

BOARD OF DIRECTORS MEETING---NUMBER 405
MONDAY, APRIL 11, 2016 7 PM

NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE
ON MONDAY, MAY 9, 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, Ken Neary, James Carforo, Edith Holmer, Will Holmer, Len Czajka, Dan Aharoni, Al Schaffer** and Advisor Judy Freeman. Guest attendees included Donna Wagner, Stuart Close, Paula Miano, Michael D. Confresi, Roey Ficaro, John Antonelli & Betsy Ruth.

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

--**Gerry Giliberti** presented a page concerning the upcoming Earth Day events and asked to put it in a mail chimp email. The newsletter is expected to be delivered during this week. Gerry also suggested that all future bids be sealed, opened in a general meeting and any discussion be limited to an executive session.

--**Edith Holmer** read the treasurer's report which showed a balance of \$525,643.11 as of April 10, 2016. She cautioned that while that number may seem high, we have been collecting maintenance and boaters fees for the past three months and there has been very little in the way of expenses so far. She explained that a lien with accumulating interest will be put on a property if maintenance fees are not paid for 3 consecutive years and that the cost of applying a lien has gone up to \$300.00 per Suffolk County.

--**Will Holmer** reported there are approximately 30 boat slips still available and some rack space available as well. While transient boat slips are available there will be no transient rack space made available. Plans to increase the rack space have been put on hold as a result of not being filled to capacity as last year.

--**Bruce Hoek** related that the dredging to the inlet has been completed. There are sinkholes in various places along the bulkhead and he is working on a temporary solution to the problem until the bulkhead is replaced on the inside up to the launching ramp. A temporary solution is also being developed for the North facing bulkhead.

--**James Carforo** reported the new refrigerator was in place in the workshop. He will order a new bicycle rack as the current one is badly rusted. The electric work that was previously discussed will be put on hold until David Wagner returns.

--**Secretary Gary Grille** reported there were 605 paid members as of April 10, 2016. That is consistent with the numbers he has seen the last four years.

--**Ken Neary** will run a telephone wire to the sun shed for lifeguard emergencies. Cablevision can provide a modem with extender for members to get wifi at the beach area. Ken suggested cutting off the bolts at the boat ramp where the broken piling was.

--**Al Schaffer** reported that the water has been turned and faulty valves replaced. Handyman Charles Anderle is replacing broken ladders and doing a general clean up. Al is looking into getting the double doors replaced in the workshop.

--**Marian Diange** welcomed back Dan Aharoni who recently had surgery and Lenny Czajka who had a bout with pneumonia.

--**Advisor Judy Freeman** reported about the ongoing issue at 195 Kings Point Road concerning the setback for the proposed pool. There was a

--**Motion** by **Dan Aharoni** to accept the 30' rear setback, which meets town code, and to approve the plans as written. It was seconded by **Al Schaffer** and passed unanimously.

There were a few topics discussed which included the amount of beach that was staked off for piping plovers, the accountability of East Hampton Town and or trustees to help maintain Hog Creek due to their ownership and right of accessibility via the former Munkenbeck property and the amount of money paid for the sand that is dredged from Hog Creek. A meeting will try to be arranged for CBPOA & LHBA directors to meet and discuss these and other issues with members in the Town of East Hampton government agencies and/or the East Hampton Town Trustees.

--**Motion** to adjourn to executive session by **Dan Aharoni**, seconded by **Bruce Hoek** and passed unanimously at 8:52pm.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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