

Membership Meeting (Virtual) Minutes
July 30, 2023

The meeting on Zoom was called to order at 11:08 AM by Jeremy Metz, President

Present: 23 Voting Members and 3 other community members.

1- Reading of Minutes:

The minutes of the 4/30/23 Membership meeting were read by Dan Fast, Secretary, and accepted as read.

2- Financial report:

William Edwards, Treasurer, gave the Financial Report as of 7/28/23 as follows:

Sterling Bank – Operating	\$167,042
Sterling Bank – Camp/ Payroll	\$ 152,091
Sterling Bank – Water Capitol	\$227,036
Sterling Bank - Capitol Improvement	\$128,921
Total	 \$675,090

There are five members in arrears: Harris, Moledo, Burgun, Yun, and Hicks. Harris and Moledo are in legal proceedings. A lien has been placed on Burgun. Yun has made a partial payment, but has not set up a payment plan. Hicks has not paid this year's charges.

William answered questions from community members pertaining to the Water System and the Camp.

3- Nominating committee report:

Zingi Mkefa reported that the committee has produced an initial slate of candidates for this year's Executive Board election. Zingi then asked for nominations from the floor. There were no nominations from the floor. Jeremy Metz then asked for a vote on the approval of the Nominating committee's slate. In favor: 18. Opposed: 0 Abstaining: 2 Motion carried. The final slate is as follows:

President: Jeremy Metz

Vice President: Jeremy Schneider

Treasurer: William Edwards

Secretary: Dan Fast

At Large: Mike Brown, Drew Orr, Rina Slavin, Moira Sircus, Kim Kahne.

4- Committee reports:

Water:

Dan Fast reported that he contacted H2O Innovation, our Water Operator, to inquire about their involvement with our PFOAs problem. While they are not directly involved they are interested in using our facility for a pilot study of a carbon block system, which although used nationally, is not yet being used in NYS. They would like us to contribute approximately \$1,000 per month to the project. Dan

stated that, although he cannot speak for the entire Board, he felt that was doable. Dan stated that he received yesterday a packet of information on the carbon block system, which included a sample sketch of what it would look like in our installation. Dan stated that all of this is only preliminary information.

Dan also reported that this was reported on to the Westchester DOH Hearing Board at the recent hearing, and that they were favorably disposed to the plan, stressing that the pilot study must be done through the State, and not Westchester. Our next hearing is set for 8/22.

Jeremy Metz clarified some of Dan's points and stated that we hope to be able to put these hearings on hold this coming month by supplying hard information on this plan. Jeremy also pointed out that \$1,000 per month is vastly more affordable than the projected cost of the membrane filtering system that we had been working on.

Georgann Stewart suggested that we become a special tax district of the Town. Jeremy Metz stated that the Town had already declined to do this for our community water system, or any of the other small community water systems in Lewisboro. Georgann suggested that we should organize all the other small communities to force Lewisboro to make us all special tax districts

Camp

Rina Slavin reported that a Camp is going well, and that the DOH inspection went well.

Beach:

Jeremy Metz reported that the lifeguard situation is proceeding smoothly.

Lake:

Mike Brown reported that the CSLAP lake testing program, which has been reduced to 4 times per season due to State budget cuts, was going well, and that an official is coming next week to observe the process and check up on the testing procedures.

Barn:

Mike Brown reported that the gutters need cleaning due to their overflowing.

Town & Roads:

Reed Gillen reported that the Town would consider a request from the GBCA to pave the 3 entries to the Colony, but wants to be sure of community support. Reed stated that the committee is sending out a voting request to all community members to vote, yes or no, on the proposal.

Mary Mahoney will be hosting an information meeting on Town and roads in the near future.

Sales & Legal:

Jeremy Metz reported that 16 Hall Avenue has been sold.

Social:

Elliot Sokolov reported that the summer season is going well.

Road 4:

Rina Slavin reported that the next issue will be coming out at the end of August or beginning of September.

Communications:

Jeremy Metz reported that a few problems have cropped up with the new website, so it is not ready to go live yet.

There being no further business the meeting was adjourned at 12:50 PM.

Respectfully submitted: Dan Fast, Secretary