

BOARD OF DIRECTORS MEETING---NUMBER 382---MARCH 12, 2013

**NOTICE: THE NEXT BOARD OF DIRECTORS MEETING WILL BE HELD ON
MONDAY, APRIL 8, 2013 AT 7:00PM IN THE WORKSHOP.**

--This meeting was opened at 7:05PM by **Vice President Gerry Giliberti** in the workshop. In attendance were Directors **Marian Diange, Donal Fingleton, Bruce Hoek, Carlson Jacobs, Edith Holmer, Will Holmer and Al Schaffer.**

--**Motion** by **Edith Holmer** to accept the minutes of the last meeting as written. It was seconded by **Bruce Hoek** and passed unanimously.

--**Vice President Gerry Giliberti** called for a report from the officers.

--**Edith Holmer** read the treasurer's report for 2013 including expenses incurred from January 1st to March 12, 2013 and went through the budget allocations for the coming year. She did not see any reason to increase any fees.

--**Will Holmer** reported on the boat slip applications for members and sponsors stating that we are very near to having full capacity and expect more applications coming in the next couple of weeks. **Will Holmer & Bruce Hoek** will be assigning slips at the end of March and letters will go out in the first week of April informing boat owners.

--**Bruce Hoek** reported on the state of the bulkhead repair and subsequent dredging stating all permits were in place, the bulkhead repair has another couple of weeks to go and dredging would commence as soon as repairs were completed.

--**Carlson Jacobs** asked about putting dredged sand onto beach to replenish what was lost in the Fall & Winter storms. There were also other options discussed about what to do with dredge spoils.

--**Edith Holmer** then read the estimates Sun Country Landscaping had submitted for upcoming projects to the entire reservation which, duly noted, has been hurt badly by the aforementioned storms. Sun Country is in the third year of a 3 year bid award. Normal regular season maintenance fees - \$10,700.00. Repair & replace snow fence - \$3700.00. Replace ground around seawalls from seasonal runoff - \$2900.00. One extra day of clean-up in addition to normal maintenance due to damage from storms - \$2700.00. Paint sun shed, 2 picnic huts and white posts by launching ramps - \$1200.00.

--**Motion** by **Edith Holmer** to accept the work estimates from Sun Country Landscapes seconded by **Bruce Hoek** and carried unanimously.

--**Edith Holmer** then talked about the lien process, or lack thereof, as there was a lien paid off last September that still has not been removed. It was also noted that there are approximately ten new liens that were not put into place last year that should have been. It was decided that **Marian**

Diange and **Edith Holmer** would retrieve that and all other lien documents from **Beth Martens** and try to get things up to date.

--**Al Schaffer** reported on putting more lights on the floating dock. He also reported on damage to the end of the floating dock by a boat left in during the hurricane Sandy. Many of the fire extinguisher boxes were damaged by storms but there are extras and **Carlson Jacobs** will replace. All electric boxes were under water during Sandy and need to be evaluated to see if there is damage. **Donal Fingleton** will inspect and r & r as needed. It was also noted that the electric on the peninsula was not working at the end of last season. Flagpole rope needs to be replaced. **Al Schaffer** has extra and will replace. The "in" gate has been broken since December and gate people will be called in to repair it. **Al** also reported he may have found culprit doing donuts in the parking lot. He confronted the person's father who promised he would rein in his son. **Al** informed the father that the board would make his son a "poster child" if he is found to cause any further damage to the reservation.

--**Gerry Giliberti** reported he has most of what he needs for the Spring newsletter.

--**Edith Holmer** put forth a proposal before the board that directors may receive some type of payment for their services. She spoke specifically of the amount of work she has to do, the money and accounts she has to handle and the increasing amount of time it all takes. She acknowledged the bylaws would need to be changed and voted on. It was decided that her proposal should be noted in the minutes and would be brought up again at the next meeting.

--Discussion on reservation clean up, gravel replenishment, split rail fence re-installment (at bulkhead repair area) and leaving a space in speed bumps for baby strollers and wheelchairs ensued. It was talked about and agreed upon that major work needed to be done to the roadways which were damaged by the storms and the ongoing bulkhead repair work.

--Discussion on 8hr class that will be required for all power boat operators by October 2013. There will be something put in the newsletter about classes offered.

--Discussion on high cost of summer party and end of year dinner.

--Next meeting will be Monday April 8, 2013

--**Motion** to adjourn by **Gerry Giliberti**, and seconded by **Al Schaffer** at 8:20PM, unanimous.

Respectfully Submitted,

Gary M. Grille, Executive Secretary

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