

Minutes of Executive Board of GBCA virtual (Zoom) meeting - 5/15/22

Present: Paul Stewart-Stand: President, Jeremy Schneider: Vice President, Dan Fast: Secretary , Elliot Sokolov, Jeremy Metz, Drew Orr, Rina Slavin, Mary Mahoney, Mike Brown, Dave McDonough, Wendy Robinson,

Absent: William Edwards: Treasurer, Natalie Solano, Gerry Sircus, Ron Arnstein

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

- 1- Minutes:
The minutes of the 5/1/22 Board meeting were read by Dan Fast, Secretary, corrected, and accepted as corrected.
- 2- Financial:
William Edwards, Treasurer was absent. No Financial report.
- 3- Tree work:
Paul Stewart-Stand put forth a proposal to proceed with the tree work that has been discussed, and called for a motion to that effect. Jeremy Metz moved, seconded by Mike Brown, to hire Red Oak to proceed with the tree work at a cost of approximately \$6,000. Passed unanimously.
- 4- Committee Reports:

Camp:
Dave McDonough reported that the Camp committee is hiring specialists, a Director and Assistant Director, filling out DOH permit application, and a Camp clean up person has been hired. Dave stated that they need to get the basketball court power washed and they are working on getting that done.

Water:
Drew Orr reported that he is continuing work on the rebuilding of the circulating pumps in the Pump House.

Beach & Lake:
Wendy Robinson reported that the Beach and Camp committees are working on the hiring of lifeguards. Lake committee members will be attending a conference on lake pollution and water quality.

Jeremy Schneider had a number of comments and suggestions on the lifeguard contracts. Wendy will follow up.

The subject of the Beach bathrooms vis a vis the 14 Main Street septic system came up. Dan Fast stated that Nadja Jackson had promised to draw up a list of items that she wanted in an agreement between the community and 14 Main Street. Dan agreed to call Nadja and discuss the matter.

Social:

Elliot Sokolov reported that the committee is working on the final calendar for the summer season.

Barn:

Mike Brown reported that the work on the Teen Center ceiling is proceeding, and the floors in the Barn and Teen Center are to be refinished this week. Mike mentioned the washout on the path to the ballfield. Drew Orr will follow up.

Legal:

Jeremy Metz reported that the 20 Hillside Avenue closing has been postponed. Jeremy also reported that he is still trying to get in contact with an environmental attorney regarding the Water System. Jeremy also stated that he has investigated the possible incorporation of the Water System and everyone he has consulted says that it's a bad idea.

Road 4:

Rina Slavin reported that the next issue will be out in mid June.

Town:

Mary Mahoney reported that the Town has a composting facility located behind the Town offices. The Fairmount pocket park was discussed at the Town meeting. The park is made to walk to, so parking is not an issue. The Town is leasing the park to the Goldens Bridge Hamlet association, and their liability insurance will cover it.

Roads:

Paul Stewart-Stand reported that he will be meeting with Tony Goncalves, the Town Supervisor, about the Colony roads.

The meeting adjourned at 11:35 AM

Respectfully submitted: Dan Fast, Secretary