

BOARD OF DIRECTORS MEETING---NUMBER 403
MONDAY, NOVEMBER 9, 2015 7 PM

NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE
ON MONDAY, MARCH 14, 2016 IN THE WORKSHOP AT 7 P.M.

This meeting was opened at 7:05 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **Marian Diange, Bruce Hoek, Daniel Aharoni, Ken Neary, James Carforo, David Wagner, Edith Holmer, Will Holmer & Al Schaffer**. Guest attendees included Donna Wagner, Stuart Close, Phyllis Italiano, Paula Miano, Robert Peterman, Paula Wetzell, Doug Sheehan & Fred Weinberg.

--**Motion** by **Edith Holmer** to accept the minutes from the previous meeting as written was seconded by **James Carforo** and passed unanimously.

--**Al Schaffer** spoke of various maintenance issues around the Reservation.

--**Edith Holmer** read the treasurer's report which showed a balance of \$373,090.37 as of November 19, 2015. She went over past due maintenance fees, liens and past/present budgets. **Edith** also would like to add rack space to store more kayaks where space has generally been maxed out over the past few years. She will ask Carlson Jacobs to give a price to build a 24 or 48 rack space unit.

--**Will Holmer** spoke of the 2016 season boat applications and the ability to fill out on the computer and print out a legible form. It was decided that if space was available, transient boat slips can be rented for \$10.00 per day with proper documentation.

--The revamped, with respect to the tasks that Reservation maintenance man Charlie Anderle has taken over, landscaped bid spec sheet was discussed and there was a
--**Motion** by **James Carforo** to accept the changes to the spec sheet. It was seconded by **Dan Aharoni** and passed unanimously.

--**Ken Neary** will check into putting an antenna for wifi at the reservation for resident usage and suggested a land line for the lifeguards in the event of an emergency.

--**David Wagner** will be checking pricing and companies to install another shade structure in the picnic area. The decay of the walls around the launch ramp area were discussed and there was a

--**Motion** by **James Carforo** to have Drew Bennett PE PC (engineering) to draw up plans for repair of the bulk head walls around the launch ramp only and the replace the fixed dock. It was seconded by **Will Holmer** and passed unanimously. After some discussion, there was a

--**Motion** put forth by **James Carforo** to have Drew Bennett give options to permanently repair the north facing bulkhead which keeps eroding into the bay. It was seconded by **Ken Neary** and passed unanimously. **David** questioned if some further steps could be taken in an attempt to rent more of the boat slips at the marina which has not been filled to capacity the past couple of years. **Dan Aharoni** will put together some notes for possible ads to be used in the spring if necessary.

--**Daniel Aharoni** put forth a **Motion** that CBPOA raise the legal fee for attaching a lien to a property that has delinquent maintenance fees not to exceed \$300.00 if and when Suffolk County raises their fee for lien placement to \$215.00. It was seconded by **James Carforo** and passed unanimously.

The board reviewed a letter submitted by a member concerning children playing and fishing unattended off the docks in the marina area. It was deemed that no action be taken at present time.

The meeting was opened to a public forum where some of the topics discussed were signage throughout the Clearwater Beach neighborhood and the proposed rental registry by the Town of East Hampton.

There was a **Motion** by **Daniel Aharoni** to put out a mass email to notify the members of the existence of a public hearing on November 19, 2015 concerning the proposed rental registry. This exact phrasing of this notification was discussed and agreed upon to be sent out on November 16, 2015. The motion was seconded by **James Carforo** and passed unanimously.

There was a **Motion** to adjourn and go to executive session to discuss a personnel matter by **James Carforo** at 8:58 PM which was seconded by **Dan Aharoni** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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