

**BOARD OF DIRECTORS MEETING---NUMBER 431**  
**MONDAY, SEPTEMBER 9, 2019 4:30 P.M.**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL  
TAKE PLACE ON MONDAY, OCTOBER 7, 2019 AT 4:30 PM IN THE WORKSHOP**

This meeting was opened at 4:30 PM by **President James Carforo**. In attendance were Directors **Gerry Giliberti, George Lombardi, Ken Neary, Paula Miano, Stuart Close, Edith Holmer & Daniel Aharoni**. Advisors **Judy Freeman, Marian Diange & Stephen Sobel** were also in attendance. Guest members included Phyllis Italiano, Jon Rodnon, Jeff Korek, Pat Shevlin, Roey Ficaro and Anne Marie Brierley

--**Motion** by **Ken Neary** to accept the minutes from the regular Board of Directors meeting on July 27, 2019 and from the Annual Meeting of Members also on July 27, 2019 as written was seconded by **James Carforo** and passed unanimously.

--**Ken Neary** presented the nominations for CBPOA officers

**James Carforo** for President  
**Edith Holmer** for Treasurer  
**Daniel Aharoni** for co-Vice President  
**Stuart Close** for co- Vice President

All nominees were approved by the Board unanimously.

--**Edith Holmer** reviewed the financial reports stating that there is currently \$208,287.89 total in all accounts.

--**Ken Neary** reported on the electrical proposal for the upgrade to the peninsula electric.

Advance Electric	\$56,000.00
Leo's Electric	\$11,700.00
Locals Electric	\$12,000.00

--**Motion** by **Dan Aharoni** to accept the proposal from Locals Electric in the amount of \$12,000.00 to perform the electrical upgrade on the peninsula, seconded by **James Carforo** and passed unanimously. Sun Country will do the trench work.

--**James Carforo** put forth a **Motion** that sleeping anywhere in the Reservation including the beach and marina, shall not be allowed. It was seconded by **Paula Miano** and passed unanimously.

Jim stated that beginning in 2014, the CBPOA has paid the East Hampton Town Trustees \$9,000.00 for any year where dredging did occur for the removal of dredge spoils. He would like to set up a meeting with a few Board members and the Trustees concerning these dredge charges and discuss the Trustees responsibility in maintaining the health of Hog Creek. **Dan Aharoni** will send a FOIL request to the Trustees asking for dredging permits and documents pertaining to the dredging of a number of local marinas and yacht clubs.

--**Stuart Close** discussed the need for hurricane protocols for the Reservation and the re-vamping of the Picnic Reservation Form concerning use of the picnic area for parties and other reserved events. Stuart will attend to both of these issues.

--**Dan Aharoni** spoke of some lifeguard issues this past season and would like to invoke some changes for the future. He proposes hiring 4 or 5 full time life guards and 4 or 5 part time guards. He would also like to hire an adult lifeguard captain at \$20.00 per hour to oversee the operations. Dan also asked if the Board would be willing to give Lily McGintee a \$200.00 bonus for her captaincy this past season. The Board agreed. Dan also proposed that we put sand on the beach every year as we did this past season.

--**George Lombardi** discussed the need to perform some maintenance on the blacktop parking lot. Cracks will need to be filled in and the blacktop area should be re-sealed with 3 to 4 coats of sealer. George will look into pricing for this and return to the Board with his proposals.

Member Jeff Korek asked the Board for permission to use the CBPOA parking lot for a brunch he is hosting on September 22, 2019 from 11am to 4pm. The Board agreed as long as Mr. Korek will pay for the security guards during those hours to help facilitate the process. Mr. Korek agreed as well.

The next Board of Directors meeting is scheduled for October 7, 2019 at 4:30PM in the workshop.

--**Motion by James Carforo** to adjourn to Executive to discuss a personnel matter at 6:49pm was seconded by **Dan Aharoni** and passed unanimously.

--**Motion by James Carforo** to re-open the meeting at 6:58pm was seconded by **Ken Neary** and passed unanimously.

--**Motion by James Carforo** to increase the rate of pay for the Reservation maintenance person, Steve O'Brien, from \$20.00 per hour to \$25.00 per hour was seconded by **Dan Aharoni** and passed unanimously.

--**Motion by James Carforo** to adjourn the meeting at 7:00pm was seconded by **Edith Holmer** and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary

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