by credit card. The logistics of credit card payment are being discussed with the Colony Treasurer. The Camp committee has formed a sub-committee to work with the Beach committee on hiring waterfront staff. The Camp committee is also requesting that the Teen Center be upgraded.

Beach:

Wendy Robinson reported that the Beach committee has formed a sub-committee to coordinate with the Camp committee on waterfront staffing. The committee wants to hire a landscape architect to develop a master plan for the entire Beach. The committee has also been working on removing the beach chairs that have been left on the Beach.

#### Lake:

John Bergherr reported that the contractor that Eric Stand had contacted about the dam repair has still not given us a price. One price has been received thus far. It was the consensus of the Board the wait until the end of March for more bids to come in.

John also reported that the upgrading of the path around the north end of the Lake has been completed through effort by many community members.

#### Barn:

Mike Brown reported that he was looking at electric stoves for the Barn kitchen, with prices in the \$500 to \$700 range. Drew Orr reported that he is planning to have the water control work in the Barn basement done in the near future.

#### Maintenance:

Drew Orr reported that all water has been turned off at the Bran and Beach.

#### Water:

Drew Orr reported that he has scheduled a meeting with a contractor for the coming week to get pricing on the installation of the new water storage tanks, and the cost of hook ups to the new Hall Ave. line. Drew is trying to get other prices, but is not having success.

Paul Stewart-Stand reported that the Water committee met recently to discuss the long range plans for the water system.

#### Social Justice:

Jeremy Schneider reported that there are now 9 members on the Social Justice committee, Nadja Jackson is the chairperson, the committee has discussed projects moving forward, and the position of the committee within the Colony and in the area around our community.

#### Good & Welfare:

Gerry Sircus reported that the committee is providing assistance to the Cauli family.

#### Town and Road committee(s):

Paul Stewart-Stand stated that such a committee, or committees need to be formed in order to have our community interface with the Town.

#### Social:

Elliot Sokolov reported that the New Year's Eve Zoom party has been canceled due to lack of interest, and the committee has not yet begun to plan for next Summer.

#### Communication:

Paul Stewart-Stand reported that the committee will be scheduling a product demonstration of the Membership Works software in early January, 2021.

Other Business:

Drew Orr reported on his conversations with the Forestry company that NYSEG has hired to do tree removal and trimming. Drew stated that he was told that NYSEG now plans to do regular maintenance of the overheads distribution system on a 5 year cycle. Drew also mentioned NYSEG's work on installing new poles and upgrading their distribution system within our community.

The meeting was adjourned at 11:00 AM.

Respectfully submitted: Dan Fast, Secretary