

Minutes of Executive Board of GBCA meeting – 10/15/23

Present: Jeremy Metz: President, Jeremy Schneider: Vice President, William Edwards: Treasurer, Dan Fast: Secretary, Elliot Sokolov, Mary Mahoney, John Bergherr, Reed Gillen, Abaz Nuza, Drew Orr, Moira Sircus, Rina Slavin

Absent: Mike Brown, Russell Gordon, Kim Kahne

Meeting called to order at 10:40 AM by Jeremy Metz: President.

1. Minutes:  
The minutes of the 9/17/23 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 10/14/23 as follows:

Sterling Bank – Operating	\$ 95,355
Sterling Bank – Camp / Payroll	\$ 63,118
Sterling Bank – Water Capital	\$ 227,065
Sterling Bank – Capital Improvement	\$ 128,937
Total	\$ 514,475

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

3. New Waste Management contract  
The Board discussed the new waste management contract from our current contractor, Win-Waste. After a brief discussion John Bergherr moved, seconded by Reed Gillen, to accept the new Win-Waste Waste Management contract at a cost of \$2,223.85 per month, to run from 4/1/2024 to 3/31/2026. Passed unanimously.

- 4- 2024 Budget  
Rina Slavin stated that the existing play equipment behind the Barn is badly in need of replacement. Rina Slavin moved, seconded by, Reed Gillen, to approve the addition of \$20,000 to the 2024 Budget for the purchase and installation of new play equipment behind the Barn. Passed unanimously.

After further discussion John Bergherr moved, seconded by Rina Slavin, to approve the 2024 Budget, as amended at this meeting. Passed Unanimously.

- 5- Committee reports:

Water:

Jeremy Metz reviewed the initial proposal for the carbon block filtering system for PFOAs mitigation from H2O Innovation. Dan Fast described our interactions with our contact person at H2O, and stressed that we sent them a list of questions, some of which have been answered,

and are awaiting answers to the rest, and that we will be meeting with H2O in the very near future to iron out all of the details, and arrive at a final complete proposal.

Jeremy Schneider moved, seconded by Rina Slavin, for the Board to approve continuing negotiation and evaluation of the Carbon Block PFOAs filtering system, with H2O Innovation. Passed unanimously.

Jeremy Metz described his conversation with our Town Supervisor pertaining to PFOA class action lawsuits, and also talked about two notices of settlement that we have received, one involving 3M, and the other involving Dupont.

Dan Fast moved, seconded by Rina Slavin, to have the GBCA sign up for any and all PFOAs class action lawsuits. Passed unanimously.

Camp:

Maura Sircus reported that the committee is working on salaries and staffing for next year.

Beach:

Abaz Nuza reported that the committee met recently, and is planning for several projects at the Beach. Abaz mentioned the need to replace the split rail fence at the water's edge. Drew Orr moved, seconded by Rina Slavin, to have a new split rail fence installed at the Beach at cost not to exceed \$2500. Passed unanimously.

Lake:

Jeremy Metz described Russell Gordon and Mike Brown's meeting with a CSLAP representative about their analysis of the results of CSAP testing of our lake. Jeremy stated that she told them that the condition of the lake has improved this year, and when they told her that dredging had been done she stated that was the reason.

Roads:

Jeremy Metz reported that, during his conversation with the Town Officials, they discussed the roads situation. They are aware of the problems.

Social:

Elliot Sokolov stated that there will be a Halloween party in the Barn and Teen Center, and the cost will be covered by this year's budget.

Road 4:

Rina Slavin reported that the next issue will be out next month.

The meeting adjourned at 1:05 PM  
Respectfully submitted: Dan Fast, Secretary