

**BOARD OF DIRECTORS MEETING---NUMBER 439
MONDAY, OCTOBER 5, 2020 AT 4:30 P.M. VIA THE ZOOM APP**

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, NOVEMBER 2, 2020 AT 4:30 P.M. VIA THE ZOOM APP

This meeting was opened at 4:32 P.M. by **President James Carforo**. In attendance were Directors **Gerry Giliberti, Ken Neary, Paula Miano, Edith Holmer, Stuart Close, George Lombardi, Daniel Aharoni, Fred Kleinsteuber, Michael Waltz, Jon Tarbet & Secretary Gary Grille**. Advisor **Marian Diange** and approximately 17 members were also in attendance.

--**Motion** by **Ken Neary** to accept the minutes from the previous regular Board of Directors meeting on September 8, 2020 as written was seconded by **Daniel Aharoni** and passed unanimously.

--**Ken Neary** proceeded with the Elections for the CBPOA Board Officers:

Edith Holmer	Treasurer
Gary Grille	Secretary
Gerry Giliberti	co-VP
James Carforo	co-VP
Daniel Aharoni	President

All nominations were accepted by the nominees with Ken Neary casting one vote for the entire slate who were then deemed duly elected officers of the CBPOA Board of Directors. At this point, James Carforo turned over the meeting to newly elected President Daniel Aharoni.

--**Edith Holmer** went over the financials showing a balance of \$192,761.75 in all checking and savings accounts. She noted there are 34 members who have not paid the 2020 maintenance fee, 7 members who owe \$600.00 and will have liens placed shortly, and \$116,075.00 in existing liens. She also stated there is a balance of approximately \$194,000.00 on BNB loan for the bulkhead repair project.

--**Secretary Gary Grille** stated there are currently 786 paid members out of 869.

--**Ken Neary** reported the same boat had to be pumped out three times over the past few months. He found out through a conversation with Sea Tow that if a boat sinks at the Marina and the NYSDEC becomes aware of it, fines could start at \$25,000.00. Ken also spoke of the ongoing meetings he has been having concerning a security camera system and upgrade to the wifi. Preliminary costs range from approximately \$25,000.00 for a 6 camera wireless system to \$48,000.00 for a fully trenched hard wire system.

--**James Carforo** asked for permission to purchase the materials from Atlantic Rainmakers to replace the water lines, spigots, fittings, etc. on the floating dock & peninsula. The board was in agreement. Jim also reported there were six applicants for the maintenance person recently advertised for in the local newspapers. After discussion and a glowing recommendation by CBPOA member Scott Sassoon, the Board was unanimous with the decision to hire Paul Trela for that position.

--**Daniel Aharoni** reported all was quiet with legal matters. He reported on his meeting with the Beach committee.

--**Fred Kleinsteuber & Paula Miano** spoke of the Playground Committee meeting that took place on 9/22/20. Steve from Wood King West will come out to give a proposal for new playground equipment on 10/16/20.

The port-a-potties were discussed and it was decided to continue with the VIP Potty plan for next year. Schedule for next year will be 4/15-11/15 for marina, 5/15-11/15 for the two near the beach entrances. Deposit for the Bocce courts has been sent in and is on spring schedule for installation.

--**Gerry Giliberti** asked for all newsletter information by 10/21. He spoke of his Community Committee meeting and asked Stuart Close for help with direction.

--**Michael Waltz** would like to have signs installed at the four entrances to the Clearwater Beach area and will initiate the first step by contacting the Town of East Hampton concerning placement at the roadsides.

--**George Lombardi** spoke again of the need to have new blacktop paving in the parking lot. **Jon Tarbet** stated that because East Hampton Town is not very fond of blacktop, bluestone or some other rock configuration could possibly qualify for Watershed funding via the East Hampton Community Preservation Fund. Due to the boat/trailer traffic and the fact the parking lot is often used by families for various wheeled activities, the Board was not receptive to the idea of a material other than blacktop.

Because of all the other costly projects on the menu for 2021, (playground, bocce, water line replacement, cameras & wifi) the re-paving project will be put on the calendar for 2022.

The topic of a retaining wall, which was installed on the Lion Head Rock Road beach path right-of-way by a resident whose property adjoins the path, was discussed and there was a

--**Motion** by Edith Holmer to adjourn to Executive Session at 7:00pm seconded by **James Carforo** to discuss the matter further.

After the Executive Session, there was a

--**Motion** by **Ken Neary** to adjourn the meeting at 7:12 P.M. was seconded by **Daniel Aharoni** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, NOVEMBER 2, 2020 AT 4:30 P.M. VIA THE ZOOM APP