

## BOARD OF DIRECTORS MEETING---NUMBER 392---JUNE 2, 2014

**NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON SATURDAY, JULY 26, 2014 IMMEDIATELY FOLLOWING THE ANNUAL MEETING OF MEMBERS AT THE SPRINGS SCHOOL GYMNASIUM.**

--This meeting was opened at 7:12 PM by **President David Wagner** in the workshop. In attendance were Directors **Gerry Giliberti, Marian Diange, Leonard Czajka, Edith Holmer, Will Holmer, George Lombardi, Bruce Hoek, and Al Schaffer** (7:50 PM). There were two advisors to the board present, Jim Carforo & Dan Aharoni. There were also four guest members present: Kenneth Neary, Cathy Walcott, Phyllis Italiano & Judy Freeman.

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

--**David Wagner** gave accolades to **Al Schaffer** regarding the new flags on the flagpole. **David** read the President's message for the upcoming newsletter for approval and/or input. The main topic of the letter was covenants, restrictions and violations of both CBPOA regulations and the town of East Hampton law code. **George Lombardi** suggested the Association send letters to homeowners stating violations. **Dan Aharoni** stated we may have the ability to sue for relief, but the legal costs would be ours. **Dan** will get a quote from an attorney concerning the feasibility of legal action against violators. **Dan** will also do some checking about the lien collection process and whether any further action can be taken that would be feasible. **David** commented on how it is the Director's responsibility to police the neighborhood and report any suspected violations at future meetings.

--**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. Those who are not in compliance will be receiving a letter shortly reinforcing the new sticker on kayak rules.

--**Edith Holmer** reported she had spoken to two members of Lion Head Association, Alan Dixon and Richard Kelsey, who were at the first informal meeting between the two Associations on April 15, 2014. When Edith asked where Lion Head was in regards to paying Patrick Bistran for the most recent dredging of the harbor in March 2014 and other past monies owed to CBPOA, incurred from past dredging projects as part of a 66% to 33% split ration established in the past, she was told that there had been no such agreement to pay at that point, just to talk about. LHBA President Larry Mezler was asked by the LHBA to reach out to CBPOA **David Wagner** to begin the dialogue process. Discussion ensued concerning what was said at that meeting and while some recalled that an amount of \$11,000.00 had been agreed on for past dues fees, **Len Czajka** recalled that they were only in agreement to pay the \$6300.00 to Patrick Bistran for the most recent dredging. **David Wagner** then asked **Len Czajka** to arrange another meeting with Lion Head Association.

**Edith** then reported there is a current balance of \$408,000.00 with \$46,000.00 paid in expenses over the last month. The major part of those expenses were insurance payments. She then went over the 10 year plan detailing the amount received compared to the expenses incurred and the shortfall currently and in future years.

--**Bruce Hoek** reported he had received two new requests for boat slips and complained about people parking on the peninsula. Signs would be erected stating the peninsula is for loading and unloading, please park in the parking area.

--Guest Ken Neary made a third complaint about the North facing bulkhead platform which is wobbly and undermined of sand beneath it.

--**Al Schaffer** questioned the wording of the bid in regards to the planters around the flagpole. He will have a welder and Stuart Thomas or someone backfill the front bulkhead area Ken referred to and fill in around flag poles. He also reported the ropes and float for the beach will be installed between 6/25 & 7/4. **Al** requested a meeting concerning the annual beach party on Thursday 6/19/14 at 7pm in the workshop for the Party Committee members.

--**George Lombardi** reported that he has hired 4 lifeguards and was still looking for a fifth. **George** has been waiting for quotes on the parking lot crack repair and re-sealing job without much luck but will continue trying. **George** estimates the job to cost between \$15,000.00 and \$18,000.00. He also suggested a sign should be erected concerning no swimming when life guard not present.

--Advisor James Carforo reported the new benches look great and that the bike rack is rusting.

--**Gerry Giliberti** noted that he is still working on a few last minute newsletter changes.

--Guest Phyllis Italiano thanked **David Wagner** for his support at the recent Spring CAC meeting and for the President's message content for the upcoming summer newsletter.

--**Al Schaffer** then made a **Motion** to appoint Ken Neary to position of Advisor to the CBPOA board. It was seconded by **George Lombardi** and passed unanimously.

--**Motion** to adjourn by **Edith Holmer**, seconded by **Dan Aharoni** and passed unanimously at 8:48pm.

Respectfully submitted,

*Gary M. Grille*

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Executive Secretary

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