

BOARD OF DIRECTORS MEETING---NUMBER 421
MONDAY, May 7, 2018 4:30 PM

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE
PLACE ON MONDAY, JUNE 11, 2018 IN THE WORKSHOP AT 4:30 P.M.**

This meeting was opened at 4:38 PM by **President James Carforo** in the workshop. In attendance were Directors **Daniel Aharoni, Ken Neary, Bruce Hoek, Len Czajka, Gerry Giliberti, George Lombardi & Stuart Close**. Advisors Judy Freeman, Paula Miano & Marian Diange were also present. Guest members included Steve Sobel, Nick Bryan, Jeri Wellman, Pat Shevlin & Patricia Lowe.

--**Motion** by **Dan Aharoni** to accept the minutes from the previous meeting on April 2, 2018 as written was seconded by **Ken Neary** and passed unanimously.

--**Dan Aharoni** presented the drafts to make amendments to the by-laws and an explanation of each.

- 1) Notification to members of annual meeting by any method decided by the Board.
- 2) Board members can be present for meetings via tech methods ie; conference call, skype, etc.
- 3) Board members can vote on proposals or motions via email, text or other tech methods.
- 4) Increase the dollar amount of capital projects that have to go out to bid from \$2,000.00 to \$10,000.00 with urgent situation amount of \$20,000.00.

--**Motion** that the Board accept the drafts for the amendments to the by-laws and include such on the proxy card and voting ballot for the Annual Meeting of Members by **Dan Aharoni**, seconded by **Ken Neary** and passed unanimously.

--**Gerry Giliberti** recently attended a meeting of the Friends of Hog Creek who would like to start a clam seeding project in Lion Head and Clearwater Beach marinas. Lion Head will participate but we will not at this time due to the bulkhead replacement project and already limited space constraints.

--**Jim Carforo** read the financial report including regular expenses and the Bridgehampton National Bank breakdown. He reported our total cash assets are \$848,665.47 with and estimated \$500,000.00 still to be spent on the bulkhead project and the remainder of this year's regular expenses. He reported that Keith Grimes Inc will wait until after November 15 to do the work on the launch ramp. Jim proposed we hold back 2/3 of the \$95,095.00 estimate for the launch ramp job until that work is completed. Jim spoke of a letter from East Hampton Town Supervisor Peter Van Scoyac to the Mark Wooley, the office assistant to Lee Zeldin, requesting an exemption to the dredging window with the NYSDEC. The Lion Head Rock Road beach access path was discussed noting there needs to be better storm/sewer drainage with a possible small retaining wall to prevent erosion of the path. **George Lombardi** will talk to people he knows in the East Hampton Town offices to see if they can lend some assistance. Jim also reported the security guards would be on the job for the Memorial Day weekend and then return every weekend beginning June 30th through Labor Day.

--**Judy Freeman** reported on the upcoming presentation concerning pesticide free lawn and garden care with Edwina von Goll and the Clearwater Beach marker poles she is proposing.

--**Stuart Close** wants to donate a 14' boat for use at the marina. There was some concern about liability and Jim Carforo will confer with Edith Holmer about the liability issue.

--**Ken Neary** stated there are currently 19 open boat slips and 43 empty rack spaces. There will be an upgrade/new service to the electrical system to accommodate the new ice prevention system (ice eaters). He estimated the cost of the ice eaters to be approximately \$24,000.00 with an addition \$3300.00 should the Board decide to also purchase thermostats for each unit.

--**Motion** to adjourn the meeting at 6:36pm by **Ken Neary**, seconded by **James Carforo** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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