

Membership Meeting Minutes
August 27, 2023

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

Present: 26 Voting Members and 8 other community members.

- 1- Banquet committee report
- 2- Reading of Minutes:
The minutes of the 7/30/23 Membership meeting were read by Dan Fast, Secretary, and accepted as read.
- 3- Financial report:
William Edwards, Treasurer, gave the Financial Report as of 8/26/23 as follows:

Sterling Bank – Operating	\$131,322
Sterling Bank – Camp/ Payroll	\$ 72,493
Sterling Bank – Water Capitol	\$227,046
Sterling Bank - Capitol Improvement	\$128,926
Total	\$559,696

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 paid, but still owes late fees.

- 4- Committee reports:
 - Water:
Dan Fast reported that there was no new information on the carbon block system from H2O Consultants. Dan stated that he presented this to the WDOH hearing this past week. Dan stated that the Hearing people were unsatisfied and wanted at least an actual engineering proposal. Dan stated that we are working on getting that to them, and that they gave us another extension until 10/11.
 - Jeremy Metz, who also attended the WDOH hearing, clarified Dan's report
 - Camp
Annette Kroun reported that Camp was very successful; 30 Colony children attended; the Camp was able to give 3 scholarships to children from the Northern Westchester Community Center, and two for Colony children.
 - Beach:
Abaz Nuza reported that the committee is working on a number of projects for the Beach for the coming year..
 - Barn:
Mike Brown reported that the Barn gutters have been cleaned.

Lake:

Russell Gordon reported that the third CSLAP session included a NYS CSLAP official who ran a set of parallel samples to see how much noise there might be in our data. She also ran deionized water through our collection bottles to check for any residual contamination that may have built up over the years. She will go over the results with us at some point. We will also be reviewing the historical data to get a sense of the current health of the lake.

The snail problem was also discussed.

Roads:

Mary Mahoney reported on the results of the recent survey that the Road committee sent to the Membership on the additional paving of the three entries to the community: Pond Street, Main Street, and Lake Street. There were 69 replies, with 56 in favor and 13 opposed. A discussion ensued.

Ken Finkelman moved, seconded by Joy Radulovic, to communicate to the Town that the majority of the Colony residents would like to have the additional paving done on the 3 entrances to the Colony. In favor: 20. Opposed: 7. Abstaining: 1. Motion carried.

Sales & Legal:

Jeremy Metz reported that 30 Lake Street is on the market with an asking price of \$549,000. Jeremy also described the expenditures on legal fees for the past 2 years.

Social:

Elliot Sokolov reported that the summer season has been very successful, and the committee is looking for volunteers.

Road 4:

Rina Slavin reported that the next issue will be coming out in early September, and the committee is looking for volunteers.

Communications:

Natalie Solano reported that she is back from vacation and will be getting together with Natalie Gehrels to get the new GB website up and running as soon as possible.

Nominating committee report on election results.

Zingi Mkefa went over the election results, and stated that all persons on the ballot have been elected 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

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

Respectfully submitted: Dan Fast, Secretary