

**BOARD OF DIRECTORS MEETING---NUMBER 422**  
**MONDAY, JUNE 11, 2018 4:30 PM**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON SATURDAY, JULY 28, 2018 FOLLOWING THE ANNUAL MEETING OF MEMBERS AT THE SPRINGS SCHOOL AT 10 A.M.**

This meeting was opened at 4:36 PM by **President James Carforo** in the workshop. In attendance were Directors **Daniel Aharoni, Edith Holmer, Will Holmer, Ken Neary, Bruce Hoek, Len Czajka, George Lombardi & Stuart Close**. Advisors Judy Freeman & Paula Miano were also present. Guest members included Eric & Joan Burkett.

--**Motion** by **Ken Neary** to accept the minutes from the previous meeting on May 7, 2018 as written was seconded by **Bruce Hoek** and passed unanimously.

--**Edith Holmer** reviewed the financial documents stating there was a balance of \$747,945.41 with a large portion to still be paid out to Keith Grimes for the bulkhead replacement job. She requested to pay down \$20,000.00 to the principal of the loan from Bridgehampton National Bank. There was a

--**Motion** by **Ken Neary** that Edith be allowed to pay down \$20,000.00 on the principal of the BNB loan. It was seconded by James Carforo and passed unanimously.

--**Secretary Gary Grille** stated there are 700 paid members to date and that there were a few notes and phone calls expressing dismay with the rate increase. **Edith Holmer** will draw up a comparative analysis between maintenance fees paid and boater income. There was a discussion on partial refunds for those boaters on the North bulkhead and there was a

--**Motion** by **Dan Aharoni** that boaters on the North facing bulkhead will be reimbursed 25% due to the delay in being able to put their boats in. It was seconded by **James Carforo** and passed unanimously. Upcoming picnic area reservations for two weddings were discussed with both parties inquiring and requesting that the materials stockpiled west of the picnic area be removed. **Jim Carforo** would see to this.

--**James Carforo** reported on a possible 2-day window for the dredging of the inlet. Future dredging inside of Hog Creek by county dredge will not be possible unless the area is open to the public. The shoaling out front of the breakwater may require the cooperation of the Coast Guard and/or the Army Corps of Engineers. **George Lombardi** suggested hydro-dredging for the inlet and outer shoaling. He estimated the cost to be \$40,000.00 to \$45,000.00. Hydro dredging will be looked into as an alternative for the next dredging window.

--**Will Holmer** announced he will not be seeking re-election for his upcoming term of Director. He did state his intention to remain on as an Advisor to the Board if needed.

--**Ken Neary** stated the electrician will be running extra electrical lines for the new "ice eater" system that he is planning to order pending Board approval. His estimates are for 35 - 110 volt Kasco ice eaters at a cost of \$25,000.00. Optional thermostats that will turn the devices on at a designated temperature rather than relying on a person to physically turn on the 35 units are available for approximately \$3500.00. There was a --**Motion** by **Ken Neary** to purchase the 35 ice eaters and thermostats for a cost of approximately \$28,500.00. It was seconded by **George Lombardi** and passed unanimously.

--**Judy Freeman** spoke of building setbacks, marker signs for the entrance roads to Clearwater Beach and an upcoming presentation by Edwina von Gal which highlights pesticide free lawns and gardens.

--**Dan Aharoni** stated that he has all his lifeguards in place, enough to man both chairs during the peak summer months.

--**Jim Carforo** talked about the upcoming beach picnic on 7/7/18 from 5pm to 8pm. He noted the grills will be turned off at 7:30pm to facilitate the clean up process. There will be a second security guard posted from 2pm to 8pm to monitor the equipment and materials for the bulkhead replacement job. Jim also related that the Springs Fire Department would like to use the CBPOA picnic area to hold their annual party for their members and families on August 11, 2018. The Board was in full agreement for the event.

Pat Shevlin has been procuring various flags for the CBPOA flagpole at the Reservation and with the approval of the Board, will be designing a CBPOA flag.

It was also noted that the Annual Meeting of Members will be held on Saturday, July 28, 2018 at 10 a.m. in the Springs School Library.

--**Motion** by **George Lombardi** to adjourn the meeting at 6:50 p.m. It was seconded by **Ken Neary** and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary

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