

BOARD OF DIRECTORS MEETING---NUMBER 448
MONDAY, September 13, 2021 AT 4:30 P.M. VIA THE ZOOM APP

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY OCTOBER 4, 2021 AT 4:30 P.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, Ken Neary, Jon Tarbet, Secretary Gary Grille** along with Advisors **Marian Diange & Scott Sassoon**. There were approximately 45 Zoom invites sent out to which a maximum of 23 members signed in at any given time.

--**Motion** by **Edith Holmer** to accept the minutes from the previous regular Board of Directors meeting on July 31, 2021 and the Annual Meeting of Members, also on July 31, 2021 as written, was seconded by **Fred Kleinsteuber** and passed unanimously.

--**Edith Holmer** reported there is currently a balance of \$232,213.49 in all accounts and reviewed the financial reports. She reported there are 23 active liens and 2 liens that are currently in process of payoff which represent a total of over \$11,000.00. She stated she would like to put \$20,000.00 down towards the principal on the current loan.

--**Gary Grille** reported there are 804 paid members and advised the Board members about the upcoming events with regards to the picnic area reservations.

There was a discussion about limiting the size of the parties and the number of vehicles permitted to use the parking lot for such parties.

--**Ken Neary** reported he would ask Carlson Jacobs about rebuilding the first two kayak racks which are in a state of disrepair. If possible, the first rack would be made wider to accommodate 2 kayaks with ease. Ken also presented the nominating committee's choices for the upcoming office election.

Daniel Aharoni for President

Gerry Giliberti for co-Vice President

Fred Kleinsteuber for co-Vice President

Edith Holmer for Treasurer

Gary Grille for Secretary

All nominations were accepted and the elections will take place during the October meeting.

--**Daniel Aharoni** reported on a recent Zoom meeting with Michael MacDonald concerning the Delta variant surge. Michael suggests wearing masks indoors and avoiding large clusters of people. Daniel thanked Carlson Jacobs for his swift response in removing various items from the beach ahead of Hurricane Henri. Ken Neary offered the same praise to handyman Paul Trela. Daniel also reviewed the requests to purchase sand for the weir from George Lombardi, David Wagner and the Lion Head Beach Assoc. He also updated the Board about the sandbar dredging project including the proposal from Drew Bennett.

--**Fred Kleinsteuber** reported the playground seems to be a big success and is receiving a lot of usage. An additional child seat will be ordered for the swing set. The bocce court was leveled by the installer and seems to be much better. Two bocce ball sets and a storage box will be purchased and installed near the court for members to use.

--**Stuart Close** reported that the memorial plaque for Jim Carforo is in production.

--**Gerry Giliberti** reported the deadline for all newsletter entries is October 8th. As requested, Gerry provided the yearly amount for all newsletter expenses, printing & postage to be approximately \$15,000.00. There is a proposal to have non-print, website-only newsletters. However, as some members do not have access to a computer, a check box on the yearly maintenance fee invoice to opt for a printed version of the newsletter will be included. Gerry also reported the recent Snapper Contest was successful and all the participants seemed to have fun.

--**Michael Waltz** reported that speed bumps, rumble strips, etc., are prohibited in residential areas per NYS law. Any installation of Stop or Slow signs must be warranted by the Town of East Hampton via complaints and studies.

--**Motion** to adjourn the meeting and go to Executive Session at 6:59 P.M. by Ken Neary was seconded by Edith Holmer and passed unanimously.

Respectfully submitted,

Gary M. Grille

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