

**BOARD OF DIRECTORS MEETING---NUMBER 412**  
**MONDAY MARCH 17, 2017 7PM**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY APRIL 10, 2017 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, James Carforo, Al Schaffer, Len Czajka. Ken Neary** gave his vote on all matters to proxy **James Carforo**. Historical Advisor Marian Diange, Advisor Judy Freeman and Reservation Maintenance man Charles Anderle were also present. Guests members included Don Schrage, Paula Miano, Mary & Luc Boleis.

--**Motion** by **Bruce Hoek** to accept the minutes from the previous meeting on November 7, 2016 and the July 30, 2016 Annual Meeting minutes as written was seconded by **James Carforo** and passed unanimously.

--**President Gerry Giliberti** outlined the agenda for the meeting. He sent a letter to East Hampton Town Supervisor Larry Cantwell concerning tick complaints from CBPOA residents. In **Edith Holmers** absence, Gerry then went over the Treasurer's financial statement which shows a balance of \$530,888.47.

--**Bruce Hoek** talked about the numerous sink holes on the north side of the boat basin. He received one proposal for repair which he and the Board thought was on the high side so he will get some quotes from a few other contractors. The marina will open on April 15<sup>th</sup>.

--**Len Czjaka** had a repeat complaint of a noisy neighbor running a business from a residence. He will report the complaint to the East Hampton Code Enforcement department.

--**Al Schaffer** reported that he will be resigning from the board after this meeting. He has worked with Chris Scola previously and Chris will be taking over his former duties. Al will help out with this years' annual beach picnic. Al also stated that the fire extinguishers should be returning soon, Essay Plumbing is scheduled to turn the water on at the marina shortly and that the entry/exit gate was service recently. The servicing company stated that the motors are nearing the end of their life.

There were two landscaping bids received. They were opened, discussed and voted on. We received two bids:

Sun Country Landscapes	14343.98
Stuart Thomas	12930.00

The Board voted unanimously to accept the bid by Stuart Thomas.

--Charles Anderle asked the Board if he should start his maintenance work on April 3<sup>rd</sup>. The Board agreed. Outgoing maintenance chief Al Schaffer will transition with Charlie as far as what he will need to take over.

--Via Secretary Gary Grille, **Dan Aharoni** reported he has the lifeguard situation set for 2017 with six returning from last year and one new one. Secretary Grille also reported we are a little ahead of previous years with regards to maintenance fees received. There are 577 paid members as of this date.

--**James Carforo** expressed that he is disappointed in the relationship with Lion Head Association after the progress that was made a few years ago. Specifically, the 75-25% split recently put forth by LHBA. He will contact LHBA President Larry Melzer to try to come to an agreement. Jim said everything seems good with retaining Jim Jahoda and Blue Line Protection as the summer security guards for the Reservation. He has tentatively scheduled them for Memorial Day weekend and then all weekends from July 1, 2017 to Labor Day weekend. Jim also stated that he is involved with the Harbor Management Committee with the EH Town Trustees. The Suffolk County dredge barge is scheduled to be in the area in 2018 to work in Accabonac Harbor and he is hoping to be able to get them do some work on the outer part of our inlet. Jim and Board Advisor Judy Freeman also talked of meeting with East Hampton Town Supervisor Larry Cantwell concerning Judy's work on the distribution of the CBPOA Covenants & Restrictions by the East Hampton building department to all those wishing to obtain a building permit for work within the Clearwater Beach area. Judy will also distribute her flyers to local Real Estate offices.

--Members Luc & Mary Boleis spoke and expressed concern over the proposed oyster seeding and harvesting project by the East Hampton Town Trustees in Hog Creek and the use of a town purchased Community Preservation Fund property for that purpose which abuts their property. At this time, the project is in its infancy and there are no tangible plans that can be ascertained. Mr. Boleis was going to talk someone at the Trustees office to try to get more information on the subject.

--**Motion** to adjourn and go into Executive Session at 8:28pm by **Al Schaffer**, seconded by **James Carforo** passed unanimously.

Respectfully submitted,

*Gary M. Grille*

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Executive Secretary

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