

**BOARD OF DIRECTORS MEETING---NUMBER 449  
MONDAY, October 4, 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 NOVEMBER 1, 2021 AT 4:30 P.M. VIA THE ZOOM APP**

This meeting was opened at 4:34 P.M. by **President Daniel Aharoni**. In attendance were Directors **Gerry Giliberti, Paula Miano, Edith Holmer, Fred Kleinsteuber, Stuart Close, Kurt Miller, Ken Neary, Jon Tarbet, Secretary Gary Grille** along with Advisors **Judy Freeman, Marian Diange & Scott Sassoon**. There were approximately 30 Zoom invites sent out to which a maximum of 16 members signed in at any given time.

--**Motion by Ken Neary** to accept the minutes from the previous regular Board of Directors meeting on September 13, 2021 was seconded by **Edith Holmer** and passed unanimously.

--**Ken Neary** polled the Board members on the election of Officers to the Board. All were unanimously elected.

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|-------------------|-------------------|
| Daniel Aharoni    | President         |
| Gerry Giliberti   | Co-Vice President |
| Fred Kleinsteuber | Co-Vice President |
| Edith Holmer      | Treasurer         |
| Gary Grille       | Secretary         |

--**Edith Holmer** reported there is currently a balance of \$225,188.77 in all accounts and reviewed the financial reports. Recently, there was a lien paid off in the amount of \$7431.69 and another is expected to be paid off shortly for \$4030.66. Edith asked the Board if she could make the usual yearly donations to the Springs Fire Dept., the Springs Ambulance Dept. and the East Hampton Town Police Dept. The Board agreed in the amount of \$125.00 for each. The Board also agreed to make a \$20,000.00 payment towards the principal on the current loan.

--**Gary Grille** reported there are 806 paid members and advised the Board members about the upcoming events with regards to the picnic area reservations.

--**Daniel Aharoni** asked the Board to make a decision concerning the dedication of benches, etc. at the Reservation. The Board agreed unanimously and the process will start in the spring. The person requesting the dedication would be responsible for the cost of the bench plus the cost of the plaque and its installation.

--Members **Roey Ficaro** and **Michael Green** gave a presentation on a possible pickleball court. **Ken Neary** suggested that any decision concerning pickleball be put on hold until the parking lot is re-done next year. The proposal of a new basketball set up will also be put on hold for the same reason.

--There was a discussion and agreement to discontinue the usage of the East lifeguard chair and to possibly reposition the West chair a bit more to the East to cover both areas depending on placement of the piping plover fencing by the Town of East Hampton.

--**Ken Neary** reported that some boaters have already taken out their boats, he is working with Costello Marine regarding pilings that need to be replaced and that November 15<sup>th</sup> is the date to remove all water craft from the marina. Ken will also organize the removal of the lifeguard chair, picnic tables and benches from the beach to store in the parking lot around November 15<sup>th</sup>. The floating dock will start to be re-surfaced by Reservation handyman Paul Trela who has asked for the hiring of a part-time worker to help him with that task. The Board agreed to hire the person Paul has recommended for a maximum of \$3,000.00 at a rate of \$20.00 per hour. Ken received a quote from Carlson Jacobs to rebuild and enlarge the first 2 kayak racks at a cost of \$9600.00. The Board unanimously agreed.

It was reported that the Lion Head Beach Association is confident they can start replacement of their bulkhead this fall. The Hog Creek Dredging project will be held off for now.

--**Fred Kleinsteuber** reported two bocce ball sets have been purchased and put in the recently built storage box for member use. A combination lock (1,2,3,4) will be added shortly. Fred will look into the cost for lights at the bocce court.

--**Stuart Close** reported that the memorial plaques for Jim Carforo and Will Holmer are near completion.

--**Gerry Giliberti** reported the deadline for all newsletter entries is October 8<sup>th</sup>. As previously discussed, a check box will be put on the yearly maintenance fee invoice to opt for a printed version of the newsletter. The online/email version of the newsletter should begin with the spring edition. He suggested a post be put at the Lion Head Rock Road beach access path to prevent vehicles and golf carts etc. from using the footpath access. A newsletter blurb reminding potential sellers to consider the East Hampton Town Community Preservation Fund will be reinserted.

--**Judy Freeman** spoke of three events, Wildflower, Animal & Bird identification she has scheduled for the month of October. The Board agreed to cover the cost of \$200.00 for each event. Gary Grille will put out a mail chimp notification for the events.

--**Motion** to adjourn the meeting and go to Executive Session at 6:44 P.M. by Ken Neary was seconded by Daniel Aharoni and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

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