

**BOARD OF DIRECTORS MEETING---NUMBER 434  
MONDAY, APRIL 6, 2020 VIA ZOOM 4:30 P.M.**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, MAY 4, 2020 AT 4:30 PM VIA THE ZOOM APP**

This meeting was opened at 4:41 PM by **President James Carforo**. In attendance were Directors **Gerry Giliberti, Ken Neary, Paula Miano, Edith Holmer, Stuart Close & Daniel Aharoni**. Advisors **Marian Diange & Judy Freeman** were also in attendance. There were 39 CBPOA guest members who requested the Zoom link to participate in the meeting.

--**Motion** by **Ken Neary** to accept the minutes from the regular Board of Directors meeting on November 4, 2019 as written was seconded by **Daniel Aharoni** and passed unanimously.

--**Edith Holmer** read the financial reports noting there was \$354,300.88 in all accounts. She went through the 2020 expenses so far and spoke of the upcoming expenses that will incur over the summer.

--**Gary Grille** noted there are currently 580 paid members. Last year at this time we had 592 paid. He noted the reminder billing is scheduled to go out around April 15<sup>th</sup> and that any accounts with unpaid balances on or about May 15<sup>th</sup> will have their gate cards deactivated.

--**Ken Neary** reported that Costello Marine in Greenport replaced one broken piling at the marina and checked the others, stating that the pilings are in good shape. Ken suggested we invest in a yearly service contract with Costello for future inspections and repairs. Ken gave accolades to Chris Scola for all the work he has done concerning the ice eaters and to Steve O'Brien for all the work he has done around the marina. Ken also reported there are 23 boat slips available, 13 on the bulkhead and 10 on the floating dock. There are also 27 rack spaces available. He also proposed a table and 4 chairs be purchased and placed near the end of the inlet.

--**Daniel Aharoni & Stuart Close**, with some assistance from Jon Tarbet, reviewed the new Reservation usage permit which was discussed by the Board. It was suggested the sound decibel rules follow East Hampton Town code for the same. That change will be made. There was a

--**Motion** by **Daniel Aharoni** to approve the new Picnic Area Application form. It was seconded by **James Carforo** and passed unanimously.

--Member Michael McDonald spoke about the COVID-19 activity in our area. He asked if the CBPOA would send out mail chimp notices concerning upcoming Zoom meetings he is planning to have. The Board was in favor of his proposal.

--**Stuart Close** reported on the various signs installed at the Reservation lately. They included reminders about social distancing, the playground being closed and the sand pile (in the weir) being unstable.

--**Paula Miano** reported the piping plover fencing has been erected but the area is a little smaller than in the past and a little further East down the beach.

--**James Carforo** reported he had been working with a couple of companies and member Brad Brooks concerning new playground equipment and possibly the installation of a Bocce court. Refurbishing the existing equipment is also a possibility. Due to COVID-19 and the closure of all playgrounds, Jim's plans will be put on hold for now.

--**Judy Freeman** told of free running dogs soiling people's yards and dog walkers leaving poop bags behind.

--**Dan Aharoni** reported he has a complete turnover with the lifeguard positions this year. If all holds as is, he currently has five new lifeguards and is looking for four more.

Input from the community included that CBPOA members be asked for their suggestions concerning the new playground equipment.

There was also a suggestion that a contest be held to design CBPOA hats, shirts, etc. A designated company would print the items and members could purchase on their own. The bigger question to this idea was who is going to organize and see it through.

The Lion Head Rock Road beach access was questioned and discussed and Jim Carforo related he is working with the Town of EH for a permanent solution.

--**Motion by Ken Neary** to adjourn the meeting at 6:13pm was seconded by **Daniel Aharoni** and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary

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