

Minutes of Executive Board of GBCA virtual (Zoom) & in-person meeting 12/12/21

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, Wendy Robinson, Mary Mahoney, Ron Arnstein, Natalie Solano, Mike Brown

Absent: Dave McDonough

Meeting called to order at 10:35 AM by Paul Stewart-Stand: President.

1- Minutes:

The minutes of the 10/3/21 Board meeting were read by Dan Fast, Secretary, and accepted as read.

The minutes of the 11/14/21 Board meeting were read by Dan Fast, Secretary, and accepted as read. Dan noted that, although he was not present at the meeting he did the minutes from the Zoom recording.

2- Financial:

William Edwards, Treasurer, gave the Financial report as of 12/11/21 as follows:

M&T accounts (legacy)	\$ 0
Sterling Bank – Operating	\$ 23,287
Sterling Bank – Camp / Payroll	\$ 47,688
Sterling Bank – Water Capitol	\$ 133,813
Sterling Bank – Capitol Improvement	\$ 134,782
Total	\$ 339,570

There are 4 members in arrears: Harris, Moledo, Schwartz, and US Bank (formerly Rios). Harris and Moledo are in legal proceedings, as is US Bank. Schwartz has been making regular scheduled payments.

2- Committee Reports:

Communications & Welcoming:

Natalie Solano reported that the committee will begin the work of changing over the Goldensbridge.org website in this coming January. Natalie also stated that for welcoming purposes she needs contact information for new people who have moved into the community.

Camp:

Rina Slavin reported that they are looking for a Water Front Director, revising their paperwork, and the Camp needs to have the basketball court surface power washed or refinished to make it suitable for Camp use.

Water:

Ron Arnstein reported that both wells passed the PFOA / PFOS test on the latest test round. When Ron spoke to the DOH inspector, and advised him of our intent to turn the Main Street well back on he was told by the inspector that he must now keep that well off, even though it is passing, and stated that even if it continues to pass he will not authorize it's turn on. Ron

feels that if it passes again on the next round of tests the Main Street well should be put back in service, even though we will likely incur violations from the DOH. We need that well to take the strain off the Branch Street well and there is no real reason not to use it.

Paul Stewart-Stand suggested that we join the New York Rural Water Association, which will provide us with access to potential litigation regarding the PFOAs problem, as well as additional technical, financial, and political resources. The cost to become a member is \$310, \$60 for the National organization and \$250 for the state organization. Jeremy Metz moved, seconded by Rina Slavin, that we join the New York Rural Water Association at a cost not to exceed \$350. Passed unanimously.

Legal:

Jeremy Metz reported that in the Rios / US Bank case there is a meeting in the judge's office this coming Tuesday. On the Pasamanick situation: a lien will be filed on the property to protect our interest in case of a failure to close on the sale.

Barn:

Mike Brown reported that Judy Lukin has requested the use of the Barn for a memorial for Holly on April 4th, but that date may have to be postponed due to a lack of heat or water in the Barn and bathroom.

Drew Orr stated that, even though there is no specific budget item for it, the floors in the Barn and the Teen Center must be recoated this year in the spring. Drew stated that the cost will be about \$2400. Membership approval is necessary and will be sought at the next Membership meeting, which will be on January 30th.

Road 4:

Rina Slavin reported that the next issue will be out soon.

Good & Welfare:

Rina Slavin reported that a rental has been found for the Afghan refugee family.

Meeting adjourned at 11:35 AM

Respectfully submitted: Dan Fast, Secretary