

BOARD OF DIRECTORS MEETING---NUMBER 423
SATURDAY, JULY 28, 2018 11:50 AM

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE
PLACE ON MONDAY, SEPTEMBER 10, 2018 AT 4:30PM IN THE WORKSHOP**

This meeting was opened at 11:51 AM by **President James Carforo** in the Springs School Library following the Annual Meeting of Members. In attendance were Directors **Daniel Aharoni, Edith Holmer, Paula Miano, Ken Neary, George Lombardi, Gerry Giliberti & Stuart Close**. Advisors Judy Freeman & Will Holmer were also present.

--**Motion** by **Ken Neary** to accept the minutes from the previous meeting on June 11, 2018 as written was seconded by **Edith Holmer** and passed unanimously.

--**Edith Holmer** discussed the process of giving refunds to the boaters on the north bulkhead who were delayed in putting their boats in due to the bulkhead replacement project. The Board decided to refund 25% of the slip fee paid to most on the north bulkhead and 50% to the last five slip renters.

--**James Carforo** reported that Stuart Close arranged for the East Hampton Classic Boat Society to donate five new anchors to the Association. The anchors will be used for the swim platform and/or rope floats. A \$100.00 donation will be given to the Classic Boat Society. Jim spoke of a meeting on Wednesday, August 1, 2018 with Clearwater, Lion Head Associations and the Town of East Hampton concerning the water quality of Hog Creek and the possibility of dredging the sandbar inside the bulkheads. He also spoke of the need to take soil samples as required by the DEC in order to be able to obtain a dredging permit for this year. Jim will contact Chesterfield Associates to see if they can do the sampling. The bid for electric work at the marina for the new bulkhead was discussed and the Board would like to see a breakdown and have the bid itemized.

--**George Lombardi** suggested hydro-dredging for the inlet and outer shoaling. He estimated the cost to be approximately \$60,000.00 and will look into the possibility further.

--**Judy Freeman** asked if a Mail Chimp email could be sent out announcing the Lot Clearing talk she has scheduled for August 3, 2018 at 5:30pm in the workshop. The Board agreed.

--**Dan Aharoni** stated that he was approached by someone at Sea Tow group who was looking to procure a free slip in our marina for one of their boats. This request was turned down by the Board.

A nominating committee of Ken Neary and George Lombardi will recommend members wishing to run for the officer positions at the next meeting and voted into office at the October meeting.

--**Motion** by **James Carforo** to adjourn the meeting at 12:40 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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