

Minutes of Executive Board of GBCA meeting – 6/11/23

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

Absent: Natalie Solano

Meeting called to order at 10:32 AM by Jeremy Metz: President.

1. Minutes:
The minutes of the 5/21/23 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 6/9/23 as follows:

Sterling Bank – Operating	\$ 185,768
Sterling Bank – Camp / Payroll	\$ 178,345
Sterling Bank – Water Capital	\$ 227,027
Sterling Bank – Capital Improvement	\$ 128,916
Total	\$ 720,066

There are 5 members in arrears. Harris and Moledo are in legal proceedings. Burgun is in lien proceedings. Hicks and Yun are in arrears and not in good standing.

4- Committee reports:

Sales & Legal:

Jeremy Metz reported that we have received a copy of a contract for the sale of 16 Hall Avenue, at \$450,000. John Bergherr moved, seconded by Russel Gordon, to waive our option on the sale of 16 Hall Avenue. Carried unanimously.

Camp:

Dave McDonough reported that the first Camp Orientation session was held, which went well, and that 2 counselors are still needed.

Beach:

Abaz Nuza reported that the Beach will be opened for the Summer season on Sunday, 6/18, and that the new bulletin boards have been installed. It was decided that sand will be ordered and spread next Sunday.

Lake:

Russell Gordon reported that the CSLAP lake testing program has started for this year.

Barn:

Mike Brown reported that the walkway to the kitchen door has been repaired. The Camp has requested that a curtain be installed between the kitchen area and the rest of the Barn in order

to facilitate having simultaneous Camp activities. The Camp and Barn committees will coordinate this in such a way as not to interfere with other Barn activities.

Roads:

Mary Mahoney reported that the Roads committee met on Monday June 12th to discuss the proposal to pave the three entrances to the Colony on Pond, Main and Lake to reduce mud and dust. When the Roads committee met with the Highway Supervisor , Deputy Highway Supervisor and the Town Supervisor in April, the Town Supervisor wanted to be sure there was community support for the project. If there was, they would try to prioritize the project and aim to get the paving done in 2024 or 2025 depending on budget issues and priorities. The Roads committee is going to briefly discuss the project at the Community meeting in July and then hold an informational meeting on August 6th to discuss the proposed project and answer questions. After the August 6th informational meeting, the Roads Committee will be sending out a survey to the membership asking that members vote yes or no in favor of the proposed paving of the entrances.

Social:

Elliot Sokolov reported that there was nothing new.

Road 4:

Rina Slavin reported that the summer issue is out, and the committee is looking for volunteers to help produce the newsletter, and is also looking for pictures and other material.

Water:

Dan Fast reported on his recent conversation with Bob Wasp, the engineer who produced a recent Water System report. Dan stated that he described to Bob our recent interactions with the Westchester DOH, and their pressure on us to produce a signed contract for a PFOAs filtering system. Bob said he will assist in finding an engineering firm to produce a system design. A discussion of the current status of the PFOAs problem and possible other approaches ensued.

Drew Orr reported that he recently worked with H2O Consultants on a leak and pressure problem on Branch Street. Further work in that area may be required.

Environment:

John Bergherr reported the committee is moving ahead with their new recycling program and mini libraries. Both installations will be at the Beach.

Communications:

Jeremy Metz reported that the Communication committee is hoping to have the new website up and running by the next Membership meeting. Jeremy stressed that all Board members must go to the new website and provide any comments and questions ASAP.

The meeting adjourned at 12:00 PM

Respectfully submitted: Dan Fast, Secretary