

THIRTY-FOURTH ANNUAL MEETING OF MEMBERS JULY 29, 2017 * SPRINGS SCHOOL LIBRARY

--This meeting was opened by President **Gerry Giliberti** at 10:05 AM in the Springs School Library. In attendance were Directors **Daniel Aharoni, James Carforo, George Lombardi, Ken Neary, Len Czajka**, Advisors Judy Freeman, Stuart Close, Marian Diange and Paula Miano. There were approximately 40 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 **James Carforo** 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. **Gerry** also talked of the new sand that was put on the beach, how the lighting was changed to comply with Dark Skies, the building of a new kayak rack and the Security presence at the Reservation. He then asked the directors to introduce themselves, give a description of the services they perform on the board and their reports. **Gerry** also reviewed the treasurer's report in her absence.

--**George Lombardi** reported that he is a 25-year member of the Board of Directors, is on the maintenance committee and committed to keeping the Reservation maintained and clean at a minimum cost. He also spoke of the need for the upcoming project to replace over 700 linear feet of bulkheading this Fall/Winter. Bid packages have been sent out with a return date of August 30, 2017. George also discussed the need for the proposed maintenance fee increase.

--**James Carforo** stated he is a Co-Vice President and spoke of the need for a permanent solution to the bulkhead repair. The temporary repairs that are being made whenever corrosion in the bulkhead allows the sand/material to be sucked down creating a gaping hole, is costing thousands of dollars each time and is a real hazard. A bank loan will be required to help pay for the cost of the bulkhead replacement and the need for an increase in the annual maintenance fee from \$200.00 to \$300.00 was discussed in detail to help the pay back of that loan within a seven-year period.

--**Ken Neary** stated he is part of the maintenance committee and is in charge of communications. He had wifi set up at the workshop which he is hoping to extend beyond that area.

--**Daniel Aharoni** stated he is a Co-Vice President and in charge of legal affairs. He reported that currently all is good and briefly outlined the process when there is a violation of the Covenants and Restrictions. Dan is also in charge of the lifeguards and stated he has 7 currently on board, many from within the neighborhood. He did mention there might be a shortage of lifeguards the last couple of weeks of the summer as many return to College before Labor Day.

--**Len Czajka** reported that he is in charge of the CBPOA Covenants & Restrictions enforcement and aside form a few minor issues, all is good.

--**Advisor Judy Freeman** spoke about the setback and property line differences between the town of East Hampton and the Clearwater Beach covenants & restrictions. She and other Board members have been meeting with the East Hampton Town Building Inspectors office and various Town officials to ask them to alert building applicants in the Clearwater Beach of the differences. The officials have been cooperative and will comply with our wishes. There will also be a need for some diligence on our part to ask the building department for permit applications within CBPOA to be certain property owners are in compliance. She asked the community members to please report any potential new building activities to the Board so that we may follow up.

Community input, discussion and a Question/Answer session included various topics but mostly centered on the annual maintenance fee rate increase from \$200.00 to \$300.00. On this topic, there was some negativity towards the increase but the majority were unopposed to the proposed increase.

--**President Giliberti** then asked Secretary Grille if there was a quorum and for the election results. Secretary Grille stated there are currently 779 paid members and we had 122 proxy cards returned so the 10% minimum for a quorum was easily met. The results for the directors were as follows: **Stuart Close 120-2, Daniel Aharoni 118-4, James Carforo 118-4, Len Czajka 117-5, Edith Holmer 116-6 and George Lombardi 116-6**. 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. The proposition for the rate increase of the Annual Maintenance Fee from \$200.00 to \$300.00 passed by a margin of 80-42.

There was a **Motion** to adjourn the meeting by **Daniel Aharoni**, seconded by **James Carforo** and passed unanimously at 12:05 P.M.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary