

**THIRTY-THIRD ANNUAL MEETING OF MEMBERS  
JULY 30, 2016 \* SPRINGS SCHOOL LIBRARY**

--This meeting was opened by President **Gerry Giliberti** at 10:02 AM in the Springs School Library. In attendance were directors **Dan Aharoni, Bruce Hoek, Edith Holmer, Marian Diange, James Carforo, George Lombardi, Ken Neary** and Advisor Judy Freeman There were approximately 30 members in attendance.

--**Gerry Giliberti** asked Secretary Gary Grille for the reading of the minutes from last years' annual meeting. After completion, there was a **Motion by Dan Aharoni** to accept the minutes as written. It was seconded by member **Edith Holmer** and passed unanimously. **Gerry** stated he is the President of the Board of Directors and he takes care of all aspects of the newsletter. He also oversees the CBPOA website. He then asked the directors to introduce themselves, give a description of the services they perform on the board and their reports.

--**Edith Holmer**, Treasurer, told of how the association currently has approx. \$508,000.00 in assets and projects approximately \$350,000.00 left over at end of year. The main project needed to be done is replacement of the failing bulkhead from where the last project ended around to both sides of the launching ramp.

--**Will Holmer**, Dock Master by Edith Holmer stated the marina has a few more boat slip rentals than last year and there will be new kayak rack space to be built to accommodate the demand.

--**Bruce Hoek**, Assistant Dock Master, said that the dredging that was done last winter was holding up nicely and related that there will be the need to have major bulkhead repair in the very near future.

--**James Carforo** stated he is a Co- Vice President and gave accolades to handyman Charles Anderle for the pristine look at the Reservation. He also spoke of the need for a new lifeguard chair for the East end of the beach, a new shaded table at the playground area and the need to clear the beach access ramp/steps at the parking lot entrance. He thanked Carlson Jacobs for building the new lifeguard chair and the new kayak space rack.

--**Ken Neary** was able to get a land line telephone set up at the sun shed for the lifeguards to use in an emergency situation. The alarm system monitoring has been taken over by Cablevision and there is now wifi within the Reservation.

--**George Lombardi** is on the maintenance committee and stated that the bulk of the income to the Association is derived from boat slip rentals.

--**Marian Diange** stated she is the Assistant Treasurer, performs an internal audit of the Treasurer's monthly bank statements and takes care of putting the liens on properties of owners who do not pay their dues and gave a brief description of the process. She also removes the liens when required.

--**Dan Aharoni** stated he is a Co-Vice President and that he provides legal counsel to the board and that currently all is good. Dan is also in charge of the lifeguards and stated he has 7 currently on board, many from within the neighborhood. He also spoke of the need for a second lifeguard chair, at least for the month of July. Dan is also in charge of the security guards hired by the Association.

--**Gary Grille** stated he is the Secretary of the Association. He listed some of his duties such as the issuance and deactivation of gate cards, moderator of the mail chimp email system, receiving and processing annual dues and boat slip fees and picnic area reservations to name a few.

--**Advisor Judy Freeman** spoke of the terrific bird walk recently conducted at the Reservation. She also talked about the setback and property line differences between the town of East Hampton and the Clearwater Beach covenants & restrictions.

--**President Giliberti** then asked Secretary Grille if there was a quorum and for the election results. Secretary Grille stated there are currently 768 paid members and we had 83 proxy cards returned so the 10% minimum for a quorum was met. The results for the directors were as follows: **Bruce Hoek 83-0, Al Schaffer 83-0, Gerry Giliberti 83-0, Will Holmer 83-0** and **Ken Neary 83-0**. Secretary Grille then cast one vote for the entire slate and they were considered duly elected members of the board of directors for the next two years.

--Community input issues discussed included parking cars and trucks on the road, cleaning up and maintaining one's yard, kayaks and small sailboats, etc. launching and landing in roped off swim areas, dark skies, truck parking/business at homes and expenditure sheet availability. Alex Miller from Lion Head Association spoke of a public hearing on August 4, 2017 at 6pm in the East Hampton Town Hall concerning the possibility of using 20% of monies obtained from the CPF for water quality issues.

There was a **Motion** to adjourn the meeting by **James Carforo**, seconded by **Dan Aharoni** and passed unanimously at 11:42 AM.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary