

Minutes of Executive Board of GBCA virtual (Zoom) meeting – 4/16/23

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

Absent: Jeremy Metz: President, Natalie Solano

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

1. Minutes:
The minutes of the 3/12/23 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 4/15/23 as follows:

Sterling Bank – Operating	\$ 197,234
Sterling Bank – Camp / Payroll	\$ 49,526
Sterling Bank – Water Capital	\$ 227,020
Sterling Bank – Capital Improvement	\$ 162,835
Total	\$ 635,086

There are 6 members in arrears. Harris and Moledo are in legal proceedings. Burgun is in lien proceedings. DePaula, Yun, and Hicks are in arrears and not in good standing.

3- Discussion of 14 Main Street / Hall Avenue Survey Results
The Board discussed the results of the survey of the property line between 14 Main Street and Hall Ave. The survey revealed that the large stones placed in that area by the owners of 14 Main Street are not on the property line, but are encroaching on Hall Avenue by eight to ten feet. No final decision was reached. The Board will be revisiting this situation at a future date.

4- Committee reports:

Camp:

Dave McDonough reported that Camp preparation is going well, with most of the staff hired, though a Waterfront Director is still needed. Dave stated that some repairs need to be made in and around the Barn, and asked about the Barn back stair situation. Drew Orr will handle the swing set repairs, and stated that he is trying to get the back stair replacement set up and finished in time for Camp. Drew also stated that the stairs are safe, even though they are worn and need replacement.

Mike Brown stated that the padding on the basketball back board and volleyball net stantions needs replacing, and that he had priced it at \$650 to \$750. Rina Slavin moved, seconded by Dave McDonough, to replace the basketball backboard and volleyball net stantion pads at a cost of \$750. Passed unanimously.

Beach:

Abaz Nuza reported that the Beach committee is working with the Camp committee on hiring lifeguards, and they are getting prices on the walkway work.

Barn:

Already covered under Camp reporting.

Lake:

Russell Gordon stated that he will be reaching out to Pristine Waters to insure that the bag on the basketball court will be removed by the end of May.

Roads:

Mary Mahoney reported that the meeting with the Town Supervisor, the Highway Superintendent, and the Assistant Highway Superintendent, which was supposed to occur earlier this week, was postponed until next week.

A discussion of what passes for “road maintenance” ensued.

Sales & Legal:

Russell Gordon requested that anyone knowing of an apartment in the Colony for rent should contact him.

Social:

Elliot Sokolov reported that the season will be starting with line dancing for the first Friday evening, with folk dancing on the rest of the Friday evenings during the season, and that the first Saturday evening will be the Barbecue at the Beach, with a band. Elliot described the other events which will be taking place during the season: a theater night, craft night, Volleyball tournament and Barbecue with a band, Cabaret night, and The Bat.

Road 4:

Rina Slavin reported that the committee is looking for pictures and articles for the next issue, which will be out just before the summer season starts.

Water:

Dan Fast reported on the DOH hearing, which took place this past week. Dan stated that the hearing people are pushing us to provide a solution to the PFOAs problem. Dan stated to them that we are getting updated pricing on a resin filter membrane system, but that it is difficult to formulate a solution that will meet the constantly changing PFOA / PFOS standards that are being discussed by the EPA, along with standards for at least four other chemicals, also in talks at the EPA. The hearing officers adjourned the hearing until May 23rd, at which time they want us to at least be in talks with the DOH engineer on a solution.

Environment:

John Bergherr reported that there will be a “Reuse & Recycle” event at the Barn at the end of this month, coinciding with the dumpster at the Barn.

Communications:

Dan Fast stated that Natalie Solano, who was unable to attend today's Board meeting, said they were hoping to have more information on the new website at the next Board meeting.

Maintenance:

Drew Orr stated that the water in the Barn and at the Beach would be turned on in the near future.

The meeting adjourned at 12:25 PM

Respectfully submitted: Dan Fast, Secretary