

BOARD OF DIRECTORS MEETING---NUMBER 440
MONDAY, NOVEMBER 2, 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, DECEMBER 7, 2020 AT 4:30 P.M. VIA THE ZOOM APP

This meeting was opened at 4:32 P.M. by **President Daniel Aharoni**. In attendance were Directors **James Carforo, Gerry Giliberti, Ken Neary, Paula Miano, Edith Holmer, Stuart Close, George Lombardi, Fred Kleinsteuber, Michael Waltz, Jon Tarbet & Secretary Gary Grille**. Advisors **Marian Diange, Judy Freeman** and approximately 34 members were also in attendance.

--**Motion** by **Edith Holmer** to accept the minutes from the previous regular Board of Directors meeting on October 5, 2020 as written was seconded by **James Carforo** and passed unanimously.

--**Gary Grille** stated there are currently 794 paid members out of 868. Aside from payments totaling over \$8300.00 recently received on one past due account, another \$7651.00 is expected shortly from another account who is closing soon.

--**Edith Holmer** went over the **financials** showing a balance of \$177,144.53 in all checking and savings accounts. She noted there are 32 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 \$190,651.65 on the BNB loan for the bulkhead repair project. Edith reported the expenditures for next year's proposed capital improvement projects are approximately \$83,000.00. The three projects are: Camera/wifi installation, new playground and Bocce court.

--**Daniel Aharoni** went through the reports from the various committees and made a

- --**Motion** that the Board will operate by formation of 4 committees: Marina, Reservation/Maintenance, Beach & Community. It was seconded by **James Carforo** and passed unanimously.
- The Board rejected the request by a 40-years maintenance fees delinquent to negotiate a settlement
- The Board ratified its denial of a resident's request to repay her invoice for laying railroad tie barriers on her side of one of the access paths.
- Dan also reported all was quiet with legal matters.

--**James Carforo** reported that:

- The dredging permits are in place and the inlet mouth is scheduled to be dredged on/around 12/28/20.
- A Pickleball court location could be possible at Northeast corner of the parking lot. He will look into this for next year and start the research.
- The Board approved storing two picnic tables in the sun shed in the winter and the others plus several benches to be stacked by Stuart Thomas near the blockhouse, since they need a solid flat surface base.

--**Fred Kleinsteuber** reported the Bocce court installation will only be one court rather than the two initially proposed. Fred also made note that wetlands restrictions must be adhered to for the new playground and Bocce court.

--**Stuart Close** reported there are weeds growing up through the gravel on the peninsula in the area between where the fabric cloth and new gravel were put down in the summer up to the bulkhead. James Carforo will meet with Carlson Jacobs to come up with a solution for the problem.

--Members Kurt Miller and Scott Sassoon discussed the proposed 12 video camera/powerful wifi system and reported the cost to be approximately \$40,000. There was a

-- **Motion** by Dan Aharoni to approve funding for the camera and wifi system with a \$40,000.00 estimate. It was seconded by Fred Kleinsteuber and passed unanimously.

--**Gerry Giliberti** reported that the newsletter is ready to go out and should be in mailboxes by 11/15/20.

--The Board affirmed its policy that temporary political signs are allowed within the confines of the Clearwater Beach area.

--**Michael Waltz** contacted the Town of East Hampton concerning the proposed entry signs into the neighborhood. The Town requires a survey of the entire area and plans to submit to the Architectural Review Board. Discussion of the costs being too high ensued and Judy Freeman said she will look into the matter further.

--Due to discussion between CBPOA members and the Board concerning greater community input, Scott Sassoon & Kurt Miller suggested the Board could use a "surveymonkey" program to elicit response to Board proposals and receive Community suggestions for future projects.

--**Daniel Aharoni** expressed accolades to Scott Sassoon & Kurt Miller for the volunteer work and time they provided in the camera/wifi endeavor. Dan proposed a

--**Motion** to appoint Scott & Kurt as advisors to the Board. It was seconded by Paula Miano and passed unanimously.

--Member Nick Bryan gave a brief presentation on the proposed leaf blower regulations by the East Hampton Town Board. He will make a presentation for Dan to look over to determine what the stance of the CBPOA will be regarding this matter.

--**Motion** by **Dan Aharoni** to adjourn the meeting at 6:17 P.M. was seconded by **Edith Holmer** and passed unanimously.

Respectfully submitted,

Gary M. Grille

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