

BOARD OF DIRECTORS MEETING---NUMBER 418
MONDAY OCTOBER 9, 2017 7:00 PM

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE
PLACE ON MONDAY NOVEMBER 6, 2017 IN THE WORKSHOP AT 7 P.M.**

This meeting was opened at 7:07 PM by **President James Carforo** in the workshop. In attendance were Directors **George Lombardi, Ken Neary, Edith Holmer, Will Holmer, Bruce Hoek, Gerry Giliberti & Stuart Close**. Advisors Judy Freeman, Paula Miano & Marian Diange were also present. Guest members included Donna Wagner, Phyllis Italiano & Martin Hoffman.

--**Motion** by **Ken Neary** to accept the minutes from the previous meeting on September 11, 2017 as written was seconded by **Edith Holmer** and passed unanimously.

--**Treasurer Edith Holmer** went through the Treasurer's report stating the current balance in all accounts was \$488,619.50. She reviewed income, expenses and projected budget expenses.

--**George Lombardi** met with Brian Frank from the East Hampton Planning Department who suggested putting in a storm drain at the edge of the parking lot to keep any contaminants from entering Hog Creek. He also met with Ken Hahn from Tidewater Dock Builders who has withdrawn from the recently awarded bulkhead repair project due to concerns that he might not be able to complete the job in the time frame required. George called David Grimes, explained the situation and a preliminary agreement was reached with Grimes honoring the \$493,000.00 contract which contains a third whaler. Epoxy coating for the North facing metal sheeting will be an additional \$6,000.00, the same as the awarded contract with Tidewater. George will set up a meeting with David Grimes and Jim Carforo for 10/12/17. He still expects the work to start in mid-November assuming all the necessary permits are all in place. The idea to drop an optional performance bond (cost of approximately \$12,000.00) due to previous relationship with the Grimes company was put to a

--**Motion** by **Will Holmer**, seconded by **Ken Neary** and passed unanimously.

--**Will Holmer** announced that he will be stepping down as the Dock Master and **Ken Neary** will accept the position with **Stuart Close, Bruce Hoek** and **Gary Grille** offering any assistance with the transition.

--**Stuart Close** stated that he has the wording ready for the signs that were spoken of at the last meeting but wanted to run everything by **Dan Aharoni** to make sure all is legal and proper.

--**Judy Freeman** will send a letter to East Hampton Town Supervisor Larry Cantwell thanking him for the Town's cooperation in helping CBPOA enforce our setbacks. The East Hampton Building Inspector's Office has agreed to hang a Clearwater Beach zoning map in their office to help point out the area and make applicants aware of the setback differences.

--**Paula Miano** stated that she checked and approved the Treasurer's financial reports for the last two months. Paula was appointed co-assistant Treasurer by the Board.

--**Ken Neary** will check and empty out the monofilament recycling tubes he installed over the summer and stated that he is looking into aa extender to make Wifi available at the beach. Ken asked if he could purchase two dog waste bag dispensers to be installed at both entry paths to the each for a cost of approximately \$140.00. The Board agreed.

--**Gerry Giliberti** stated he would like all newsletter contributions by 10/20/17.

--**James Carforo** spoke of the need for a permanent and effective repair the Lion Head Rock Rd beach access. Soil samples and the associated costs were discussed. Jim has a quote from H2M for \$8500.00. Lion Head Association would like to use Mary Beth Billerman. Jim has been trying to reach out to her but she has been busy and is not returning calls. Jim also would like all future email votes to go through and be ultimately approved or denied by the President. Jim will also talk with Jim Walker from Inter-Science to see where we stand with regards to the necessary permits required for dredging, should the need arise this winter.

In other New Business:

--The Board agreed to allow HGTV to film a segment for an upcoming show with possible footage of the area and Reservation.

--An unruly dog complaint was submitted by two different members one of whom has filed a complaint with the East Hampton Town Dog Warden's Department.

--A proposal to have a new gate card reader system installed has been put on hold until a final tally of expenses for the bulkhead replacement project are complete.

--Martin Hoffman asked for an appeal of the Reservation rule that prohibits the launching of personal water craft from the CBPOA launch ramp. The Board was not so inclined.

--**MOTION** to adjourn and go to Executive Session to discuss a personnel matter by **James Carforo**, seconded by **Ken Neary** and passed unanimously at 8:51 P.M.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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