

BOARD OF DIRECTORS MEETING---NUMBER 416
MONDAY JULY 29, 2017 7PM

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY SEPTEMBER 11, 2017 IN THE WORKSHOP AT 7 P.M.

This meeting was opened at 12:15 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **Daniel Aharoni, James Carforo, George Lombardi, Ken Neary, Len Czajka & Stuart Close**. Advisors Judy Freeman, Paula Miano & Marian Diange were also present.

--**Motion by George Lombardi** to accept the minutes from the previous meeting on June 5, 2017 as written was seconded by **Ken Neary** and passed unanimously.

--**Dan Aharoni** brought up the jet ski issue and launching from the Clearwater Beach launching ramp. After discussion, there was a **Motion by Dan Aharoni** that jet skis shall be prohibited from being launched at our marina in any fashion. It was seconded by **Ken Neary** and passed unanimously. A sign stating "NO JET SKIS" shall be procured and attached at the launching ramp area. **Dan** also stated that we will put a classified ad in the East Hampton Star and the East Hampton Press for bay lifeguards from 8/21/17 to 9/4/17 as we will be down to just 2 active lifeguards at that time.

There was discussion about the proposed agreement by Lion Head Association for future dredging of Hog Creek: (below)

The costs associated with dredging the inlet and common waterways of Hog Creek, including necessary related costs such as permits and fees, will be shared by Clearwater and Lion Head as described below:

| <i>Year</i> | <i>Clearwater</i> | <i>Lion Head</i> |
|--------------|-------------------|------------------|
| <i>2017</i> | <i>66.67%</i> | <i>33.33%</i> |
| <i>2018</i> | <i>70%</i> | <i>30%</i> |
| <i>2019</i> | <i>73%</i> | <i>27%</i> |
| <i>2020*</i> | <i>70%</i> | <i>30%</i> |

It is agreed that the two associations will meet to review this arrangement and re-negotiate for the year 2020 and for future years. However, solely as for the year 2020, should the two associations fail to reach agreement in time for that year's dredging, then the 70-30 percentage sharing will apply.

It is agreed that for all future dredging related costs that are to be shared, both Associations will be involved in the decision-making process and in the selection of entities hired to perform the required services. To facilitate this improved cooperative arrangement, it is further agreed that representatives from each Association will meet several times annually- especially in the Autumn - to discuss the situation related to dredging and to reach recommendations to present to the respective Boards for approval.

The provision in the earlier agreements that any dredging and related costs specific to the individual marina area s will be paid for by the respective Association will continue.

There was a --**Motion by Dan Aharoni** to accept the proposed signed dredging agreement from the Lion Head Beach Association. It was seconded by **James Carforo** and passed unanimously.

--**James Carforo** reported he has been meeting with a loan officer from Bridgehampton National Bank to obtain a loan for the bulkhead replacement project. The estimated cost of the job is approximately \$600,000.00. He is looking into a loan for \$400,000.00 at 5 ½% interest per annum with a seven-year payback plan and no pre-payment penalty.

The nominating committee for the election of officers to be held at the next regular Board meeting on September 11, 2017, announced the following nominees:

| | |
|--------------------|-----------------|
| President | James Carforo |
| Co- Vice President | Daniel Aharoni |
| Co- Vice President | Gerry Giliberti |
| Treasurer | Edith Holmer |
| Secretary | Gary Grille |

--**Motion** to adjourn by **Dan Aharoni**, seconded by **Ken Neary** and passed unanimously at 1:10 P.M.

Respectfully submitted,

Gary M. Grille

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Executive Secretary

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