

**BOARD OF DIRECTORS MEETING---NUMBER 447
TUESDAY, July 31, 2021 AT 11:55 A.M. VIA THE ZOOM APP**

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY SEPTEMBER 13, 2021 AT 4:30 P.M. VIA THE ZOOM APP

This meeting was opened at 11:55 A.M. by **President Daniel Aharoni**. In attendance were Directors **Paula Miano, Edith Holmer, Fred Kleinsteuber, Stuart Close, Michael Waltz, Kurt Miller, George Lombardi, Ken Neary & Secretary Gary Grille**. Advisors **Marian Diange, Scott Sassoon** and 6 members were also in attendance.

--**Motion by Ken Neary** to accept the minutes from the previous regular Board of Directors meeting on July 6, 2021 as written was seconded by **Kurt Miller** and passed unanimously.

--**Ken Neary & George Lombardi** volunteered to act as the nominating committee at the next meeting for the upcoming Office elections in October.

--**Edith Holmer** reported that the Directors have a basic liability insurance policy of \$2,000,000.00 plus an additional \$5,000,000.00. Worker's Compensation does cover the Directors, but disability insurance is for employees only.

--**George Lombardi** reported that **Edith Holmer** created an analysis of marina expenses from 2000 through 2020 which shows that marina expenses, including marina related capital expenses and loan payments, were covered by income derived from the marina with 18% of that income used for other expenses not related to the marina.

To cover some of the jobs performed by the late Jim Carforo, Stuart Close will work with the NYSDEC to procure the necessary dredging permits, Ken Neary will work with the East Hampton Town Trustees and George Lombardi with Patrick Bistran and Drew Bennett.

--**Stuart Close** reported that the rise to the boardwalk to the sun shed was a bit too steep and he will be looking into a solution.

--**Fred Kleinsteuber** reported he received a proposal from Elite Surfaces in the amount of \$29,800.00 for a pickle ball court. Members Michael Green and Roey Ficaro are on a committee looking into the possibility of pickle ball and will discuss it at the next meeting.

Other topics discussed were to power wash and paint the sun shed, memorial plaques in honor of Jim Carforo and Will Holmer and whether to permit members to purchase a bench and install a memorial plaque and what the cost would be. The Board discussed and re-affirmed the long-standing policy to maintain the Reservation for private, members-only, usage. The Board also re-affirmed the existing courtesy policies 1) to permit LHBA boaters to use our launch ramp to launch and remove their boats in the Spring and Fall, and to 2) permit local baymen to use our launch ramp (about 12 have gate cards).

--**Motion** by **Ken Neary** to adjourn the meeting at 1:00 P.M. and go to Executive Session was seconded by **Edith Holmer** and passed unanimously.

Respectfully submitted,

Gary M. Grille

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