

Minutes of Executive Board of GBCA virtual (Zoom) meeting 9/12/21

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

Also Present: Annette Kroun, J.D. Smyth, Elana Schneyer, from 1:00 PM: Nik Castronova

Virtual Meeting called to order 10:05 AM by Paul Stewart-Stand: President.

1- Minutes:

The minutes of the 8/15/21 Board meeting were read by Dan fast, Secretary, corrected, and accepted as corrected.

2- Financial:

William Edwards, Treasurer, gave the Financial report as of 9/10/21 as follows:

M&T accounts (legacy)	\$ 0
Sterling Bank – Operating	\$ 55,621
Sterling Bank – Camp / Payroll	\$ 67,707
Sterling Bank – Water Capitol	\$ 133,810
Sterling Bank – Capitol Improvement	\$ 134,778
Total	\$ 391,916

There are 4 members in arrears: Harris, Moledo, Schwartz, and US Bank (formerly Rios). Jeremy Metz reported that the collection action on Harris, Moledo, and Schwartz will be commencing at the end of this month.

3- 2022 Budget:

A discussion of the draft of the 2022 Budget was led by William Edwards. William went over the proposed Budget in detail and answered questions. Considerable time was spent discussing the matter of credit card fees. No decision was reached, and this will be considered at the October Board meeting.

4- Paul raised the subject of times and days for Board meetings in order to allow for a wider range of community members to be involved. Paul will email the Board members for suggestions and work with Dan on a meeting calendar for the coming year.

5- The motion to pay the Jay Prince band a \$500 bonus, which had been tabled at the last Board meeting was then on the floor. After a brief discussion Jeremy Metz moved, seconded by William Edwards, to again table this motion to the next Board meeting. In favor: 6, Opposed: 3, Abstaining: 2. Motion carried.

6- Committee reports:

Camp:

Mary Mahoney reported that she and Elana Schneyer are stepping down as co-chairpersons, and J.D. Smyth and Rina Slavin will be the new co-chairpersons. Mary stated that there have

been communication problems between the Beach and Camp committees regarding the waterfront situation. A long discussion of Camp and Beach committee roles and workability ensued, much of which centered around the hiring of a Waterfront Director who is highly regarded by both committees. Rina Slavin moved, seconded by Wendy Robinson, to have the Camp and Beach committees meet to hire said Waterfront Director. Carried unanimously.

Social Justice:

Jeremy Schneider reported that the committee will come up with a budget by the next Board meeting.

Social:

Elliot Sokolov reported that the committee is looking for new members.

Water:

Ron Arnstein reported that the Main Street well is still failing the PFOA/PFOS tests, and that the committee is waiting for the report from Wasp Engineering. Drew Orr reported that there were 2 repairs done in the last month.

Communications:

Paul Stewart-Stand reported that he had nothing new.

Town & Roads:

Rina Slavin reported she was told that the Town wanted the GBCA and other communities to pay for the insurance costs for the pocket park proposed for the intersection of Fairmont Rd. and Rt.138, and therefore the idea has been tabled.

Maintenance:

Drew Orr reported that the water is being left on for the time being at the Beach and the Barn.

Beach:

Wendy Robinson noted that, per NYS requirements, there must be sexual harassment training for all employers and employees, and that the Red Cross asked the committee to recruit lifeguards at JJHS.

Road 4:

Rina Slavin reported that they are working on the September issue, and requested pictures.

Barn:

Mike Brown reported that the new Barn Release Form, which was drawn up by Jeremy Metz and Jeremy Schneider, is in use. Drew Orr will contact the contractors about the back stair work and the floor refinishing.

Meeting adjourned at 1:40 PM..

Respectfully submitted: Dan Fast, Secretary