

BOARD OF DIRECTORS MEETING---NUMBER 391---May 5, 2014

NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, JUNE 2, 2014 AT 7PM IN THE WORKSHOP

--This meeting was opened at 7:01 PM by **President David Wagner** in the workshop. In attendance were Directors **Gerry Giliberti, Marian Diange, Al Schaffer, Leonard Czajka, Edith Holmer, Will Holmer, George Lombardi and Bruce Hoek**. There were two advisors to the board present, Jim Carforo & Dan Aharoni. There were also seven guest members present: Stuart Jones, Kenneth Neary, Cathy Walcott, Tom Walcott, Nick Bryan, Phyllis Italiano & Betsy Ruth.

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

--**David Wagner** reported that the Army Corps of Engineers had contacted him to see if we had any interest in obtaining a permit from them to dredge. After a short discussion, it was agreed on that we did not have a need for this at the present time. However, later on in the meeting, **Al Schaffer** and **Bruce Hoek** both thought that we should at least entertain the Army Corps permit request. **David** spoke of how he asked Inter-Science to obtain 10 year and 5 year approval plans for the corresponding agency that requires the plans and noted that the permit from the East Hampton Town Trustees will expire 3/26/15. It was expressed that even though we have 5 or 10 years plans, we still have to have a survey and update performed yearly. He also reported that he ordered the benches that were discussed about at the last meeting and that the electric work to the reservation was almost complete but noted that there were some problems encountered, specifically, with water sitting in some of the electrical conduits. Attorney Rick Whelan has not been returning David's phone calls prompting the possibility of seeking different counsel. **David** also reported that there was a small informal meeting between a few CBPOA directors and some officers from Lion Head Association which had been organized by **Len Czajka** after he was contacted by a member of the Lion Head Board. There was a verbal agreement that some of the past fees that had not been paid for by Lion Head would be taken care of, and that an agreement will be made covering all future dredging and associated costs. **David** also discussed the idea brought forth by **Al Schaffer** at the previous meeting concerning hiring a part time person to do landscaping, lawn cutting and general maintenance around the reservation. There would be mention of this in the summer newsletter. Pertaining to the landscape bids for the reservation, **David** gave the recommendation of the maintenance committee to accept the lowest bid from Stuart Thomas Landscaping in the amount of \$10130.00 per year for one year with two, one year mutual extensions possible. There was a --**Motion** by **David Wagner** to accept the maintenance bid from Stuart Thomas. It was seconded by **George Lombardi** and passed unanimously.

--**Will Holmer** reported there are still 8 to 10 boat slips available and some kayak rack space available as well. He noted that most people are using the newly implemented rack stickers to help identify misplaced kayaks and canoes. **Will** and **Edith Holmer** both answered the question that had been posed

by **Len Czajka** as to whether we should be charging sales tax to sponsored boaters. The accountants say that if the slip is occupied for more than 30 days, no sales tax needs to be collected. **Will** also reported that he will be giving a safe boating course in the Springs School library on Saturday May 31, 2014 and Saturday June 7, 2014 from 8:30am to 1pm,

--**Bruce Hoek** reported that Lion Head has not paid \$6300.00 to Patrick Bistran for the most recent dredging because they claim dredging was done inside our basin. There was work done to some of the mooring pole which was billed separately to CBPOA and not included in the charges which are to be split. There is confidence this little glitch can be rectified fairly easily.

--**Al Schaffer** suggested the President **David Wagner** speak to Lion Head Association about the \$6300.00 discrepancy. **Al** reported that a document from 1987 was found in our files as an agreement for a 1/3 Lion Head, 2/3 CBPOA split for dredging. He noted however, that while this document was signed by the Lion Head Association's Treasurer and President, it was not signed by CBPOA's then President, John Carley, who felt that the split should be 50-50. **Al** also reported that he will order a four yard dumpster for some misc. debris that needs to be disposed of, he will chain the abandoned canoe to the back of the building, and that the swim float lines were a tangled mess that needs to be dealt with soon as the beach season is upon us.

--**George Lombardi** reported that he has hired 3 lifeguards and still needs a few more. He would like to see high school applicants rather than college students as they do not have to report back to school in the middle of August, leaving the beach very light on lifeguard coverage. **George** also talked about and received input as to what duties the lifeguards will be required to perform, such as, raking and burying all seaweed washed onto the beach on a weekly basis. **George** will also look into the parking lot job or crack repair and re-sealing.

--**Secretary Gary Grille** reported that we currently have 684 paid members and requested dates for the Beach party and Annual Meeting of Members which will be 7/12/14 and 7/26/14 respectively.

--**Edith Holmer** read the treasurer's financial report noting there is currently \$440,170.92 in assets with hardly any of the year's expenses paid out and most of the income received. Her estimations on the balance sheet showed a shortfall of about \$55,000.00 which would be the difference in approximately \$235,000.00 in annual income and approximately \$287,116.00 in actual expenses incurred. Because of this shortfall and yearly costs to run and update the reservation always on the rise, there was a discussion as to whether yearly maintenance should be raised to bridge the gap. It was noted that the maintenance fees have not been raised since 2007, eight years ago. There was a

--**Motion** by **George Lombardi** that a proposal will be put on the general meeting statement and corresponding voting card indicating that the Board of Directors recommends raising the maintenance fee by \$50.00, from \$150.00 to \$200.00, to be approved at the general meeting of members. It was seconded by **Bruce Hoek** and passed unanimously.

--Guest Ken Neary addressed the board about the unsafe north facing bulkhead platform. It is in need of welding and backfilling with dirt and erosion is causing a big difference in levels and the platform itself is loose and unsafe. **Bruce Hoek** said he would take care of having the necessary repairs made.

--Guests Phyllis Italiano and Betsy Ruth again spoke of junky yards, unused boats, abandoned cars and general shoddiness in certain areas. While the topic was discussed, the general consensus was that CBPOA does not have the power to enforce these issues that are either breaches of town code or issues that are subjective to the beholder. **David Wagner** did promise to make mention of keeping up the neighborhood in his President's message in the summer newsletter.

--**George Lombardi** then made a **Motion** to appoint advisor **James Carforo** to position of Director of the CBPOA board. It was seconded by **Al Schaffer** and passed unanimously.

--**Bruce Hoek** also made a **Motion** to appoint advisor **Daniel Aharoni** to position of Director of the CBPOA board. It was seconded by **Al Schaffer** and passed unanimously.

--**Motion** to adjourn by **Edith Holmer**, seconded by **Marian Diange** and passed unanimously at 8:43pm.

Respectfully submitted,

Gary M. Grille

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Executive Secretary

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