

BOARD OF DIRECTORS MEETING---NUMBER 394---SEPTEMBER 8, 2014

NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, OCTOBER 6, 2014 AT 7PM IN THE WORKSHOP

--This meeting was opened at 7:07 PM by **President David Wagner** in the workshop. In attendance were Directors **Gerry Giliberti, Marian Diange, Edith Holmer, Will Holmer, George Lombardi, Bruce Hoek, Dan Aharoni, Al Schaffer and Jim Carforo.**

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

--**David Wagner** reported he had spoken to Alan Lerner from Lion Head Association concerning the \$16,799.58 owed to CBPOA for past year's dredging expenses and that Alan stated there would be an agreement at their November 8th meeting. After some discussion, it was agreed that **Jim Carforo** would attend the next Lion Head meeting in September to state our "firm" position and that no action would be taken until discussion at our next meeting in October. **David** also reported that Inter-Science would attend our October 6th meeting and that members from Lion Head would be invited to hear the plans for upcoming dredging projects to the inlet. **Edith Holmer** pointed out that the permit from the East Hampton Town trustees will expire on 2/25/15 and that it will be need to be revised. **David** also brought up a request from an owner who would like to see the pathway (next to 271 Kings Pt Rd) to the bay cleared. There was discussion concerning the overgrowth and drop off at the end of the pathway. It was decided to leave the pathway as is for right now.

--**Will Holmer** reported on the broken piling near slip 80 that will be taken care of after the boating season.

--**Bruce Hoek** reported a boat that had recently sunk at the marina has been successfully pumped out and should be removed within a day or two.

--**Al Schaffer** suggested that the association purchase an emergency submersible pump out kit with a 2' hose which was agreed on. He also related that he was approached concerning adding a paved area on the side of the existing road for wheelchairs and strollers which would make transit over the rock driveway easier. That idea was met negatively for a variety of reasons. **Al** also suggested that we speak with the folks from Inter-Science for a plan to dredge the inside of our marina. The idea of clearing a pathway into the water at the beach was discussed after being requested by a couple of members in writing. It was decided that no action be taken at this time. **Al** pointed out that the area a short walk to the right of the lifeguard stand is sandy and may be used as an alternative to enter and exit the water. **Al** related there might be an interested person to act as a maintenance man for the Reservation as discussed at previous meetings. Stuart Thomas would be retained to do the lawn work and trimming etc. and the maintenance person would presumably do other odd jobs around the area. **Al** will pursue the matter. There was discussion about the annual party, having the grills close at 7pm, the fact that less beer and soda was purchased but there was still much left over which **Gerry Giliberti** suggested might be returned to Peconic Beverage for credit. **Dan Aharoni** suggested that in the future, beer and soda be distributed for free and **Bruce Hoek** suggested a new refrigerator be purchased for the workshop which was generally met with indifference. **Edith Holmer** stated that the cost of the party this year was \$6800.00 compared to \$6100.00 last year. She cited the cost of the meat had doubled while the amount purchased stayed the same.

--**Dan Aharoni** related about the replica lighthouse being donated by Roy & Beth Martens upon sale of their home. After discussion, it was agreed upon to pick up and bring the lighthouse to the reservation and assess the condition to see if we should retain and repair or not. **Jim Carforo** will make the pick up the next day.

--**Ken Neary** asked if there was a written agreement with Lion Head stating the 1/3 LHBA, 2/3 CBPOA split for dredging costs which **Al Schaffer** produced copies of for all.

--**Jim Carforo** stated he had received three phone calls praising the condition of the reservation.

--**Marian Diange** brought up contributions of money to local civic organizations and there was a **Motion** by **Jim Carforo** that CBPOA may contribute no more than \$150.00 annually to each the East Hampton Police PBA, and the Springs Fire and Ambulance squads. It was seconded by **Dan Aharoni** and passed unanimously.

--There was also a **Motion** by **George Lombardi** that the board can elect to have an email vote for decisions that need to be made between regularly scheduled meetings and that all replies should be sent to "reply all" so everyone can see all the responses. It was seconded by **Al Schaffer** and passed unanimously.

--**George Lombardi** reported that roughly \$9,000.00 less was paid to lifeguards this past season mainly due to the fact that there were fewer lifeguards. There were a few complaints about the lifegaurds using cell phones but it was generally decided that the lifeguards having cell phones was a good thing.

George then went on to state the Officer's Nominating Committee's suggestion for upcoming elections. They were: **Gerry Giliberti** for President; **Jim Carforo & Dan Aharoni** as co Vice Presidents, **Edith Holmer** as Treasurer.

--**Motions** were: **Gerry Giliberti** for President. **George Lombardi**, seconded by **Al Schaffer**, passed unanimously. **Dan Aharoni & Jim Carforo** for co VP. **George Lombardi**, seconded by **Edith Holmer**, passed unanimously. **Edith Holmer** for Treasurer. **George Lombardi**, seconded by **Bruce Hoek**, passed unanimously.

--To many accolades, outgoing President **David Wagner** then handed over the reigns to new President **Gerry Giliberti** asking that **Gerry** keep the existing maintenance committee of **David, George, Bruce** and **Al** intact.

--**Gerry Giliberti** asked that all material from the officers for the fall/winter newsletter be submitted by the October meeting.

--After some discussion about sending out revisions to the by-laws as well as copies of the covenants and restrictions, there was a **Motion** by **Dan Aharoni** that once a year, in September or October, both documents will be sent to members via MailChimp. Any changes to the by-laws must be sent to all members via regular mail in the same timely fashion. It was seconded by **George Lombardi** and passed unanimously.

--Secretary Gary Grille reported we currently have 770 paid members and that two advisors to the board, John Dougherty and Jim Giardina have not attended meetings for over a year and asked if the board should retain them as advisors. There was a **Motion** by **Bruce Hoek** to remove advisors Dougherty & Giardina from the board. It was seconded by **Dan Aharoni** and passed unanimously.

Edith Holmer then gave her financial report stating there is currently over \$323,000.00 in assests. She reviewed the financial statement line by line. **Edith** also stated the the recent \$50.00 increase in maintenance fees will be put into a special fund for future capital projects and/or catastrophic event emergencies. She urged all board members to compile a budget, keeping in mind that the recent increase will not be available in the general fund.

--Homeowner Phyllis Italiano praised **David Wagner** for his work as President and his efforts at improving the quality of life for all in the community. She appealed to all homeowners to clean up their own property, street and area and asked for statement to be put in the newsletter stating such.

--At 9:42pm, there was a **Motion** to adjourn by **Dan Aharoni**, seconded by **Al Schaffer** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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