

**BOARD OF DIRECTORS MEETING---NUMBER 449**  
**MONDAY, November 1, 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, MARCH 7, 2022 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, George Lombardi, Michael Waltz, Secretary Gary Grille** along with Advisors **Judy Freeman, Marian Diange & Scott Sassoon**. There were approximately 32 Zoom invites sent out to which a maximum of 17 members signed in at any given time.

--**Motion** by **Edith Holmer** to accept the minutes from the previous regular Board of Directors meeting on October 4, 2021 was seconded by **Ken Neary** and passed unanimously.

--**George Lombardi** spoke with the foreman of DeLalio-South Fork Asphalt and received verbal, approximate quotes for the parking lot repair. Two inches of new asphalt on top of the existing asphalt would be \$54,000.00. An option of oil and gravel also over the existing asphalt would be \$44,000.00. Because of the heavy equipment often used at the Reservation for dredging, sand removal, etc, George believes the asphalt option to be the better choice. A committee consisting of Ken Neary, George Lombardi and Kurt Miller was formed to explore the costs of other associated jobs which may include trenching/conduits for electrical and gate wires, water lines, drains and parking lines.

--**Edith Holmer** reported there is currently a balance of \$199,640.17 in all accounts and reviewed the financial reports. She suggested that we start to keep money aside for the parking lot repair.

--**Gary Grille** reported there are 808 paid members.

--**Daniel Aharoni** made a **Motion** to add Roey Ficaro as an Advisor to the Board in charge of Reservation activities. It was seconded by **Paula Miano** and passed unanimously. Dan also asked **Jon Tarbet** to be the lifeguard manager which he accepted.

--**Kurt Miller** priced a walk behind device to clean the beach sand at \$13,500.00 as opposed to purchasing sand at a cost of \$6,000.00 annually.

--**Ken Neary** reported Costello marine can replace bad pilings at a cost of \$2,000.00 each. They will assess the situation at a later date and report to Ken. The water to the Reservation will be turned off around November 15<sup>th</sup>. The picnic tables, some benches and lifeguard chair will be stowed away for the winter about the same time. Ken referenced the recent theft of fishing poles off a boat by persons who parked in the street and walked in. He suggested an additional camera to face outwards into the street. **Kurt Miller** received a quote to add the additional camera, re-position a few others and add a wifi station in the amount of \$1352.00. Ken also thanked Roey Ficaro for organizing the safe boating class and reported that all boats and paddle craft should be removed by November 15<sup>th</sup> as well as all ropes, hoses, etc.

--**Fred Kleinsteuber** reported the slide and swing issues at the playground have been repaired. Fred also will present an estimate next year for lights for the Bocce court.

--**Stuart Close** reported that the memorial plaque for Jim Carforo will cost \$400.00 plus \$50.00 to ship. There will be a cost of \$1500.00 to mount the plaque to the rock at the flagpole. The Board approved all costs. Stuart spoke of the repair and solution to the beach access path adjacent to 235 Kings Point Road. **Jon Tarbet** will contract Drew Bennett to fill out the application to apply for a grant via the East Hampton Town Community Preservation Fund. Jon will also look into to having a "tow away" zone created at the end of Kings Point Road.

--**Gerry Giliberti** reported the newsletter is in the mail and that all events have been included.

--**Judy Freeman** reported she had approximately 10 people for each of her three events, Wildflower, Animal & Bird identification and all were successful. She would like to organize a "hot cider and donuts" event on Saturday November 27<sup>th</sup> from 1pm - 3pm. The board was in agreement. Gerry, Roey and Michael will help Judy organize the event.

A request for dogs to be allowed to use the east sand dune path from Memorial Day to Labor Day to access the beach and walk east was voted down 7-1.

A request by the owners of 307 Kings Point Road to traverse our beach to repair the revetment in front of their house was agreed to by the Board with the owners agreeing to a \$5,000.00 deposit to repair any damage caused by the machinery used.

Two Community members spoke of the need for a Mobi Mat at the Reservation beach for wheelchair access. Stuart Close and Ken Neary will meet to discuss the possible options.

--**Motion** to adjourn the meeting at 7:11 P.M. by Ken Neary was seconded by Edith Holmer and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, MARCH 7, 2022 AT 4:30 P.M. VIA THE ZOOM APP**