

BOARD OF DIRECTORS MEETING---NUMBER 428
MONDAY, MAY 6, 2019 4:30 PM

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL
TAKE PLACE ON MONDAY, JUNE 3, 2019 AT 4:30 PM IN THE WORKSHOP**

This meeting was opened at 4:32 PM by **President James Carforo** in the workshop. In attendance were Directors **Gerry Giliberti, George Lombardi, Ken Neary, Paula Miano, Stuart Close & Daniel Aharoni**. Advisors Marian Diange & Judy Freeman were also in attendance. Guest members included Ronald Philipbar, Eric Burkett, Dennis Donlon, Jim Signorelli, Michael Duran, Scott Robertson & Ed Iannuzi.

--**Motion** by **Daniel Aharoni** to accept the minutes from the previous Board of Directors meeting on April 8, 2019 as written was seconded by **James Carforo** and passed unanimously.

--**James Carforo** read the financial reports, noting that we currently have \$362,255.96 equity in all accounts. There was a discussion about the use of the CBPOA parking lot by the film crew from the show "The Affair". Dates of usage and payment agreements were discussed amongst the Directors and with Richard Bartholmieu, who is the coordinator with Showtime. A total of \$22,000.00 would be paid to the CBPOA for the parking lot usage of six days.

Jim also asked the Board if they would be in favor of offering another year to the existing contracts of Blue Line Protection and Stuart Thomas Landscapes. The Board agreed.

The Lion Head Beach Association approached Jim to ask if CBPOA might share information concerning bulkhead replacement contractors as they are in need of some of those services. Again, the Board agreed.

Jim also related that the Town of East Hampton recently purchased 3 vacant parcels in the Clearwater Beach area using the Community Preservation Fund.

--**Gary Grille** reported that there are currently 674 paid members out of a possible 866. One of the last two remaining G-Lots is currently in contract for sale, he mentioned. And according to his records, there are 101 boat slip rentals and 64 racks space applications submitted for this season so far.

--**Daniel Aharoni** reported about the setbacks on waterfront properties and how the Town of East Hampton regards the water facing side of the property to be the front. This is in conflict with our Covenants & Restrictions which state "*No building shall be erected on any lot within forty feet of the line of any road or street, nor within ten feet of any side line nor within twenty feet of the rear line. On corner lots, a front yard is required on one street frontage and a side yard of thirty feet on the other street frontage.*" There was a

--**Motion** proposed by **George Lombardi** that there will be no changes to the front yard setbacks concerning waterfront lots and that the Covenants and Restrictions will take precedence over the Town of East Hampton in that regard. This motion was seconded by **Daniel Aharoni** and passed unanimously.

Dan also said that six of the lifeguards from last year will be returning and he has hired 3 new lifeguards with 3 on a waiting list.

--**Gerry Giliberti** stated that he will need all contributions to the Summer Newsletter by 5/31.

--**Stuart Close** would like a depth indication installed and "end of ramp tape" at the end of the launch ramp.

--**Ken Neary** reported again about the continuing "wash-out" situation at the beach access path at the end of Lion Head Rock Road. Possible solutions were discussed.

Ken would like to have a new sign and the end of the floating dock stating "15 Minute Loading and Unloading Only."

The next Board of Directors meeting is scheduled for June 3, 2019.

--**Motion by Dan Aharoni** to adjourn the meeting at 6:47 PM, seconded by **James Carforo** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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