

BOARD OF DIRECTORS MEETING---NUMBER 406
MONDAY, MAY 9, 2016 7 PM

**NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE
ON MONDAY, JUNE 6, 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, George Lombardi** and Advisor Judy Freeman. Guest attendees included Sue & Rich Feleppa, Anne Davison, Len Rubin, Sharon & Hy Mariampolsky, Eric Burkert, Rich Kelsey (LHBA) & Rick Nersesian (LHBA).

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

--**Gerry Giliberti** talked about preparations for the upcoming beach picnic on July 9, 2016 and the election of directors at the annual meeting of members on July 30, 2016

--**Edith Holmer** read the treasurer's report which showed a balance of \$531,309.70 as of May 8, 2016. There was approximately \$32,000.00 in deposits and \$29,000.00 in disbursements over the last month. She discussed the budget and payments to Inter-Science Corp. for the dredging preparation work. Edith asked if the board wanted to do any form of advertising for boat slip rental. The consensus was no. She also feels there should be a policy set forth for those boaters who would like a refund if unable to use the marina. That topic will be discussed at the next meeting.

--**Will Holmer** reported there are approximately 20 boat slips still available and some rack space available as well.

--**Bruce Hoek** talked about the possibility of using a "mud cat" dredging device next year so as to deepen the area along the jetty where there is significant shoaling. Along with Richard Kelsey from Lion Head Beach Association, they will approach the town of East Hampton with the idea.

--**James Carforo** reported that he met with the folks at East Hampton Town Natural Resources department and that they had moved some piping plover fencing and are planning to move more as the initial fencing was very intrusive to the entire beach area. The people he met with would like to meet with our board and explain the process in the very near future. Jim also ordered a new bike rack which is a match to the furniture by the sun shed.

--**Ken Neary** ran a telephone wire from the workshop to the sun shed for lifeguard emergencies. He discovered there is no phone service of any kind at the workshop. **Edith Holmer** will check with Verizon to troubleshoot the problem. **Ken** reported per **David Wagner** there was concern about the drop-off at the end of the launching ramp. **Bruce** and **Al** both stated there is a perpendicular concrete stop at the end of the ramp to keep a trailer from going too far. It was decided there would be a

--**Motion** by **Ken Neary**, seconded by **James Carforo** and passed unanimously to have a sign made up and placed by the launching ramp stating to not drive over the lip at the end of the ramp. **Bruce Hoek** would see to this.

--**Al Schaffer** reported he has called contractors to replace the double doors at the workshop with an overhead garage door that has a walk through door as well. He has not received any quotes as of yet. He said there will be a meeting near the end of June to discuss final summer picnic preparations.

--**Secretary Gary Grille** reported there were 702 paid members as of May 9, 2016. That is a little ahead of the numbers in previous years for this time of year.

--**Dan Aharoni** reported he is all set with the lifeguards for the season.

--**Gerry Giliberti** had some questions regarding the recent estimates given by Mapes Electric and will look into getting clarification of these estimates.

--**Motion** to adjourn by **Edith Holmer**, seconded by **Al Schaffer** and passed unanimously at 8:54pm.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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