

BOARD OF DIRECTORS MEETING---NUMBER 425
MONDAY, OCTOBER 1, 2018 4:30 PM

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE
PLACE ON MONDAY, NOVEMBER 5, 2018 AT 4:30 PM IN THE WORKSHOP**

This meeting was opened at 4:31 PM by **President James Carforo** in the workshop. In attendance were Directors **Paula Miano, Ken Neary, George Lombardi, Gerry Giliberti, Stuart Close, Len Czajka**, Advisors Judy Freeman & Stephen Sobel. Guest members included Frank Riina, Ed Ianuzzi, Jacqui & Dennis Donlon.

--**Motion** by **Ken Neary** to accept the minutes from the Board of Directors meeting on September 10, 2018 as written was seconded by **Gerry Giliberti** and passed unanimously.

--**Ken Neary** proceeded with the elections of Officers to the Board as follows:

President James Carforo,
Co-Vice President Dan Aharoni
Co-Vice President Gerry Giliberti
Treasurer Edith Holmer
Secretary Gary Grille

All Board members were in agreement and Ken cast one vote to elect the Officers to the Board.

--**James Carforo** went over the financial reports noting that we currently have \$328,324.94 equity in all accounts. Since the last meeting on September 10, 2018, there was approximately \$41,000.00 paid out. There was a check to Keith Grimes for \$22,000.00, a \$12,225.00 deposit for the new gate card/reader system and salaries for the Treasurer and Secretary.

Jim also reported the need for 2 new light posts, one near the ramp and the other at the end of the main bulkhead. The electrician suggested protective metal posts around the newly installed electric boxes.

--**Gary Grille** spoke of the new gate card system stating it should be installed around November 15th. The new card reader is a proximity reader and members would only have to have the card within 3-6" for the gate to open. New gate cards will be sent to all property owners who currently possess cards in the same amount. The cost of the new system is \$13,825.00 of which \$10,750.00 is for the purchase of 2500 proximity cards.

--**George Lombardi** brought up the re-sealing of the parking lot blacktop as done four years ago. The Board discussed this and decided to do the job in the spring.

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

--**Ken Neary** stated the Ken Brabant will install new steel doors at the cinder block house. Chris Scola will take care of installing the ice eaters. Ken stated the ice eaters come with zinc nodules to prevent corrosion and he has a plan to clean up and power wash them after the winter usage. Ken suggested a sign at the end of the floating dock that states 15-minute loading zone and that Carlson use his tractor with a rake attachment on the beach during the season.

--**Judy Freeman** spoke about the cutting down of trees in the area and that this is not allowed by East Hampton Town code and should be enforced. She also stated that she does not believe that any signage should be allowed in the area as there was some discussion about political signs.

Input from the Community included Jacqui Donlon offering her guidance with creating and placement of signage at the Reservation as some signs are in obscure places.

Ed Ianuzzi suggested signage indicating the one-way direction of the road to the beach and marina areas, re-instituting an annual cocktail party as in past years and bringing back the annual Snapper tournament for the children of the area.

Frank Riina spoke of the East Hampton Hamlet Study and the need for a corridor study on Springs Fireplace Rd as proposed by the Springs Citizen Advisory Committee. The cause for concern is the plan to eventually have housing and businesses in the sand pit area between Springs Fireplace and Three Mile Harbor Roads. The Board agreed to put out a mass email stating the concerns with dates for upcoming meetings.

--**Motion** by **Ken Neary** to adjourn the meeting at 6:28 PM, seconded by **James Carforo** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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