

Board of Directors Property Committee Summary of November 5, 2018 Meeting

Camp Archbald

- Wastewater Feasibility Study Presentation by Borton & Lawson
 - Borton & Lawson presented their recent findings regarding the wastewater system and existing conditions.
 - Immediate deficiency is lagoon maintenance, specifically, sludge removal. Costs for this are estimated at \$75,000. The Board of Directors has released money from the board designated funds to do this work and GSHPA has begun engaging a vendor.
 - Further infrastructure work on the wastewater system is being reviewed by the Property Committee and recommendations will be brought to the full board at the next board meeting on January 30, 2019.
- Cabot Oil & Gas recently made GSHPA aware of DEP permits being filed that prompted letters being sent to landowners in the area.

Camp Echo Trail

- Currently under contract and slated for sale to close November 28, 2018.
- Closing ceremony will be held on November 17, 2018, with approximately 120 registered attendees.

Camp Furnace Hills

- Camp is currently closed, but accepting reservations for the spring 2019.
- GSHPA is in conversation with the Furnace Hills Camping Association regarding several proposals.

Camp Golden Pond

- Currently under contract and slated for sale to close December 14, 2018

Camp Louise

- The Board of Directors and Property Committee have presented a best and final offer for an agreement of sale to the Friends of Camp Louise and Open Space Institute.
- Engineering review of the dam will be presented at the next Property Committee meeting.

Camp Happy Valley

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

Camp Small Valley

- Two projects beginning this year, amphitheater, and the repurpose of stables into an environmental education center.

Miscellaneous

- Camp revenue actuals as of October 31, 2018 were reviewed and compared against benchmarks.