

BOARD OF DIRECTORS MEETING---NUMBER 413
MONDAY APRIL 10, 2017 7PM

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY MAY 1, 2017 IN THE WORKSHOP AT 7 P.M.

This meeting was opened at 7:03 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **Edith Holmer, Will Holmer, Daniel Aharoni, Bruce Hoek, James Carforo, Len Czajka, George Lombard & Ken Neary**. Advisor Judy Freeman and Reservation Maintenance man Charles Anderle were also present. Guests members included Stu Selip, Stuart Close, Donna Wagner & Michael Jackson.

--**Motion** by **Edith Holmer** to accept the minutes from the previous meeting on March 17, 2017 as written was seconded by **Ken Neary** and passed unanimously.

--**Advisor Judy Freeman** talked of the difference between the East Hampton Town setbacks and those of Clearwater Beach. She stated the East Hampton Town Building Dept. and the Building Inspectors will now be in possession of the CBPOA building setbacks and inform new applicants from Clearwater of the differences.

--**President Giliberti** asked for the officer's reports.

--**Treasurer Edith Holmer** went through the financial report and stated there is a current balance of \$558,585.66 with a good portion of boat fees and maintenance dues paid but very little spent as of date. Edith suggested we begin the process to replace the interior and North facing bulkheads, as well as the coinciding electrical work this Fall/Winter. **Bruce Hoek** agreed to contact Jim Walker from Inter-Science to that regard. **George Lombardi** will get firm pricing from various contractors. She also stated that they are taking their house off the market and will remain on the Board as Treasurer.

--**Dock Master Will Holmer** stated that all boat slip assignments have been sent out and the rack assignments will be sent out this week. He noted there should be a sign at the kayak rack space stating "NO LANDING OF ANY WATERCRAFT IN SWIM AREA" which he hopes will keep folks from doing just that.

--**Assistant Dock Master Bruce Hoek** reported about the sink hole repair to be done by Sun Country with mesh bags to plug the holes and then be filled by small rocks and sand. Hopefully such a patch job would get us through the year and we can discuss inner bulkhead replacement for the Fall/Winter months. The Board agreed to have the job completed to the area around the boat basin and the North facing bulkhead. Bruce also stated that Carlson Jacobs will be repairing the flagpole pulleys, make an adjustment to the parking light lights and a few other small jobs around the Reservation. Bruce also noted that the office room at the workshop needed to have the mice droppings cleaned out and the office and files themselves should be gone through and purge as needed.

--**Secretary Gary Grille**, reported we are a little ahead of previous years with regards to maintenance fees received. There are 622 paid members as of this date.

--**Ken Neary** reported he has 4 monofilament recycling containers that he will disburse to various areas around the Reservation. Ken will check the tel-com wire to the sun shed as he fears it may have been disturbed with some of the work going on in the Winter and Spring. He will also check into purchasing a new bulletin posting cabinet for the outside of the workshop.

--**James Carforo** reported that Blue Line Guard service is not a capital bid but rather a service contract. Last years' cost was \$9680.00 and he expects it to be near the same this coming summer. They will start on Memorial Day weekend and then every weekend from July 1, 2017 through Labor Day weekend. Blue Line has asked for a 3 year contract similar to the contract we do with the landscaping bid. Jim will check into a cost to have the sun shed painted and he also noted that Carlson Jacobs will be performing various tasks around the Reservation including placement of the swim raft, swim area ropes and removal of some thorny Russian Olive trees to name a few.

--**Daniel Aharoni** stated that the Board is now down to 9 Directors where we can have a maximum of twelve. He made a **Motion** to bring Stuart Close on the Board as an advisor. It was seconded by **Edith Holmer** and passed unanimously.

--There was a discussion concerning the Lion Head payment agreement. **Edith Holmer** will send a bill representing the 1/3 amount due and the two Boards will meet, negotiate to come to an agreement and reword the existing agreement.

--Jim Walker will be authorized to have sediment testing done as directed by the NYSDEC.

--The next meeting will take place on May 1, 2017.

--**Motion** to adjourn by **Ken Neary**, seconded by **Jim Carforo** and passed unanimously at 9:10pm.

Respectfully submitted,

Gary M. Grille

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Executive Secretary

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