

BOARD OF DIRECTORS MEETING---NUMBER 399---MONDAY, MAY 11, 2015 7PM

NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, June 8, 2015 AT 7 PM IN THE WORKSHOP.

This meeting was opened at 7:05 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **Marian Diange, Edith Holmer, Will Holmer, Bruce Hoek, Al Schaffer, Len Czajka, David Wagner, Dan Aharoni, Ken Neary & James Carforo**. CBPOA Maintenance man Charles Anderle was in attendance as were guest members Ginny Schmidt, Roey Ficaró and Judy Freeman.

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

Guest member Ginny Schmidt made a request of the board which resulted in a

--**Motion** by **Dan Aharoni** that there would a short statement inserted in the newsletter asking CBPOA members who wish to sell their vacant lot to consider contacting the East Hampton Community Preservation Fund and inquire if they are interested in said lot. It was seconded by **James Carforo** and passed unanimously.

Guest Member Judy Freeman spoke about the truck limitation law East Hampton Town is currently discussing and asked if the CBPOA Covenants and Restrictions can be revised to ban certain sized trucks from our residential area. The board decided to take no action at this time pending the outcome of the East Hampton Town proposed changes. Judy also proposed a plan which included landscape screening to hide the larger trucks.

--**David Wagner** proposed a **Motion** that a \$100.00 gift basket with a card be sent to Director **George Lombardi** at Stony Brook Hospital who is recovering from injuries suffered from a recent accident. It was seconded by **Dan Aharoni** and passed unanimously.

--**Will Holmer** reported that he has purchased a computer program called Nuance which will give the ability for boaters to fill out their applications using their computer keyboard, hopefully making the paperwork more legible. He also noted that there was a missing cleat which was replaced at slip # 121 and that there are currently 95 slips assigned out of 119. **David Wagner** suggested a classified ad be put in the East Hampton Star telling of the open slips to see if boaters from outside Clearwater Beach might be interested in renting a slip. With opposition to that suggestion, it was decided that Secretary Gary Grille would put an appeal out to all CBPOA members and currently sponsored boaters, via the MailChimp email program, to see if anyone they know would have interest in the marina.

--**Bruce Hoek** also remarked about the open slips and reported that the dredging and repair work of the water damaged pilings had been completed. **Bruce** has the signs requested by the insurance company concerning no swimming or diving from floating docks or in inlet.

--**Len Czajka** reported about the builder's sign at 247 Kings Point Rd and the reluctance to remove it by the builder. Secretary Grille will make contact with the owners of the property, informing them of the CBPOA Covenants and Restrictions concerning the restriction of signing throughout the Clearwater Beach area. **Len** also had a complaint about the house next to 168 Waterhole Road, which needs attention.

--**Marian Diange** reported that she had been approached by a CBPOA member with a request that the Association do a leaf pick up in the fall. After some discussion, pros and cons were weighed as to whether or not the directors should try to get bids from landscapers to pick up leaves for a set price due to volume of potential customers in our neighborhood. It was determined that leaf quantities vary too much from property to property for a set price and some directors questioned CBPOA's liability, among other things, to make this request viable.

--**Al Schaffer** reported that the inside bulkhead, from the ending of the most recent bulkhead replacement project to the launching ramp, is in pretty bad shape and will need to be replaced next year or the year after at the latest. The fresh water system should be up and running in the next day or two and the water to the floating dock will be turned on as well. There are plans to weld the front facing bulkhead and build a platform over the erosion area in the corner. The swim floats and ropes are ready to go in the water which **Al** will do before the Memorial Day weekend. He also spoke of the person who will be watching the marina during future Februarys while he is away. Chris Scola is a resident of CBPOA and has agreed to perform the duties outlined in the previous meeting for the amount discussed.

Maintenance person Charles Anderle outlined some of the work he has been performing over the last month under the direction of **Al Schaffer**. Some of those jobs included fire extinguishers and new boxes installed where needed, painting of the lifeguard stand, basketball backboard, various wood gates and fencing. He also installed new chains to the floating dock where needed and will install new flags to the flag pole shortly. Charlie also purchased a post hole digger to commence work on the continuation of the piling/rope fencing throughout the Reservation. **David Wagner** will procure a 100' coil of rope for that project.

--**Dan Aharoni** reported that he had met with **George Lombardi** concerning the lifeguards and received the information and guidance he needs to take care of the lifeguards this summer. He has four lifeguards at this point and will contact John Ryan to see if he can put **Dan** in touch with any other potential Bay certified lifeguards, as one or two more hires would be desirable. **Dan** will also try to coordinate with the Springs Fire Department to perform a joint rescue drill. Lifeguards will be on duty from June 26 to September 7, 2015.

--**Gerry Giliberti** spoke of the upcoming newsletter and contributions from the directors. He asked for biographies from the six directors whose terms will expire this July. They include **Dan Aharoni, James Carforo, Leonard Czajka, Edith Holmer, George Lombardi** and **David Wagner**.

--**Secretary Gary Grille** reported that the amount of member dues collected was down from 694 last year to 678 this year but noted that the May dues reminder notice had just recently been sent out. He noted that there have generally been around 780 members paid per year in the past.

--**Treasurer Edith Holmer** reported there was \$469,050.58 in various bank accounts but noted there have been minimal operating costs at this point and the bill for the repair to the winter damaged pilings has yet to arrive. She will contact Lion Head to ascertain if they are going to participate in the next phase of the planting of eel grass project in Hog Creek by Cornell Cooperative. There was discussion about our insurance company and their requirements with **Al Schaffer** proposing that maybe we should shop around for a competitive company with fewer requirements.

There was a **Motion** by **Dan Aharoni** and seconded by **James Carforo** to adjourn the meeting at 9:03 pm and go to Executive Session to discuss a personnel matter. It passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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