

BOARD OF DIRECTORS MEETING---NUMBER 384---MAY 6, 2013

**NOTICE: THE NEXT BOARD OF DIRECTORS MEETING WILL BE HELD ON
MONDAY, JUNE 3, 2013 AT 7:00PM IN THE WORKSHOP.**

--This meeting was opened at 7:10PM by **President David Wagner** in the workshop. In attendance were Directors **Marian Diange, Bruce Hoek, Edith Holmer, Will Holmer, Al Schaffer, Geoge Lombardi** and **Gerry Giliberti**. Herb Dollinger from Lion Head Association was a guest.

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

-- **President David Wagner** reported the bulkhead repair work is totally completed and Grimes had done an excellent job all around. The signage would be erected within the next two weeks and the water had been turned on to the marina. Electric work has not been performed yet and **David** reported that **Donal Fingleton** is no longer interested in providing that service. It was reported that there is no electric on the peninsula, one particular circuit breaker is tripped and cannot be reset, the main support for the electric service needs to be secured and all circuit breakers need to be labeled. Also, all outlets should be checked as most or all were submerged during hurricane Sandy last Fall. It was agreed on that **David** would contact Bates Electric to see if they would be interested in doing the work needed. **David** also reported that he & **Bruce Hoek** had spent a day in Stony Brook for a DEC hearing in which the Association was fined \$2,000.00 for performing work beyond the permit dates and "working in too close of proximity to piping plovers". **David** also talked about the shoaling at the end of the jetty and that he was enlisting the services of Dave Saskas Surveying Co to take depth readings. It would be after that time emergency permits may be requested to do dredging to make the entrance safe & navigable.

--**Edith Holmer** went over the financial report where she reported there is approximately \$443,000.00 in funds after all the bulkhead work and dredging had been paid. She reported that 4 previous liens had been released by **Marian Diange**, she had placed new liens on a number of properties and three more need to be re-done. She also reported that 5 properties with liens attached are in foreclosure and the association will stand to lose out on those back fees should the properties foreclose. **Edith** performed a 10 year expense projection and determined that the current yearly maintenance fee of \$150.00 should suffice for that time period as long as income & costs remain similar to what they currently are. **Edith** read a letter from a new owner who had inherited a house with over \$4,000.00 of back maintenance fees and interest. The new owner had asked if the interest fees were waived, he would be able to pay the back maintenance fees.

--There was a **Motion** by **Bruce Hoek** that we do not alter the lien process and all should be left in place as is, including the interest fees. It was seconded by **Will Holmer** and passed unanimously.

--**Will Holmer** reported that member boater, Eric Friedman, is looking to put his boat in the water but his slip is part of the missing floating dock. **David** reported that Grimes is manufacturing the new dock and it should be ready in a week or so. **Secretary Gary Grille** offered his slip on a

temporary basis as he will not be putting his boat in until the end of May. **Al Schaffer** also suggested the transient slip next to the launching ramp for temporary usage. **Will** then read the letter he had prepared informing all boaters of the shoaling problem on the outside of the inlet opening. The letter states there is approximately four feet of water at high tide alongside the rock jetty. He will be sending that letter out directly along with a page informing all *member* boaters of the upcoming boating course that will be taking place on June 22, 2013 in the workshop. That class will be taught by East Hampton Harbormaster Ed Michaels at the request of **Al Schaffer** and will cost \$10.00. **President David Wagner** will supply lunch for all participants.

--**Al Schaffer** suggested that the entrance gate be made operational now that Grimes is completely done and out of the area. He also reported on the previously mentioned electrical issue and boating course.

--**Gerry Giliberti** reported on the upcoming July elections, ascertaining who will be running for the six director spots. We also talked about use of the proxy as the only means of counting votes from members who do not attend the annual meeting. Amendments to the by-laws were also discussed.

--**Bruce Hoek** talked about the emergency dredging and related the difficulty in finding out who has jurisdiction over the area in question. Coast Guard, Army Corps of Engineers and EH Town Trustees are three of the possibilities.

--**George Lombardi** reported on the lifeguard situation stating he had hired 4 but needs a couple of more to make the schedule flow correctly. The lifeguards will start June 28, 2013, the Friday before the fourth of July. **George** also asked about the bluestone out in the area where the dredging was done and **David** reported he has been entertaining bids from various contractors. **George** also noted the cracks and deterioration of the asphalt parking lot and suggested we should get some quotes on repairing the cracks and re-sealing the area.

--**David Wagner** then read a letter from Lion Head Association stating that they will not be paying one-third for the hydraulic dredging. There was a discussion concerning that and the sand that was placed on Lion Head property.

--There was a motion by **Bruce Hoek** to adjourn the meeting at 8:42pm. It was seconded by **Al Schaffer** and passed unanimously.

Respectfully Submitted,

Gary M. Grille, Executive Secretary

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