

BOARD OF DIRECTORS MEETING---NUMBER 443
MONDAY, April 5, 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, May 3, 2021 AT 4:30 P.M. VIA THE ZOOM APP

This meeting was opened at 4:34 P.M. by **President Daniel Aharoni**. In attendance were Directors **James Carforo, Gerry Giliberti, Ken Neary, Paula Miano, Edith Holmer, George Lombardi, Fred Kleinsteuber, Stuart Close, Michael Waltz & Secretary Gary Grille**. Advisors **Marian Diange, Kurt Miller, Scott Sassoon, Judy Freeman & Nancy Labiner** and approximately 15 members were also in attendance.

--**Motion** by **Ken Neary** to accept the minutes from the previous regular Board of Directors meeting on March 1, 2021 as written was seconded by **Paula Miano** and passed unanimously.

--**Edith Holmer** went over the financials showing a balance of \$379,984.12 in all checking and savings accounts. The balance on the loan from Bridgehampton Bank is now \$170,593.26. Upon Edith's request there was a **Motion** by **Ken Neary** to increase the dollar amount requirement of having two signature checks from \$3,000.00 to \$5,000.00 and give the Treasurer the ability to make bill payments via ACH in lieu of check writing. It was seconded by **Paula Miano** and passed unanimously.

--**Secretary Gary Grille** reported there are 647 paid members as of 4/4/21 which is up from 579 at the same time last year. As Edith Holmer is preparing billing reminders, that number is expected to be on the rise again. Gary also reported any accounts that are not paid by May 15th, will have their gate cards deactivated until the fee is paid.

--**Daniel Aharoni** had nothing to report on legal affairs. Dan has only one confirmed lifeguard for the upcoming season and is looking for a lifeguard captain to lead the eventual team. Dan suggested the installation of a sign at the eastern boundary of the Association beach which was recently discovered to extend beyond the "concrete jack" jetty.

--**Paula Miano** reported the piping plover fencing has been erected. She also received a report of some children doing donuts on the bluestone road with ATV's and minibikes.

--**Ken Neary** reported the marina was completely full and there are only 5 racks spaces available. New ladders have arrived and will be installed by Reservation maintenance man Paul Trela where needed. Ken reported that the two oldest kayak racks are a bit rickety and need some repairs. The shoaling at the eastern side of the inlet was discussed and Gary Grille will put out a mail chimp email to inform all boaters. The Reservation rules sign needs to be amended and re-installed.

--**Stuart Close** spoke of the possible installation of a small rack system to store sunfish on the beach just east of the concrete jack jetty. The East Hampton Town Trustees will talk about this at their upcoming meeting on 4/12/21.

--**George Lombardi** contacted Carlson Jacobs from Sun Country about putting a fence at the end of the west access path.

--**James Carforo** received a price quote of \$1700.00 for the fencing. Jim also reported the East Hampton Trustees will send a bill for 750 cu yds of dredged sand at \$7.50 cu yd. Lion Head Association recently took 450 cu yds of sand which we will bill them \$3,000.00. Jim also expressed accolades to Reservation maintenance man Paul Trela for the excellent job he has been doing. He also stated the flagpole needs repair at the top and will enlist Carlson Jacobs and his "cherry picker" to make the repair.

--**Fred Kleinsteuber** reported the playground will now be installed in mid-May because of manufacturer's plant closing due to excessive snow storms and COVID. The Bocce court is scheduled for April 19th. Fred proposed that the camera at the east beach be changed to allow the swivel and follow feature. **Advisor Kurt Miller** had received a quote for \$2200.00 from Living Automated for parts and labor to swap the camera. That amount may be less if the job is coordinated with a scheduled maintenance visit in July. Kurt previously reported to the Board that Chris Carpentier had recently been to the Reservation to work on the wifi speed which was said to be less than expected. Chris successfully increased the speed at most of the locations. To that end, **Dan Aharoni** polled the Board to pay the remaining balance of \$4000.00 to Automated Living. The Board was in unanimous agreement.

--The water run-off issue at the Lion Head Rock Road access path was discussed again with a decision to have local engineer Drew Bennett take a look and offer his opinion for possible solutions.

--**Gerry Giliberti** reported the newsletter is on track to be delivered on/about April 15th.

--**Advisor Scott Sassoon** reported no update on the new website but he will be working on it in the near future. He requested high-definition photos of the Reservation, etc. for the website. Gerry Giliberti and Paula Miano will try to provide the pictures.

--**Motion by Ken Neary** to adjourn the meeting at 6:26 P.M. was seconded by **Paula Miano** and passed unanimously.

Respectfully submitted,

Gary M. Grille

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