

**BOARD OF DIRECTORS MEETING---NUMBER 442**  
**MONDAY, March 1, 2021 AT 4:30 P.M. VIA THE ZOOM APP**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, April 5, 2021 AT 4:30 P.M. VIA THE ZOOM APP**

This meeting was opened at 4:30 P.M. by **President Daniel Aharoni**. In attendance were Directors **James Carforo, Gerry Giliberti, Ken Neary, Paula Miano, Edith Holmer, George Lombardi, Fred Kleinsteuber, Jon Tarbet, Stuart Close & Secretary Gary Grille**. Advisors **Marian Diange, Kurt Miller & Nancy Labiner** and approximately 44 members were also in attendance.

--**Motion by Edith Holmer** to accept the minutes from the previous regular Board of Directors meeting on December 7, 2020 as written was seconded by **James Carforo** and passed unanimously.

--**Edith Holmer** went over the financials showing a balance of \$336,892.37 in all checking and savings accounts. She reported that we currently have 27 liens, which is down from over 50 a couple of years ago. The balance on the loan from Bridgehampton Bank is now \$174,000.00.

--**Gary Grille** stated there are currently 542 paid members out of 866 which is up from last year by 32 at the same point in time. He also reported there were 63 properties that changed hands in 2020. In years past, there were typically 30-35 sales per year.

--**Daniel Aharoni** reported there was no news concerning legal matters and he is starting to work on enlisting lifeguards for the current season. Dan also reported that former Reservation handyman Charles Anderle recently passed away.

--**Ken Neary** reported there are currently 24 boat slips left and they seem to be going fast. Because of the volume at the Marina lately, we will be allowing only one boat per household. If there are any remaining slips after April 30<sup>th</sup>, boaters with a second boat may request a slip at that time. Ken purchased anti-bird devices to keep the birds off the poles that hold the cameras to prevent them from soiling the cameras. They will be installed by Reservation handyman Paul Trela. He also reported that some sand has blown back against the Clearwater side of the bulkhead due to some north and west blowing storms over the winter. Boaters will be advised that they should stay to the west side of the inlet.

--**Fred Kleinsteuber** suggested the purchase of two child size picnic tables to be placed near the new playground equipment. The cost is \$400.00 each, which the Board approved. He reported the playground area will be 32' x 46' and had prices for the sand base. Nine inches of fine sand would be \$2210.00 as opposed to using six inches of dredged sand from our weir as a base and three inches of fine sand on top for a cost of \$1100.00. After some discussion, the Board agreed to go with the nine inches of fine sand for a cost of \$2210.00. The Bocce court will be installed after the playground is in place.

--Member Roey Ficaró presented her idea of starting a boating club for women which she will moderate. The Board was receptive to her suggestion. Roey also reported that she will be starting up her Yoga classes on Tuesday evenings and suggested an additional Friday morning class from 10am to 11am.

--**James Carforo** reported that two days of dredging had produced 750 cubic yards of sand which was approved by the East Hampton Town Trustees. Twenty-five percent of the dredged sand will go to the Lion Head Beach Association, some will be placed on our beach and there is a possibility that we may sell some. Jim also reported the beach will be cleaned by the end of March and he will have the port-o-potty at the Marina in place by April 15<sup>th</sup> with the other port-o-potties at the sun shed and workshop in place by May 15<sup>th</sup>. Jim also suggested that we retain the current landscape and maintenance crews of Stuart Thomas and Sun Country for Reservation maintenance. The Board was in agreement. Jim will check with Carlson Jacobs from Sun Country about putting a fence at the end of the west beach access path.

--**Advisor Kurt Miller** reported the new security camera and wifi system was installed over a two day period February 9<sup>th</sup> & 10<sup>th</sup>. There are 12 cameras which cover most of the Reservation area. There are also 8 wifi access points. He reported that the speed of the wifi was slower than expected but he is working with the installer on a solution to increase the speed. Kurt suggested we have a "terms and conditions" page to be able to sign in to the Reservation wifi. He will look into setting that up.

--**Gerry Giliberti** asked for a deadline of March 17<sup>th</sup> for all newsletter entries. He is hoping to have the newsletter out before April 15<sup>th</sup>.

--**Jon Tarbet** has a plan to apply for Community Preservation funds for permanent repair of the beach access path near Lion Head Rock Road.

--**Motion by Ken Neary** to adjourn the meeting at 6:35 P.M. was seconded by **Gerry Giliberti** and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

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