

Minutes of Executive Board of GBCA virtual (Zoom) meeting 5/1/22

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

Meeting called to order at 10:00 AM by Paul Stewart-Stand: President.

1- Minutes:
The minutes of the 3/13/22 Board meeting were read by Dan Fast, Secretary, and accepted as read.

2- Financial:
William Edwards, Treasurer, gave the Financial report as of 4/27/22 as follows:

| | |
|-------------------------------------|------------|
| M&T accounts (legacy) | \$ 0 |
| Sterling Bank – Operating | \$ 174,940 |
| Sterling Bank – Camp / Payroll | \$ 104,822 |
| Sterling Bank – Water Capital | \$ 182,003 |
| Sterling Bank – Capital Improvement | \$ 158,416 |
| Total | \$ 620,181 |

There are 2 members in arrears: Harris and Moledo. Both are in legal proceedings.

3- Committee reports:

Communications:

Natalie Solano reported that Natalie Gehrels will give a demonstration of the new website and system at the next Board meeting. The committee is hoping to go live by June, and is looking for additional participation from community members.

Welcoming:

Natalie Solano reported that she has compiled a list of about 16 new members and renters, and would like to more information about the community to them, and would like to set up a meet and greet event during the summer.

Camp:

Dave McDonough reported that the Camp is now full, but that there would room for children of community members who apply later. The committee is still busy setting up programs and hiring staff.

Water:

Ron Arnstein reported that the water situation is normal. Drew Orr reported that the three circulating pumps need rebuilding and that work is underway on two, and also that the third pump will be rebuilt when the other two are complete.

Beach & Lake:

Wendy Robinson reported that the Beach Season will be June20 to September10. Beach clean up will be June 11 & June 12, with June 18 & June 19 as rain days. Wendy also reported on

the contract situation with lifeguards. Discussion ensued on that situation. Wendy noted that there is some seepage at the concrete dam. Jermy Metz asked if Pristine Waters has gotten back to us regarding the dredging contract. Wendy said they have not.

Wendy also reported on her participation in the Lewisboro Lakes Group, stating that they are looking into various grants that may be available for various lake and water related projects, including invasive species, septic system maintenance, PFOAs, etc. All of these projects would be overseen by the Town.

Mike Brown asked when the Beach bathrooms could be opened for usage by older community members. Paul Stewart-Stand said June 20. Mike asked why the policy has been changed. Paul said it hasn't been. Drew Orr stated the bathrooms have always been opened when he turned on the water at the Beach and the Barn. Paul stated that the Board would have to contact Nadja Jackson about any change in that date, and then noted that he is a co owner with Nadja of the property where the septic system used by the Beach bathrooms. It was pointed out that the Board had previously agreed to pay for pumping that septic tank every two years, or more often to minimize the impact of the Beach bathrooms on the system. The use of Porta Potties was suggested. Rina Slavin will put together information that the Camp uses on Porta Pottie rental and forward same to the Board.

Social:

Elliot Sokolov stated that there was very little new to report. Almost all events are planned and set up for the coming season. Elliot stated that the Social committee, having never been included in the planning due to there being no budget requirement, was not involved in the Ukraine relief function that people recently received an email about, although the Social committee is supportive of the event..

Tree work:

Paul Stewart-Stand noted that tree work was planned for the near future and stated that trees are being marked for takedown.

Barn:

Mike Brown reported that the new refrigerators are in place in the kitchen, the Teen Center ceiling work is proceeding, and the Barn and Teen Center floor refinishing is in the works. No events before the summer season can be scheduled due to this work.

Mike then described the overfilling of the dumpster, which resulted in the carting company's refusal to pick it up. This has required that the overage be removed and another dumpster will be delivered Monday and the material removed from the first dumpster placed in the second unit, which will then be picked up and the cost negotiated.

Paul Stewart-Stand inquired as to whether the new ceiling material has been purchased, stating that additional input from Board and community was required. Drew Orr pointed out that the entire project, including the ceiling material and design, was approved last year.

The meeting adjourned at 10:59 AM

Respectfully submitted: Dan Fast, Secretary