

BOARD OF DIRECTORS MEETING---NUMBER 414
MONDAY MAY 1, 2017 7PM

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE
PLACE ON MONDAY JUNE 5, 2017 IN THE WORKSHOP AT 7 P.M.**

This meeting was opened at 7:07 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **Edith Holmer, Will Holmer, Daniel Aharoni, James Carforo, George Lombard & Ken Neary**. Advisors Judy Freeman & Marian Diange were also present. Guests members included Stuart Close, Donna Wagner. Stephen Marzo, Steve Sobel, Paula Miano, Monika & Bill Butler.

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

--**President Giliberti** discussed the sediment testing & sampling, the joint meeting with Lion Head Association and the meeting agenda.

--**Treasurer Edith Holmer** went through the financial report.

Items discussed included the bulkhead holes being filled in, repair to the North facing bulkhead, the flagpole needs to be repaired, Russian olive trees and other dead trees to be cut down. The Sun shed has painting started and quotes are needed for repairs to shed.

Accolades to **Ken Neary** for the fishing line disposal containers.

Patrick Bistran will provide bluestone gravel for the Reservation roadway.

The condition of the beach was discussed and there was a **motion** by **Dan Aharoni** to take sand for the weir and put onto the beach by Memorial Day which is mostly rocks at this point. It was seconded by **Ken Neary** and passed unanimously.

Approximately 625' of bulkhead replacement and a spec. sheet were discussed, 6' vs 8' pilings. George Lombardi will draw up distribute a spec. sheet for the bids which will go out to 10 potential bidders. Potential bidders should come to property and meet Maintenance committee person(s). George has spent time with Drew Bennett to draw up specs. and we should expect a bill for one hour. Launching ramp needs to be replaced, concrete removed, very extensive work. Preliminary bids for Launching ramp replacement range from \$38,000 to \$113,000.

Dredging was discussed, Suffolk County legislature needs a letter concerning water quality. East Hampton Trustees are looking for public access. Judy Freeman will research Community Preservation Fund documents for wording concerning land usage.

--**Motion** to adjourn by **Ken Neary**, seconded by **Jim Carforo** and passed unanimously at 9:30pm.

Respectfully submitted,

Gary M. Grille

Gary M. Grille (via Edith Holmer)
Executive Secretary

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