

## **THIRTY-FIFTH ANNUAL MEETING OF MEMBERS JULY 28, 2018 \* SPRINGS SCHOOL LIBRARY**

--This meeting was opened by President **James Carforo** at 10:07 AM in the Springs School Library. In attendance were Directors **Daniel Aharoni, George Lombardi, Ken Neary, Stuart Close, Gerry Giliberti, Will Holmer, Edith Holmer**, Advisors Judy Freeman and Paula Miano. There were approximately 35 members in attendance.

--**Motion** by **Ken Neary** to accept the minutes from the last meeting as written, seconded by **Dan Aharoni** and passed unanimously.

--**Jim Carforo** stated he is the President of the Board of Directors and thanked the community for their patience with all the work going on this spring & summer at the Reservation. He also thanked the Board for all their hard work concerning their work and provided accolades to retiring Board members Will Holmer & Bruce Hoek for their over 65 combined years of service to the Clearwater Beach community.

--**Daniel Aharoni** stated he is a Co-Vice President and in charge of legal affairs and currently all is quiet on the legal front. He stated there were a few issues in the past with a some structures non-conforming to our Covenants & Restrictions. They were caught and corrected with the help of Judy Freeman, the zoning and building code advisor to the Board. Dan also reported all was running smoothly with the lifeguards and two stations were being manned during the peak summer months.

--**George Lombardi** reported he is on the maintenance committee and committed to keeping the Reservation maintained and clean at a minimum cost. He spoke of an ongoing problem with erosion at the Lion Head Rock Rd right-of-way he is working on correcting with the Town of East Hampton. He also discussed dredging for the upcoming winter project and suggested hydro dredging which he will look into costs and alternatives.

--**Paula Miano** stated that she is an Advisor to the Board, is an Assistant Treasurer, helps out on the beach and wherever needed. She is running for a Director's position in this election.

--**Stuart Close** gave accolades to the Board and especially Jim Carforo for all the work, pain and suffering for the continuing bulkhead replacement project. Stuart also spoke of the Oyster Farm project in Hog Creek.

--**Ken Neary** stated he is the first-year dock master and that the marina is mostly full. He stated that the work on the north bulkhead is nearly complete and thanked the boaters in that area for their patience. He plans to ask all boaters to be more specific with regards to the beam size of their boats as some slips are narrower than others and he had to move a few boats around because of that this year. He noted that the current bubble system is now defunct and will be ordering "ice eaters" with thermostats before winter arrives.

--**Gary Grille** stated he is the Secretary of the Association and outlined his duties. He noted that there are currently 761 paid members out of a possible 866.

--**Edith Holmer** went through the financial reports noting that the current cash balance in all accounts is \$584,497.10. She reported there was \$274,571.85 in checks written since the last report on June 11, 2018. Of that number, \$100,000.00 was a transfer to Bridgehampton National Bank to cover loan payments. There were also payments to Grimes for the dredging, payment for the ice eaters as well as normal operating costs and salaries. Edith also discussed liens and delinquent members.

--**Gerry Giliberti** stated he was the past President of the Board and currently serves in the Co-Vice President capacity. He oversees all aspects of the CBPOA newsletter. Gerry gave accolades to Phyllis Italiano for her work concerning the recipes she submits for the newsletter. He also commented on a recent nitrogen study that shows Hog Creek to be very healthy. There was a discussion about the dredging of the sandbar inside the inlet and a meeting with Clearwater, Lion Head and the Town of East Hampton concerning such.

--**Advisor Judy Freeman** spoke of the cooperation with the Town building department concerning the advisement to building department applicants who are submitting for Clearwater beach building permits. She spoke of a meeting on August 3, 2018 at the workshop with members of the East Hampton Town Gov't. concerning lot clearing.

--**Will Holmer** stated he will be stepping down from his position as Director and Dock Master to the CBPOA Board after 30 + years of service. He will stay on as Advisor to the board. Will graciously thanked the Board and the Clearwater community.

There was a Community input, discussion and a Question/Answer session included various topics.

--**President Carforo** then asked Secretary Grille if there was a quorum and for the election results. Secretary Grille stated there are currently 761 paid members and we had 80 proxy cards returned so the 10% minimum for a quorum was met. The results for the directors were as follows: **Bruce Hoek 80-0, Ken Neary 79-1, Paula Miano 79-1, and Gerry Giliberti 79-1.** Secretary Grille then cast one vote for the entire slate and they were considered duly elected members of the board of directors for the next two years.

The results of the voting for the resolutions to amend the by-laws were: **Article IV Sec 1 & 9 and Article VIII Sec 3 passed at 80-0. Article IV Sec 10 passed 79-1.**

There was a **Motion** to adjourn the meeting by **Ken Neary**, seconded by **Dan Aharoni** and passed unanimously at 11:20 A.M.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary