

Minutes of Executive Board of GBCA virtual (Zoom) meeting 8/15/21

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

Also Present: Barbara Tauber, Lisette Orr

Virtual Meeting called to order at 9:35 AM by Paul Stewart-Stand: President.

1- Minutes:

The minutes of the 7/11/21 Board meeting were read by Dan fast, Secretary, corrected, and accepted as corrected.

2- Financial:

William Edwards, Treasurer, gave the Financial report as of 8/12/21 as follows:

M&T accounts (legacy)	\$ 0
Sterling Bank – Operating	\$ 67,958
Sterling Bank – Camp / Payroll	\$ 125,312
Sterling Bank – Water Capitol	\$ 133,808
Sterling Bank – Capitol Improvement	\$ 134,777
Total	\$ 461,866

There are 4 members in arrears: Harris, Moledo, Schwartz, and US Bank (formerly Rios). Liens have been placed against all. A collection action has been initiated on Harris, Moledo, and Schwartz.

3- Property Sale Procedure:

A discussion of the procedure for selling property in our community ensued, and it was stressed that those wishing to sell must adhere to the GBCA Constitution.

Dan Fast moved, seconded by William Edwards, to waive our right of first refusal on the sale of the Hoffman property at 21 Hall Ave., which is in contract for \$350,000. Passed unanimously.

Dan Fast moved, seconded by Elliot Sokolov, to waive our right of first refusal on the sale of the Moore property at 18 Hall Ave., which is in contract for \$375,000. Passed unanimously.

4- Committee reports:

Social:

Elliot Sokolov reported that the Social committee, which is projecting a surplus, wanted to give Jay Prince and his band, who took the gig for \$1500, an extra \$500 bonus out of this surplus. Elliot stated that the band, which comprised a total of 10 people, and who provided a highly successful evening, had worked for much less than their usual fee because of Covid, and the committee felt that the extra pay was warranted. Discussion ensued. Dan Fast moved, seconded by Rina Slavin, to approve the payment of an additional \$500 to Jay Prince and his

Band. Jeremy Metz, seconded by John Bergherr, moved to table this subject until our next meeting. In favor: 13. Abstaining: 2 Motion carried.

Camp:

Mary Mahoney reported that the Camp has received a great deal of positive feedback from parents, and is projecting a surplus at this time.

Beach:

Wendy Robinson reported that there is nothing new. Mike Brown reported that the split rail fence has been repaired with materials provided by Nic Pinetti.

Lake:

John Bergherr reported that there is nothing new.

Water:

Ron Arnstein reported that we are still operating only on the Branch Street well, that both wells will be tested for PFAs this month as per Westchester DOH regulation, and that we are awaiting the report on the Water System from Wasp Engineering.

Barn:

Drew Orr reported that he has obtained an aluminum ramp for the kitchen door entry for wheelchair access.

Good & Welfare:

Gerry Sircus reported that he is looking for people to join this committee.

Town & Roads:

Paul Stewart-Stand reported that he has been following up with the Town on the Stop sign situation, but there has been no movement thus far, and that the Town passed a resolution to prevent the construction of any more gas stations within the Town limits.

Environment:

Hannah Yates reported that the committee will not be using all of it's budget for this year. William Edwards, Treasurer, suggested that the committee put together a budget for the coming year. Hannah stated that construction of the Main Street school bus shelter has started.

Paul Stewart-Stand thanked John Bergherr (this is his last meeting) for his past service, and continuing contributions to the community.

Meeting adjourned at 11:10AM.

Respectfully submitted: Dan Fast, Secretary