

## **Board of Directors Property Committee Summary of December 3, 2018 Meeting**

### **Camp Archbald**

- The Property Committee has determined a recommendation regarding wastewater system deficiencies. The recommendation will go to the Board of Directors on January 30, 2019.

### **Camp Echo Trail**

- An offer has been accepted by GSHPA for the property. The property is slated to close for sale within the next two weeks.
- Closing ceremony was held on November 17, 2018, with approximately 85 people in attendance.

### **Camp Furnace Hills**

- Camp is currently closed, but accepting reservations for the Spring 2019.
- A timeline for divestment of 175 acres was determined and will be shared with those parties that have shown an interest in purchase.

### **Camp Golden Pond**

- Currently under contract and slated for sale to close by mid-December 2018.

### **Camp Louise**

- A review of the most recent Friends of Camp Louise proposal was considered and a final sales agreement is in the hands of the Friends of Camp Louise and Open Space Institute.

### **Camp Happy Valley**

- Continues to be used at high rates.
- Several maintenance projects are slated for FY19.

### **Miscellaneous**

- Camp revenue actuals as of December 1, 2018 were reviewed and compared against benchmarks.