

Minutes of Executive Board of GBCA virtual (Zoom) meeting – 5/21/23

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

Absent: Dan Fast, Secretary, Rina Slavin, Natalie Solano Mary Mahoney,

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

1. Minutes:

The minutes of the 4/16/23 Board meeting were read by Jeremy Metz, President, corrected, and accepted as corrected.

2- Financial report;

William Edwards, Treasurer, gave the Financial report as of 5/20/23 as follows:

Sterling Bank – Operating	\$ 180,885
Sterling Bank – Camp / Payroll	\$ 93,354
Sterling Bank – Water Capital	\$ 227,024
Sterling Bank – Capital Improvement	\$ 140,038
Total	\$ 641,301

There are 4 members in arrears. Harris and Moledo are in legal proceedings. Burgun is in lien proceedings. Hicks is in arrears and not in good standing.

There was a discussion of how to control lifeguard expenses after last year's excess costs. Camp and Beach committees agreed to have estimated lifeguard hours to William before the next Board meeting.

4- Committee reports:

Camp:

Dave McDonough reported that Camp preparation is going well, with most of the staff hired.

Drew Orr has repaired the swing set.

Mike Brown stated that the padding on the basketball net and volleyball net stanchions still needs replacing. He has them, but is waiting until closer to time when Camp starts.

Beach:

Abaz Nuza reported that the Beach committee is working with the Camp committee on hiring lifeguards.

Barn:

Drew Orr reported that the back stair replacement has been completed, and was under budget. The Board approved \$1000 for a railing at the bottom landing.

Mike Brown reported that he and Drew had the fire extinguishers inspected and tagged, ordered recycling bins for the barn and lake, exit light batteries and bulbs, and new screen doors. The Board thanked them for their efforts

Roads:

Reed reported that the committee is planning a community meeting in August to discuss the conditions of the roads, concerns with speeding, visibility at certain intersections, and the possibility of the town paving the entrances on Pond and Lake St.

Sales & Legal:

Jeremy Metz stated that there was nothing to report.

Social:

Elliot Sokolov reported on the schedule for the coming Summer season.

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:

Jeremy Metz reported on the DOH hearing, which took place this past week. and stated that the hearing people are pushing us to provide a contract to install the Resin Filter system by our next meeting with them on July 14 at 10:30 AM.

Environment:

John Bergherr reported that there was a "Reuse & Recycle" event at the Barn at the end of last month, coinciding with the dumpster at the Barn, with another event planned for the Fall, to coincide with a dumpster at the Barn.

Communications:

A discussion of the new website ensued.

Executive Session:

Jeremy Metz, President, moved the meeting into Executive Session to review the current situation involving the letter we received from 14 Main St.s attorney, John Gettinger, and the results of the survey we performed of Hall Ave and Main St. The Board unanimously agreed on sending two letters to John Gettinger that were approved by our Attorney, George Calcaganini, clarifying the facts, history, and GBCA's legal rights involving the septic system and the large rock wall that 14 Main St place on to the traveled way at the intersection of Hall Ave and Main St.

The meeting adjourned at 12:49 PM

Respectfully submitted: Dan Fast, Secretary (Done from notes provided by Board members at this meeting)