

Minutes of Executive Board of GBCA virtual (Zoom) meeting – 12/11//22

Present: Jeremy Metz: President, Jeremy Schneider: Vice President, William Edwards: Treasurer, Dan Fast, Secretary, Elliot Sokolov, Drew Orr, Rina Slavin, Mary Mahoney, Mike Brown, Dave McDonough, Abaz Nuza, John Bergherr, Natalie Solano

Absent: Russell Gordon, Reed Gillen

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

1. Minutes:

The minutes of the 10/9/22 Board meeting were read by Dan Fast, Secretary. and accepted as read.

The minutes of the 11/13/22 Board meeting were read by Dan Fast, Secretary, corrected, and accepted as corrected.

2- Financial report;

William Edwards, Treasurer, gave the Financial report as of 12/9/22 as follows:

Sterling Bank – Operating	\$ 59,113
Sterling Bank – Camp / Payroll	\$ 33,118
Sterling Bank – Water Capital	\$ 182,015
Sterling Bank – Capital Improvement	\$ 112,830
Total	\$ 387,076

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

William noted that the billing problems with Win Waste have been resolved.

3- Water Operator contract:

Jeremy Metz reported on the current status of the Water Operator situation, stating that the contract with H2O Innovation is going well, and that they are working well with Drew Orr. Jeremy also stated that Ron Arnstein will remain involved for the next few months in order to continue the smooth transition. Jeremy stated that H2O Innovation has taken over Environmental Consultants, but that the contract had not changed, and we would be dealing with the same people.

4- Beach bathroom septic system update:

Jeremy Metz reported that there have been no changes in that situation.

5- Committee reports:

Camp:

Dave McDonough reported that registration is open to in Colony children, starting 12/1, and will be open to out of Colony children starting 1/1/23. Dave reported that the Camp Director is working on staffing for next summer's Camp. Natalie Solano asked whether the Camp would require all Campers to be Covid vaccinated, as was the case last year. A discussion on this matter ensued. The Camp committee is evaluating that issue, and will be discussing it at the next meeting. Those wishing to debate that situation are invited to attend that meeting.

Beach:

Abaz Nuza reported that the committee is evaluating proposals for work at the beach, discussing the final placement of the new benches, and discussing the refinishing of the picnic tables.

Abaz also brought up the installation of children's bus stop shelters at Pond Street and Lake Street. Other Board members pointed out that placement, at least at Pond Street, might be problematic, particularly because many parents, when picking up their children, park right at Rt. 138 instead of staying back the mandatory 25 feet.

Lake:

Jeremy Metz reported that the dredging work is complete, but no final payments have been made, or will be made until all contract work is completed.

Jeremy also reported on the Beach dumpster situation. A prior Board President had the Beach dumpster improperly removed because it offended his view causing a problem of getting back a dumpster that locks securely to keep animals out. There was debate about having it moved to the Beach parking lot for the off season and then returned to its present location. Dan Fast moved, seconded by John Bergherr, to leave the Beach dumpster in its present location. In favor: 6; Opposed:5; Abstaining: 2. Motion carried.

Town & Roads:

Mary Mahoney encouraged all community members to attend the meetings about the new Town Master Plan. Mary also reported that the committee is trying to set up a meeting with the Town Supervisor and the Highway Superintendent about the roads and their maintenance.

Sales & Legal:

Jeremy Metz reported that there was nothing new to report on sales. Jeremy also stated that a home that is being rented may be offered as an "Air BNB". Jeremy will look into the legality of this according to our governing documents.

Social:

Elliot Sokolov reported that the committee is in winter hiatus

Road 4:

Rina Slavin reported that they the next issue will be out in the next one to two weeks.

Maintenance:

Drew Orr reported that the water at the Barn has been turned off, and all Colony bathrooms are closed.

The meeting adjourned at 12:10 PM.

Respectfully submitted: Dan Fast, Secretary