

Minutes of Executive Board of GBCA virtual (Zoom) meeting – 11/13//22 - DRAFT

Present: Jeremy Metz: President, Jeremy Schneider: Vice President, William Edwards: Treasurer, Elliot Sokolov, Drew Orr, Rina Slavin, Mary Mahoney, Mike Brown, Dave McDonough, Russell Gordon, Abaz Nuza, Reed Gillen, John Bergherr

Absent: Dan Fast, Secretary, Natalie Solano

Meeting called to order at 10:35 AM by Jeremy Metz: President.

1. Minutes:

The minutes of the 10/9/22 Board meeting were not read.

2- Financial report;

William Edwards, Treasurer, gave the Financial report as of 10/8/22 as follows:

Sterling Bank – Operating	\$ 61,647
Sterling Bank – Camp / Payroll	\$ 34,421
Sterling Bank – Water Capital	\$ 182,013
Sterling Bank – Capital Improvement	\$ 112,829
Total	\$ 390,911

There are two members in arrears, Harris and Moledo, who are in legal proceedings. In addition Burgun has been unresponsive to requests for payment.

3- New Water Operator contract:

Jeremy Metz reported that he received a revised contract this morning from H2O Innovation (formerly Environmental Consultants) which Chris McNally, who has been handling the negotiations with H2O Innovation, had renegotiated. Jeremy stated that the new contract contained an excellent compromise on the items which were in contention. Discussion ensued. John Bergherr moved, seconded by William Edwards, to approve the contract with H2O Innovation effective 12/1/22. Passed unanimously.

4- Lake dredging update:

Russell Gordon reported the dredging work is substantially complete, and that a number of items, such as old tires, were recovered from the lake during the work, and were our responsibility to remove.

5- Committee reports:

Camp:

Dave McDonough reported that committee is working on revamping the Camp website, and preparing for next summer. Jeremy Metz reported that the new section of fence on the northwest side of the ball field, approved at the last Board meeting, has been installed.

Beach:

Abaz Nuza reported that the committee is evaluating proposals for work at the beach.

Town & Roads:

Mary Mahoney reported that the Roads survey that the committee sent out to the community had received a strong response, and that the committee is meeting shortly to further evaluate those responses. They are also setting up a meeting about the roads with the Town and Highway supervisors. Reed Gillen briefly discussed the overall response to the survey, stating that there was general agreement that the maintenance of the dirt roads needs to improve.

Reed Gillen reported the Town will be meeting in the coming year with the individual hamlets that make up Lewisboro to discuss the new Master Plan, and he urged people to get involved.

Sales & Legal:

Jeremy Metz reported that both 322 Wacabuc Road and 43 Main Street have been sold, and that 7 Hillside Ave. is still on the market at \$735,000

Social:

Elliot Sokolov reported that the Halloween party was very successful. It was organized by Magdalena Pinetti, Milena Tuta, and Kaz Turiano, and used surplus funds left over from folk dancing.

Road 4:

Rina Slavin reported that they are working on the next issue, which they are hoping to get out mid December, which will include contact information for Board members and committee lisisons..

The meeting adjourned at 11:30 AM.

Respectfully submitted: Dan Fast, Secretary (Done from other's notes and meeting recording)