Membership Meeting (Virtual) Minutes
May 1st, 2022

The meeting on Zoom was called to order at 11:05 AM by Paul Stewart-Stand, President

Present: 30 Voting Members and 5 other community members.

1-   Reading of Minutes:
        The minutes of the 1/30/22 Membership meeting were not read due to the Secretary's absence.

2-   Financial report:
        William Edwards, Treasurer, gave the Financial Report as of 4/27/22 as follows:
        Sterling Bank – Operating $174,940
        Sterling Bank – Camp/ Payroll $104,822
        Sterling Bank – Water Capitol $182,003
        Sterling Bank - Capitol Improvement $158,416

        Total $620,181

        William reported that there are 2 members in arrears: Harris, and Moledo. Both are in legal proceedings.

3-   Nominating committee formation:
        Paul Stewart-Stand called for volunteers for this year's nominating committee. Rebecca Leighton, John Bergherr, Martha Levites, Patrick de Paula, and Nadja Jackson volunteered, and will comprise this year's Nominating committee.

4-   Special Water committee report and discussion:

        William Edwards reviewed the findings of the committee, and went over the report that the committee generated and their recommendations for the Water System going forward. Chris McNally added comments about the operation of the system going forward. Martha Levites moved, seconded by Ann Leathers, to adopt option #1 in the report (Option #1: hire an outside Operator & maintenance contractor, and retain current maintenance personnel as part of committee to act as liaison to outside vendor for overview and to retain operational knowledge, and do this by July 1st). Jeremy Metz proposed amending the motion to hire between July 1st and December 31st. Discussion ensued, with Drew Orr explaining that all of the companies interviewed stated that they would respond to a phone call to come in and do a repair. Martha restated her motion without Jeremy Metz' amemndment. Motion carried unanimously.

5-   Committee reports:

        Communications:
        Natalie Solano reported that the committee is making progress and hopes to have something up and running before summer. It will be a log in system for community members.

        Welcoming:

Natalie Solano reported that the committee would like to hold an event for new community members before the summer, and asked for help from other community members.

Camp:
Dave McDonough reported that the committee is working with the Beach committee on hiring waterfront staff, Camp is full except for any community members. Rina Slavin noted that there is always room for community members who apply later.

Beach:
Wendy Robinson reported that the official dates for the beach season are 6/20 to 9/10, and that Beach cleanup will occur on 6/11 and 6/12, with 6/18 & 6/19 as rain dates. Two benches have been ordered, and should arrive by the start of the season.

Ken Finkelman reported that the Beach and Social committees will be sponsoring a mini triathlon for Ukraine relief on 7/16. Tee shirts will be sold to fund raise.

Annette Kroun asked if the Beach bathrooms could be opened by Memorial day. Wendy Robinson replied that it was under Board discussion, and Porta Potties may be used before the 6/20 date. Pauil Stewart-Stand stated that anyone wishing to discuss this issue should speak to Nadja Jackson. Other comments were made.

Legal:
Jeremy Metz reported that 20 Hillside Avenue is being sold to Abaz Nuza, who owns 30 Main Street, and that our lien on 3 West Main Street has been recognized by the foreclosing bank as having priority. The bank is in the process of appointing a management company to manage the property so that they can proceed with the foreclosure. Schwartz at 13 Hillside Avenue has paid all back charges and is now in good standing, and Moledo at 324 Waccabuc Road has no apparent financial resources to pay back charges and the Board is discussing how to proceed further.

Social:
Elliot Sokolov described the coming Summer schedule.

Lake:
Wendy Robinson reported that the concrete dam is showing some seepage, and she has turned the matter over to Dan Fast, who has been in contact with the contractor who did the repairs. The path around the north end of the Lake is showing some erosion of the wood chips, so the committee is trying to organize a group to spread additional chips on the path. Wendy reported the Lewisboro Lakes committee is looking into various ways to obtain grants for amelioration of different contamination issues.

Barn:
Mike Brown reported that there are 2 new refrigerators in the Barn, the Teen Center ceiling is presently under construction, the Barn cannot be used by community members this spring due to floor refinishing being done and Camp usage requirements. Mike stated that the dumpster was overfilled by people not breaking down anything that they put into it, and overfilling it when it was obviously already full, which will require several community members to remove most of what is in it, break everything down, and reload it. This will also require the hiring of a second dumpster at community expense.

Road 4:
Rina Slavin reported that the current issue has just come out.

Environment:
Paul Stewart-Stand reported that tree work is planned for trees that are identified as being hazardous. Mike Brown reported that the garbage can at the basketball court is filled with bags of dog excrement. Paul Stewart-Stand stated that this was a matter for Board discussion.

Town:
Paul Stewart-Stand stated that the 3 way stop sign at the intersection of Pond Street and Hall Avenue must now be taken up by the full Town Board, the pocket park at the intersection of Fairmount Road and Rt. 138 is being worked on, with help from several of our community members.

Good & Welfare:
Gerry Sircus reported that he has accumulated a number of items that may be usable by the Camp, and that someone from the Camp has to sort them and help moving them.

Water:
Drew Orr reported that the Main Street well has been put back into service after testing below the state limits for PFOAs for two cycles.

There being no further business the meeting was adjourned at 1:00 PM.

Respectfully submitted: Dan Fast, Secretary (done from the meeting recording)