

**BOARD OF DIRECTORS MEETING---NUMBER 432
MONDAY, OCTOBER 7, 2019 4:30 P.M.**

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

This meeting was opened at 4:34 PM by **President James Carforo**. In attendance were Directors **Gerry Giliberti, George Lombardi, Ken Neary, Paula Miano, Len Czjaka & Daniel Aharoni**. Advisor **Stephen Sobel** was also in attendance. Guest members included Phyllis Italiano, Roey Ficaro, Anne Marie Brierley, Doreen Green, Joseph Lombardi and Susan Jewitt from the Folkstone Association.

--**Motion by Ken Neary** to accept the minutes from the regular Board of Directors meeting on September 9, 2019 as written was seconded by **Daniel Aharoni** and passed unanimously.

--**James Carforo** read the financial reports noting there is \$207,717.29 in all accounts. He noted the extra payments made to Bridgehampton National Bank on the loan for the bulkhead replacement and how these payments shorten the term of the loan.

James talked about the recent meeting with the East Hampton Town Trustees, Rick Drew, John Grimes and John Aldred. Nothing of consequence came out of the meeting but there is another scheduled for October 8, 2019 where a more productive outcome is hoped for. He also put forth the idea that picnic area reservations for over 50 people carry a charge of \$250.00 to the Association and one security guard must be retained by the party giver to keep the parking situation organized. It was agreed to be discussed further at the next meeting after the new rules for picnic area reservations are reviewed and possibly adopted.

--**Gary Grille** noted there are currently 795 paid members and there are 25 members who owe \$300.00 and another 6 that owe \$600.00 in addition to the 35 or so that owe multiple years beyond two.

--**George Lombardi** has been in contact with the person who previously re-sealed the blacktop parking lot and they will be coming out in the next week or so to give a price on doing the same.

--**Ken Neary** reported that all boats and kayaks are slated to be removed from the marina by November 15th after which he will take the ice eaters out from storage and replace the zinc nodules as needed.

--**Gerry Giliberti** would like to have any contributions to the newsletter by 10/19/19.

Member Roey Ficaro is offering free Yoga classes to residents on Tuesdays from 6:30pm- 7:45pm beginning May 26, 2020. She will work up an announcement to put in the upcoming newsletter.

--**Motion by Ken Neary** to adjourn the meeting at 6:35pm was seconded by **Daniel Aharoni** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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