

BOARD OF DIRECTORS MEETING---NUMBER 402
SATURDAY, SEPTEMBER 21, 2015 12:06PM

NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE
ON MONDAY, OCTOBER 19, 2015 IN THE WORKSHOP AT 7 P.M.

This meeting was opened at 7:07 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **Marian Diange, Edith Holmer, Will Holmer, Bruce Hoek, Dan Aharoni, Ken Neary, James Carforo, Len Czajka, Al Schafer & George Lombardi**. Reservation maintenance man Charles Anderle was in attendance as well as guests Judy Freeman, Martha Salavarrieta, Betsy Ruth, Chris Harmon and Toni Lombardi.

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

--**Treasurer Edith Holmer** reviewed the financial statement noting changes since the last meeting. There is currently \$389,941.18 in liquid assets as of September 21, 2015. A copy of the current financial statement is available upon request. She asked if the Association could make a donation of \$100.00 to the Springs Fire/Ambulance Dept. as in the past, which was agreed on. There was also an agreement to donate \$50.00 in memory of the recent passing of former director Hank Baier's wife to an organization to be determined. The landscape bid spec sheet was discussed noting that changes should be made concerning certain jobs that maintenance man Charlie Anderle has been performing that are on the current spec sheet.

--**Dock Master Will Holmer** reviewed transient boat slip charges and issues, items missing from boats, 2 boats that sank over the summer and the possibility of increasing the canoe/rack spaces which are nearly filled to capacity.

--**Assistant Dock Master Bruce Hoek** spoke of the 2 sunken boats and the response from Douglas Marine to help refloat the boats. Bulkhead replacement in 2 years or so, inside dredging in 2- 4 years, and checking into putting redi-mix at North facing were also brought up.

--**Al Schafer** spoke of various projects to be performed by Charles Anderle including fire extinguisher painting, cleaning of the grills at the picnic area and various electrical problems to be coordinated with Mapes Electric. There was a

--**Motion** by **Al Schafer** to purchase 2 new grills for the picnic area as the current ones were determined to be rotted beyond repair. It was seconded by **Dan Aharoni** and passed unanimously. **Al** also asked that the Springs Fire Dept. be allowed to use the Reservation for a drill as requested by the Springs FD on September 29, 2015. There was a

--**Motion** to allow the requested drill by the Springs FD on 9/29/15 by **James Carforo**, seconded by **Dan Aharoni** and passed unanimously.

There was discussion about replacement of the refrigerator in the workshop for the lifeguards and other purposes. **James Carforo** and **Ken Neary** will check into purchase of a new one and a rebate reimbursement from LIPA with free pick up. **James** also suggested the purchase of a new bicycle rack for the Pavilion area as the current one is badly rusted and that lifeguard hours be increased to 10am – 6pm.

There was also discussion about the security personnel recently employed at the end of the summer season.

--**Dan Aharoni** reported it was a great year with the lifeguards and he proposed a bonus of \$250.00 for head lifeguard Kyra Daniels where he put forth a **Motion** for the aforementioned bonus. It was seconded by **Bruce Hoek** and passed unanimously. **Dan** will also look into the possibility of purchasing one or more shaded benches for the picnic area.

--**George Lombardi** related that he is in favor of a security guard for the Reservation as we move forward. There was a suggestion that Chaz Anderle could be that presence part of the time.

--**Secretary Gary Grille** stated that he would be looking into a security camera system for the Reservation from multiple sources.

--**President Gerry Giliberti** stated that he would need all newsletter material by 10/16.

Member Judy Freeman updated the board on the progress she is making in regards to having the East Hampton Building Dept. inform property owners that the building setbacks in Clearwater Beach differ from those set forth by the Town of East Hampton.

There was a **Motion** to adjourn by **Ken Neary** at 9:19 PM which was seconded by **Dan Aharoni** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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