

## **BOARD OF DIRECTORS MEETING---NUMBER 383---APRIL 8, 2013**

**NOTICE: THE NEXT BOARD OF DIRECTORS MEETING WILL BE HELD ON  
MONDAY, MAY 6, 2013 AT 7:00PM IN THE WORKSHOP.**

--This meeting was opened at 7:05PM by **President David Wagner** in the workshop. In attendance were Directors **Marian Diange, Donal Fingleton, Bruce Hoek, Edith Holmer, Will Holmer, Al Schaffer** and **Leonard Czajka**.

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

-- **President David Wagner** called for a report from the officers.

--**Al Schaffer** reported that the problems with the gate have been rectified and that the main culprit was us, turning off the circuit breaker last October. The on/off switch inside the box, should be used rather than shutting down breaker. **Al** will place a key in the shed for the box. **Al** also reported that the last portion of the floating dock has gone missing somewhere between 3/24 & 4/2. **Dave Wagner** suggested building a new portion of the missing dock as soon as possible which was agreed upon by all. **Al** will start construction after checking pricing with a place in Riverhead that builds docks. The new fire extinguishers have arrived with a few extras purchased as well. **Al** asked for permission to discard all the old ones which was granted. **Al** also remarked that interior dredging should be something that needs to be kept in mind in the next year or two. **Al** noted that he had spoken with **Ed Michels, Chief Harbormaster of East Hampton**, who is willing to teach the newly required boat safety course for twenty-two members of the association at a cost of \$10.00 per person. **Al** will put together the information to set up on a post card which **Secretary Gary Grille** will mail out to all member boaters. **Al** questioned a past discussion on setting up cameras dues to vandalism concerns. **Donal Fingleton** replied that we needed to vote on the purchase of such. And finally from **Al**, he reported that a couple of houses have been robbed in the association and a white van has been labeled suspicious. Constant Contact/Mail Chimp was discussed as a method of alerting the members to be on the lookout. **Dave Wagner** noted that we hope to have the email notification system up and running by the summer.

--**Edith Holmer** read the treasurer's report for 2013 including income, expenses and budgetary items. She noted that currently we have over \$572,000.00 in assets but that the bulkhead repair/dredging job has not been fully paid off as of this date. She did not see any reason to increase any fees. She also reported that she and **Marian Diange** have procured the lien information from **Beth Martens** and they will both be taking over that task as well.

--**Will Holmer** reported that all the boat slips had been assigned, with 89 being members, and 30 sponsored boaters. He noted that a half dozen or so new sponsored applications had to be returned and refunded as there was no more room at the proverbial inn.

--**Donal Fingleton** will check the electrical outlets and main panel box at the marina/reservation.

--**David Wagner** reported that the process to apply and receive the necessary dredging permits had been started too late this year. It seems the East Hampton Trustees need at least 3 months ahead to keep thing on the proper schedule. Next year he will begin the process earlier. He noted that the dredging was the best ever, to an 8' depth and the new bulkhead job was done superbly. All sand and rocks were staying on the reservation. **Dave** noted the cost of the dredging as \$24,000.00 by Grimes and \$24,00.00 from East Hampton Town Trustees with one-third to be paid by Lion Head Association. David raised the question as to whether or not the Trustees have the right to levy a tax in New York State on the association for the removal of bottomland. He suggested writing a letter to Trustees asking where does their power come from to be able to levy a tax in NYS. After much discussion, the consensus by the majority was to not irritate the Trustees as it may prove detrimental in the future and the association will always need their approval. **David** then appointed a maintenance committee to determine what work needs to be done around the reservation. Those appointed would serve a 3 year term. Appointees are: **David Wagner, Al Schaffer, Bruce Hoek & George Lombardi**. Any maintenance issue costing less than \$2,000.00, will be handled directly by that committee. Any maintenance over \$2,000.00 must be put out to bid formally to at least three persons/contractors as per by-laws and approved by the board. **Dave** also stated that all bills for maintenance related services must be signed by the treasurer and the president of the association. **David** related that **Donal Fingleton** had suggested a kids outdoor movie night for members of the association. It was discussed and agreed upon that the board would rent the equipment and shoot for an evening in July. **David** would look into this matter further. He then asked where the newly acquired signs would go. **Bruce Hoek** reported the small sign would be placed right at the entrance just inside the gate and the larger sign would be placed at the end of the front parking lot at the main road into the beach/bulkhead area. **David** then questioned Sun Country's bids from the previous meeting because of \$2,000.00 bidding threshold and after some discussion, all were accepted except the quote for \$2900.00 to replace run off around the boat bulk heads. **David** then suggested that all active board members, who have a particular job within the board, be compensated \$499.00 per year plus expenses for gas, office supplies, etc. There was discussion on what the criteria would is to be considered an "active board member" and agreed upon that some wording would need to be drawn up to clarify. This would require a change to the by-laws and would have to be voted on by the community at the annual meeting in July.

–**Motion by Al Schaffer** for active board members with specific duties to receive compensation to be put in the newsletter for a change to the by-laws at yearly meeting. Seconded by **Edith Holmer**, passed unanimous.

--**Motion** to adjourn by **Bruce Hoek**, seconded by **Donal Fingleton** at 8:45PM, unanimous.

-- **At this point, the board went into Executive session to discuss personnel matters.**

Respectfully Submitted,

Gary M. Grille, Executive Secretary

**REMINDER: THE NEXT BOARD OF DIRECTORS MEETING WILL BE HELD ON MONDAY, MAY 6<sup>th</sup>, 2013 AT 7:00PM IN THE WORKSHOP.**