

**BOARD OF DIRECTORS MEETING---NUMBER 425
MONDAY, NOVEMBER 5, 2018 4:30 PM**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL
TAKE PLACE ON MONDAY, MARCH 11, 2019 AT 4:30 PM IN THE
WORKSHOP**

This meeting was opened at 4:38 PM by **President James Carforo** in the workshop. In attendance were Directors **George Lombardi, Gerry Giliberti, Stuart Close, Len Czajka, & Daniel Aharoni**. Advisors Judy Freeman, Marian Diange & Stephen Sobel were also in attendance. Guest members included Frank Riina, Dennis Donlon, Donna Wagner, Larry & Laura Brandman.

--**Motion by Dan Aharoni** to accept the minutes from the previous Board of Directors meeting on October 1, 2018 as written was seconded by **Gerry Giliberti** and passed unanimously.

--**James Carforo** went over the financial reports noting that we currently have \$274,331.32 equity in all accounts. Since the last meeting on October 1, 2018, there was approximately \$35,000.00 paid out. The bulk of the payouts went to contractors continuing work on the new bulkhead project and salaries for the Treasurer and Secretary. Jim reported there would be a barge from Southold arriving on Thursday to assist in taking soil samples by the company H2M as required by the NYSDEC in order to obtain a dredging permit.

--**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" of the card reader for the gate to open. New gate cards will be sent to all property owners who currently possess cards in the same amount by the end of November. The cost of the new system is \$13,825.00 of which \$10,750.00 is for the purchase of 2500 proximity cards. The gates will remain open until new gate cards are sent to all owners.

--**Judy Freeman** reported there is a Contractor's sign in front of a home on Waterhole Road. Gary Grille said he will contact the owner to have it removed. Judy also expressed some concern over fencing regulations and will draw up a letter for Board approval.

--**George Lombardi** spoke of two important meetings concerning the Springs area. One will be at East Hampton Town Hall on November 15, 2018 and the other is a Springs Citizen Advisory Committee meeting at Ashawagh Hall on November 20, 2018.

The Board agreed to put out a mass email stating the dates for upcoming meetings.

The next Board of Directors meeting is scheduled for March 11, 2019

--**Motion** by **Dan Aaharoni** to adjourn the meeting at 6:05 PM, seconded by **James Carforo** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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