

Minutes of Executive Board of GBCA meeting – 8/13/23

Present: Jeremy Metz: President, William Edwards: Treasurer, Dan Fast: Secretary, Elliot Sokolov, Mary Mahoney, Mike Brown, John Bergherr, Russell Gordon, Reed Gillen, Rina Slavin,

Absent: Jeremy Schneider: Vice President, Drew Orr, Natalie Solano, Abaz Nuza, Dave McDonough

Also Present: Anna Margolies, Leslie Lieman, Ann Leathers

Meeting called to order at 10:37 AM by Jeremy Metz: President.

1. Minutes:
The minutes of the 7/16/23 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 8/12/23 as follows:

Sterling Bank – Operating	\$ 137,179
Sterling Bank – Camp / Payroll	\$ 117,842
Sterling Bank – Water Capital	\$ 227,046
Sterling Bank – Capital Improvement	\$ 128,926
Total	\$ 610,994

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.

Elliot Sokolov stated that the Social committee needs an additional \$200 for an additional Folk Dancing night. Rina Slavin moved, seconded by Mary Mahoney, to approve the expenditure of an additional \$200 for an added Folk Dancing night. All in favor except one abstaining. Motion carried.

3- Committee reports:

Camp:

Rina Slavin reported that Camp was very successful this year, and a waiting list has been established for next year. Also, many staff members and campers are planning to return next year.

Roads:

Reed Gillen reported that the survey of the community on paving the 3 road entries has so far produced 58 replies, with 37 in favor. Reed stated that the recently held meeting on roads was well attended

Social:

Elliot Sokolov reported that the season is going well.

Water:

Dan Fast reported that there is nothing new to report on the carbon block filtration pilot study. Dan also reported on a violation we have received for allegedly not having a Water Operator. Dan stated that there is some mistake, since we have never been without a water Operator, and he will look into it and make sure that the violation is removed.

Beach:

Jeremy Metz reported that the Waterfront Director has been managing the lifeguards with a few minor problems.

Lake:

Russell Gordon reported that officials from the CSLAP Program will coming on 8/21 to monitor the CSLAP testing being conducted on our lake by the Lake committee. The purpose of the visit is verification of the committee's CSLAP results.

Barn:

Mike Brown reported that the Camp cleanup in the Barn has been completed, and the regular cleaning person will follow up with a final cleaning.

Road 4:

Rina Slavin reported that the committee will be meeting to work on the next issue.

Environment:

John Brgherr reported that a tree at the Beach parking area needs to be taken down. A discussion of trees around the community that threaten roads and / or wires ensued.

4- Executive session:

At this point the Board went into Executive session to discuss the question of access by community members to various items. The Board discussed how the community is legally classified. We are not a Home Owner's Association; we are a Not For Profit Corporation, and we are not governed by H.O.A. rules. Our taxes are filed as an H.O.A. because that is the closest category of what was available from the IRS for filing purposes.

The meeting adjourned at 12:30 PM

Respectfully submitted: Dan Fast, Secretary