

**BOARD OF DIRECTORS MEETING---NUMBER 446**  
**TUESDAY, July 6, 2021 AT 4:30 P.M. VIA THE ZOOM APP**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON SATURDAY, JULY 31, 2021 FOLLOWING THE ANNUAL MEETING OF MEMBERS AT 10 A.M. VIA THE ZOOM APP**

This meeting was opened at 4:33 P.M. by **President Daniel Aharoni**. In attendance were Directors **Gerry Giliberti, Paula Miano, Edith Holmer, Fred Kleinsteuber, Stuart Close, Michael Waltz, Kurt Miller, George Lombardi & Secretary Gary Grille**. Advisors **Marian Diange, Scott Sassoon, Nancy Labiner** and approximately 20 members were also in attendance.

--**Daniel Aharoni** expressed fond accolades to Jim Carforo for all the achievements and hard work he provided the Clearwater Beach community over the years. He asked the Board members for ideas for a way to recognize these efforts. It was decided a plaque would be commissioned in his honor which would contain the poem written by his daughter Maggie and be placed at the area near the flagpole. Stuart Close will work on obtaining the plaque. It was also decided that the annual beach picnic will be renamed to the Jim Carforo Annual Beach Picnic. A memorial service, tentatively scheduled for July 19, 2021 at 7pm (later changed to July 21, 2021), was also planned.

--**Motion by Edith Holmer** to accept the minutes from the previous regular Board of Directors meeting on June 7, 2021 as written was seconded by **Paula Miano** and passed unanimously.

--**Edith Holmer** reported there is currently \$289,961.98 in all accounts and went over the various financial reports she has prepared.

--**Gary Grille** reported there are currently 793 paid members compared to 768 last year at this time and 791 for 2020. He also reported two topics he received correspondence about, both of which had to do with the two beach access paths not within the Reservation. The path between 233 & 235 Kings Point Road had various debris at the bottom including some hay bales that are being held together with wire that a resident feels is a tripping hazard. The other path between 271& 273 Kings Point Road is overgrown and needs a cut and a minor clean up of dumped debris. George Lombardi will contact Sun Country Landscapes to take care of both problems.

--**Stuart Close** reported the additional ropes with floats are in the block house and ready for Sun Country to install.

--**Fred Kleinsteuber** reported the new playground is a huge success among parents and children alike. The broken/missing parts have been replaced and there is now 9" of sand in the playground area. He also reported the bocce court is scheduled to be leveled as it seems pitched a bit to the north side. The "Bocce Only" sign was installed by handyman Paul Trela.

--**Gerry Giliberti** reported that the newsletter was sent out on time and should have been received by residents prior to the end of June. Gerry was enlisted to take over the running of the annual "Snapper Fishing tournament" in late August.

--**Scott Sassoon** reported he is working on the website and it should be up & running shortly. He will get together with Dan Aharoni to put questions together for a Survey Monkey to be sent to residents. Among the questions discussed were the interest in both a beach wheelchair and a rubber mat walkway to the beach.

--**Daniel Aharoni** reported on the meeting with Clearwater, Lion Head Association, the East Hampton Town Trustees and Engineer Drew Bennett to discuss the feasibility of providing funding to do the initial paperwork and permits, etc. for the dredging of the sandbar inside of Hog Creek. Dan will set up a meeting with some of the other Directors to reassign many of the various tasks and functions that were previously performed by Jim Carforo. The amount of sand in the weir was discussed and the need to empty some of the weir for this year's dredging. Dan thanked Michael Waltz for the work he had done to get the entrance signs in place. Discussion about the signs ensued with 3 or 4 members not happy with them in general but specifically the wording "Private Community". At a member's request, Dan put forth a motion that the previously mentioned Survey Monkey would contain a section pertaining to the signs. NOTE: *The Board of Directors went into executive session at the close of the July 6<sup>th</sup> meeting. Among the topics was the survey issue, which was tabled until they could review a draft of the proposed survey. Once that happened a few days later they met via emails and realized from the meeting notes 1) that they had not actually held a vote on the motion for a survey, due to the cross-talk and other digressions that arose, and 2) that, upon further reflection, they questioned the precedent it would set since the signs proposal and exact wording had been discussed and approved by the general membership at the 2020 annual meeting and the progress was discussed at every board meeting since then, and 3) they questioned their authority since the Town of East Hampton had reviewed and ruled upon every detail of the signs, including the size, wording, materials and placement on Town easement property. Therefore, the board will not conduct a survey in regards to the entrance signs.*

There was also a discussion between member Brad Brooks, Daniel Aharoni & Edith Holmer with Mr. Brooks questioning the raise in maintenance fees in relation to the raise in boat fees and marina costs. Note: After the meeting, the Board discovered that Brad Brooks he is not a member of the CBPOA.

--**Motion by Edith Holmer** to adjourn the meeting at 7:06 P.M. and go to Executive Session was seconded by **Fred Kleinsteuber** and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

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