

BOARD OF DIRECTORS MEETING---NUMBER 385---JUNE 3, 2013

NOTICE: THERE WILL BE A SPECIAL BOARD OF DIRECTORS MEETING ON MONDAY, JUNE 24, 2013 AT 7:00PM IN THE WORKSHOP TO DISCUSS THE JULY 13, 2013 BEACH PARTY. THE NEXT REGULAR B.O.D. MEETING WILL BE THE ANNUAL MEETING AT THE SPRINGS SCHOOL, ON JULY 27, 2013, AT 10:00 AM.

--This meeting was opened at 7:15PM by **President David Wagner** in the workshop. In attendance were Directors **Marian Diange, Bruce Hoek, Edith Holmer, Will Holmer, Al Schaffer, Geoge Lombardi, Leonard Czajka** and **Gerry Giliberti**. Advisor Jack Dougherty was also present as was guest Greg Condon.

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

--**Secretary Gary Grille** reported that there were currently 710 paid members out of a possible 857. He also reported there was a new member, Lorraine Michaelson, former G-Lot owner, who had paid all back maintenance fees since 1968 to become a member of the Association. Secretary Grille also read a letter from **Carlson Jacobs**, who submitted his resignation from the board, effective immediately.

-- **President David Wagner** reported about the inlet shoaling, relating that has been calling John Whelan and not receiving return calls. He & **Bruce Hoek** then visited Fred Thiele's office, were initially met by his assistant with a very positive outlook, but have since lost communication. John Scully from the DEC is also not returning phone calls. It was suggested by **George Lombardi** to contact Senator Ken LaValle and **Al Schaffer** suggested going straight to the governor's office who has previously pledged to get any and all damage from hurricane Sandy in New York state, quickly resolved. **David** created a timetable in which he would seek out each office in a timely manner. **David** also reported that Dave Grimes had put down bluestones in the drive areas without authorization. **David** also reported problems with finding an electrician to do the needed work around the reservation and noted that he felt the cleats on the new floating dock were insufficient. He also spoke of purchasing new playground equipment, with pricing. The numbers are \$4600.00 plus labor & materials to install. A dumpster would also be required for the disposal of the existing apparatus. Edith Holmer suggested we allot a total cost of \$6,000.00 for everything and there was a,

Motion by **Edith Holmer** to upgrade and replace the playground set at a cost of \$6,000. It seconded by **George Lombardi** and passed unanimously.

Discussion turned to the gate and the fact that it hasn't been working properly. **Al Schaffer** reminded everyone that the circuit breaker cannot be turned off as it affects the gate battery and electronics.

George Lombardi reported the lifeguards are in place and he also intends to have them doing some basic clean up of the beach as well. His proposal that the lifeguards carry a clipboard with all the residents names, to check to make sure they belong on the reservation was met with discussion and there was a

Motion by **David Wagner** that the lifeguards will ask for the owner's name & information to verify residency, only if there is a party over 15. It was noted that any negative feedback should be handled by calling the East Hampton town police department. It was seconded by **Al Schaffer** and passed unanimously.

Edith Holmer read the treasurers report for June, talked about the lien process and stated her opinion that any large boat that cannot get past the shoaling into the marina, should be refunded their dock fee. It was agreed upon by all that if a large boat owner has already taken a slip in a different marina because of inaccessibility due to the shoaling, they should receive a full refund and they would retain priority for their slip for the next boating season.

There was a discussion about future bulkhead work to be done and there was a **Motion** by **George Lombardi** to hire Drew Bennett to give us a life expectancy on the existing bulkhead and a projected cost to replace same in the future. It was seconded by **Edith Holmer** and passed unanimously.

Al Schaffer reported he has ordered extra garbage cans which will be picked up twice a week. He also ordered a couple of extra port-o-potties, as one of them was full to overflowing after Memorial Day weekend. It was reported to him that the sand was settling in against the new bulkhead creating a dangerous situation. **David Wagner** would alert Dave Grimes to the problem and have it corrected.

George Lombardi reported that the lifeguards will be starting 6/26 and asked if Carlson Jacobs/Sun Country would be setting up the swim float and ropes. **Al Schaffer** was confident Carlson would take care of that set up and would confirm with him. **George & David** spoke of Lion Head Association's refusal to pay for their share of the dredging costs and they have spoken with attorney Brian Lester, who is preparing a letter in response to their refusal to pay.

Gerry Giliberti reported on the proxy cards for the upcoming annual meeting, read the three resolutions to amend the by-laws and asked for officer's messages and any other information for the upcoming newsletter.

There was a discussion as to whether or not to put in specific dollar amounts for salaries for the directors and it was decided not to do so. The CBPOA picnic will be held on July 13th and **Al Schaffer** requested that we should have a special meeting to assign tasks, etc on Monday, June 24th, at 7pm in the workshop. **Al** also stated that he would set up the workshop for the safe boating class to be held on June 22, 2013.

Motion to adjourn the meeting at 8:55pm by **Will Holmer** and seconded by **Al Schaffer**, passed unanimously.

Respectfully submitted,

Gary M. Grille
Executive Secretary

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