

**BOARD OF DIRECTORS MEETING---NUMBER 435
MONDAY, MAY 4, 2020 VIA ZOOM 4:30 P.M.**

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, JUNE 1, 2020 AT 4:30 PM VIA THE ZOOM APP

This meeting was opened at 4:39 PM by **President James Carforo**. In attendance were Directors **Gerry Giliberti, Ken Neary, Paula Miano, Edith Holmer, Stuart Close, George Lombardi & Daniel Aharoni**. Advisors **Marian Diange & Judy Freeman** were also in attendance. There were 33 CBPOA guest members who requested the Zoom link to participate in the meeting.

--**Motion** by **Edith Holmer** to accept the minutes from the regular Board of Directors meeting on April 6, 2020 as written was seconded by **Daniel Aharoni** and passed unanimously.

--**Motion** by **James Carforo** to appoint Jon Tarbet as an advisor to the Board was seconded by **Daniel Aharoni** and passed unanimously.

--**Edith Holmer** read the financial reports noting there was \$357,028.49 in all accounts. She went through the 2020 expenses so far and spoke of the upcoming expenses that will incur over the summer. She reported that Bridgehampton National Bank has agreed to lower the interest rate on the loan for the bulkhead repair for a fee of \$1500.00. The remaining years on the term stays the same at four. Edith estimates the savings to be roughly \$600.00 per month.

--**Gary Grille** noted there are currently 648 paid members. Last year at this time we had 674 paid. He noted that since reminder billing was mailed around April 15th, 20 to 25 maintenance fee checks have been received weekly whereas before the second billing, the numbers were in the single digits for the previous month or so. He also noted that any accounts with unpaid balances on or about May 15th will have their gate cards deactivated.

--**Daniel Aharoni** reported he has a good lifeguard crew and a good Captain. There was a discussion about enforcing social distance on the swim platform and the beach in general. The Directors will help to maintain social distance regulations with beach goers.

--**Motion** by **Daniel Aharoni** to appoint Fred Kleinsteuber as an advisor to the Board was seconded by **Ken Neary** and passed unanimously.

--**Motion** by **Daniel Aharoni** to appoint Michael Waltz as an advisor to the Board was seconded by **James Carforo** and passed unanimously.

--**Ken Neary** reported there are 13 boat slips available, 9 on the bulkhead and 4 on the floating dock. There are also 20 rack spaces available. Ken spoke to Costello Marine about a service contract but was informed they do not offer such but claimed they would take care of us when we need them. The remaining finger for the floating dock should be installed shortly. He on the previously proposed table and 4 chair set to be at a cost of \$1449.00 per sets. The material is Polywood which is made from recycled plastic and is weather resistant. After a short discussion, it was agreed that this purchase would be put off until social distance regulations are lifted.

--**Gerry Giliberti** requested all newsletter entries and reports by May 30th.

--**Stuart Close** suggested moving the picnic tables out of the sun shed to help create social distancing. He also noted that the walkway to the shower needs to be repaired.

--**Paula Miano** witnessed some people jumping into the channel off the bulkhead and asked that folks pick up after their dogs.

--**James Carforo** discussed the annual Beach Picnic scheduled for July 11, 2020. After cancellation was discussed, a suggestion by a member to revisit the situation in August was agreed upon. James also noted the Annual Meeting of Members would be a Zoom event, the same as the regular Board of Director meetings this year.

--**George Lombardi** brought up the parking lot crack filling and resealing. He noted that the company who had done the job previously was not responding and he will get quotes from other companies.

--**Marian Diange** spoke warmly of former Board members Will Holmer & Rod Grille who passed away recently and offered accolades for their years of service and hard work by both.

--**Motion by Ken Neary** to adjourn the meeting at 5:59pm was seconded by **Daniel Aharoni** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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