

BOARD OF DIRECTORS MEETING---NUMBER 424
MONDAY, SEPTEMBER 10, 2018 4:30 PM

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE
PLACE ON MONDAY, OCTOBER 1, 2018 AT 4:30 PM IN THE WORKSHOP**

This meeting was opened at 4:34 PM by **President James Carforo** in the workshop. In attendance were Directors **Daniel Aharoni, Edith Holmer, Paula Miano, Ken Neary, George Lombardi, Gerry Giliberti, Stuart Close** and Advisor Will Holmer. Guest members included Sheldon Tashman, Dennis Donlon and Stephen Sobel.

--**Motion** by **Dan Aharoni** to accept the minutes from the Annual Meeting of Members on July 28, 2018 as written was seconded by **Ken Neary** and passed unanimously.

--**Motion** by **Dan Aharoni** to accept the minutes from the regular Board of Directors meeting on July 28, 2018 as written was seconded by **Ken Neary** and passed unanimously.

--**Ken Neary** offered the nominations for Officers to the Board as follows:

President James Carforo accepted the nomination.

Co-Vice President Dan Aharoni accepted the nomination.

Co-Vice President Gerry Giliberti accepted the nomination.

Treasurer Edith Holmer accepted the nomination.

Secretary Gary Grille accepted the nomination.

The vote to elect the nominated officers to the Board will take place at the next Board of Directors meeting.

--**Edith Holmer** went over the financial reports noting that we currently have \$379,144.84 equity in all accounts. Since the last meeting on July 28, 2018, she had paid out \$172,010.94. The bulk of that figure represented payments for the bulkhead repair project to Keith Grimes Inc., and Advance Electric. There was also the cost of the regular maintenance of the Reservation.

Edith asked for Board approval to make donations in the amount of \$100.00 each to the Springs School, the East Hampton Police Department and the Springs Fire/Ambulance Department which was met with agreement from the Board. There was a discussion about the bills from Keith Grimes and it was decided to hold \$2,000.00 from the final payment until the boat basin area, where the bulkhead was replaced, was scooped of debris in the fall after the boats have been removed.

--**James Carforo** reported that he had received a bid from Sun Country Landscapes for landscaping, planting, rock and fence replacement in the work area for a total of \$51,000.00. The bid will be broken down and the work will be performed in segments so as to not put a strain on the Associations monetary reserve.

--**George Lombardi** spoke of the need to install a drain and dry well at the area before the launch ramp to prevent run off of any oils or chemicals from leeching into the water from the parking lot. It was suggested Carlson Jacobs perform this task when he is performing similar work in the area pertaining to water supply.

--**Dan Aharoni** presented a few items concerning policy changes some of which concerned signage, personal watercraft, tents and dogs. Overall, the majority of the Board was not in favor of making any change to policy on these matters and the notion was shelved for now. Dan suggested that Kyra Daniels receive a \$500.00 bonus for all the extra work she does in scheduling, ordering supplies and overseeing most aspects concerning the lifeguards. Dan noted that Kyra receives the same rate of pay as all the other lifeguards, hence the suggested bonus. The Board was in favor.

--**Gerry Giliberti** asked to have all items for the newsletter by October 20th.

--**Stuart Close** suggested the presence of a Board member on the Reservation, near the beach area, for a few hours each day on the weekends during peak summer usage. The Board was agreeable.

--**James Carforo** asked Stephen Sobel, a frequently attending guest member, if he would like a position as an Advisor to the Board. Stephen agreed to take on the position as Advisor and the Board approved.

--**Ken Neary** suggested a sign at the far end of the floating dock stating "15-minute loading only" as he has noticed many boaters tying up in that area for hours at a time. Ken also stated he believes the lifeguards should be on the chair at 10 am and most times they are not. His other concerns with the lifeguards were that the area around their chair(s) should be free and clear of all obstructions, they should be raking the beach at the beginning of their shifts and communication must be better if there is a problem or malfunction of equipment. Ken also noted that he believes the steel door on the cinder block house should be replaced and he will look into contractors to perform this task.

--**Motion** by **Dan Aharoni** to adjourn the meeting at 7:06 PM, seconded by **Gerry Giliberti** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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