

BOARD OF DIRECTORS MEETING---NUMBER 409
MONDAY AUGUST 29, 2016 7PM

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY SEPTEMBER 26, 2016 IN THE WORKSHOP AT 7 P.M.

This meeting was opened at 7:04 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **Bruce Hoek, Ken Neary, James Carforo, Edith Holmer, Will Holmer, Dan Aharoni, George Lombardi, Al Schaffer**, Historical Advisor Marian Diange and Advisor Judy Freeman. Guests members included Kathy & Tom Valle, Stuart Close, Paula Miano and Bobi Minamora.

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

--Advisor Judy Freeman presented a zoning map of test holes to the Association.

--**Edith Holmer** went through the financial report stating that there is a current balance of \$480,236.12 in all bank accounts. She discussed liens and the desire to have tighter control on the back maintenance fees. She suggested applying liens after 2 years of nonpayment rather than the current policy of waiting three years. The board agreed.

--**Will Holmer** spoke of a missing kayak and how he plans send back marina kayaking rules with rack space assignment next year. A discussion ensued about kayaks in the roped off swim area and he will include that with the document he is preparing.

--**Bruce Hoek** spoke of the impending dredging project and that he has 2 contractors pricing the job possibly with a mud cat dredge or similar. Lion Head has agreed to pay 1/3 of the dredging costs. Jim Walker from InterScience will procure permits for both mud cat type dredging and the usual crane dredging typically done in the event mud cat dredging does not happen. Jim Walker will also entertain prospective dredging contractors for the project.

--**George Lombardi** will contact 3 contractors, Dave Whelan, Grimes Contracting and Chesterfield Associates to get pricing for replacing the bulkhead around the launching ramp.

--**Gerry Giliberti** reported for **Len Czajka** a complaint about loud fowl. It was suggested that animal control be contacted concerning space requirements for the various fowl on the property. **Dan Aharoni** will follow up on the situation.

--**Al Schaffer** brought a proposal by Ken Brabrant to replace the front door at a cost of \$912.00 and replace the garage type door at a cost of \$1616.00. There was also a proposal to construct a new sheltered picnic table as two others already in the picnic area at a cost of \$4216.00. There was

---**Motion** by **Al Schaffer** to have the aforementioned proposals approved and have the jobs completed. It was seconded by **James Carforo** and passed unanimously.

--**Ken Neary** related that maybe the best way to have a conference call would be through "Go To Meeting" as it may be more complicated than it's worth to try to do it through Cablevision. An audience member also suggested trying Skype. **Ken** also suggested procuring and installing a few of the PVC tubes used for collecting unwanted fishing line.

--**James Carforo** reported that Stuart Thomas finished the pruning and tree removal jobs with stump grinding to come in the near future. Stuart also removed three broken picnic tables. **Jim** also read a proposal from Sun Country to widen the east pathway to the beach along with the snow fence and handrail at a cost of \$1641.00. There was a --
Motion by George Lombardi to have Sun Country perform the work to the east path, snow fence and hand rails at a cost of \$1641.00 in the Spring of 2017. It was seconded by Dan Aharoni and passed unanimously.

--**George Lombardi** reported that the beach access path near the end of Lion Head Rock Rd. has been washed out a bit and needs to be maintained by Stuart Thomas as per his contract.

--**Dan Aharoni** suggested a bonus for head lifeguard Kyra Daniels in appreciation for her work in scheduling and supervising the lifeguard crew this past season. The board approved.

Other items discussed and agreed upon by the board were the installation of a notice in future newsletters stating "No Beach Fires at any time". It was also generally agreed to retain Jim Jahoda and his Blue Point Security firm to provide his services for the 2017 summer season as gate and reservation guards. Member Bobi Minamora expressed concern over the number of deer roaming the area and asked if there was anything that could be done. After some discussion, it was agreed a letter would be drafted by the President of our board and sent to the East Hampton Town Board expressing the concern of deer overpopulation and asking for deer/tick management as a health issue. There were also thank yous from the East Hampton Food Pantry for the leftover food donated from the beach picnic and from the East Hampton Police Department for the recent donation.

--**Motion** to adjourn at 9:07pm by **Ken Neary** seconded by **Edith Holmer** passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille
Executive Secretary

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY SEPTEMBER 26, 2016 IN THE WORKSHOP AT 7 P.M.