

**BOARD OF DIRECTORS MEETING---NUMBER 436
MONDAY, JUNE 1, 2020 VIA ZOOM 4:30 P.M.**

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON SATURDAY, JULY 25, 2020 FOLLOWING THE ANNUAL MEETING OF MEMBERS VIA THE ZOOM APP

This meeting was opened at 4:32 PM by **President James Carforo**. In attendance were Directors **Gerry Giliberti, Ken Neary, Paula Miano, Edith Holmer, Stuart Close, George Lombardi, Daniel Aharoni & Secretary Gary Grille**. Advisors **Marian Diange & Fred Kleinsteuber** were also in attendance. There were 30 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 May 4, 2020 as written was seconded by **Ken Neary** and passed unanimously.

--**Edith Holmer** read the financial reports noting there was \$379,979.67 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 the loan from Bridgehampton National Bank has been restructured and reported that the liability insurance for the Reservation will increase to approximately \$46,000.00.

--**Gary Grille** noted there are currently 719 paid members as of 6/1/20. Last year on 6/2/19, we had 719 paid members also.

--**Daniel Aharoni** reported he has hired 8 new lifeguards and has a good Captain with experience. There was a discussion about enforcing social distance on the swim platform and the beach in general. The Board was in agreement that the loss of gate card privileges could be instituted for those who do not comply with the facemask and social distancing regulations. The swim platform will be put in the water when the ropes are installed. (NOTE: In a email vote a few days after this meeting, the Board was in agreement that social distancing could not be accomplished on the swim platform and decided not to put it in the water at this time). Dan suggested that the Lifeguard captain be paid \$17.50 per hour and the regular lifeguards \$15.00 per hour.

--**Ken Neary** reported there are 9 boat slips available, 6 on the bulkhead and 3 on the floating dock. There are also 14 rack spaces available. The portion of the floating dock that had broken off in the fall of last year has been rebuilt and is now in the water. There are a few water leaks along the peninsula that are in the process of being repaired.

--**Gerry Giliberti** requested all newsletter entries and reports as soon as possible.

--**Stuart Close** reported he has put up various signage around the Reservation which included 2 "No swimming in the Channel", 12 "face mask required" and 8 "social distancing" signs.

--**James Carforo** reported he has received 2 estimates for painting the sun shed and the 2 lifeguard chairs for \$3500.00 and \$2100.00. The Board agreed to have the job done for \$2100.00. Jim also suggested the use of Interns to help around the Reservation for the summer.

--**George Lombardi** began a discussion about adding Bocce courts at the Reservation. After a lengthy discussion, it was decided that one court would be installed at a later date when things normalize.

Fred Kleinsteuber presented his findings from Emil Norsic & Son concerning the Port-o-potties. The Board decided to put one VIP unit near the sun shed and two standard units by Marina and Workshop as usual. They will be cleaned and sanitized twice weekly.

Member comments included concern about the Lion Head Rock Rd beach access erosion and the possibility of adding some educational programs in the future.

--**Motion by Ken Neary** to adjourn the meeting at 6:47pm was seconded by **Paula Miano** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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