

**BOARD OF DIRECTORS MEETING---NUMBER 450**  
**MONDAY, March 7, 2022 AT 4:30 P.M. VIA THE ZOOM APP**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, April 11, 2022 AT 4:30 P.M. VIA THE ZOOM APP**

This meeting was opened at 4:40 P.M. by **President Daniel Aharoni**. In attendance were Directors **Gerry Giliberti, Paula Miano, Edith Holmer, Fred Kleinsteuber, Kurt Miller, Ken Neary, Michael Waltz, George Lombardi, Jon Tarbet, Secretary Gary Grille** along with Advisors **Judy Freeman, Marian Diange, Scott Sassoon and Nancy Labiner**. There were approximately 36 Zoom invites sent out to which a maximum of 20 members signed in at any given time.

--**Motion** by **Edith Holmer** to accept the minutes from the previous regular Board of Directors meeting on November 1, 2021 was seconded by **Paula Miano** and passed unanimously.

--**Gary Grille** reported there are 573 paid members which is 35 ahead if last year at this time. He also reported the Director Stuart Close had resigned from the Board as of February 1, 2022 due to other commitments. Dan Aharoni thanked Stuart for all he accomplished as a Board Director and wished him well. Kurt Miller will take over as Assistant Dock Master.

--**Dan Aharoni** noted that the by-laws need to be amended to state that all lots owned by the Town of East Hampton are exempt from paying the yearly maintenance fee which in turn would prevent the Town from opening any lots to public access. Dan also reported that the cost for the 2021 dredging totaled \$14,025.00 which included the dredging and movement of the sand to Gerard Beach. Because the sand was placed on a Town beach, there was no fee collected by the EH Town Trustees.

--**Edith Holmer** reported there is currently a balance of \$425,098.31 in all accounts and reviewed the financial reports.

--**Ken Neary** reported the water at the Reservation will be turned on by mid-March. Pilings were being replaced as needed and should be completed in a day or two. Ken also reported there were two sections remaining to be replaced on the floating dock and that auto shut off valves would be installed for the shower and foot was spigots. Ken asked to purchase two rollers for the pilings at the ramp on the floating dock to prevent damage to the pilings. The cost is \$350.00 and the Board approved the purchase.

--**Fred Kleinsteuber** reported on a list of projects the Maintenance Committee has been working on:

- Renew contract with Mickey's Carting for yearly trash removal
- Fire extinguishers has been checked and all are good for this year.
- Norsic – 3 Port-a-Potty's as last year. Total seasonal cost \$9375.00.
- Stuart Thomas Lawn Service for lawn work and other miscellaneous tasks. Total cost \$14,273.00
- Replace 5 whiskey barrel flower planters.
- Remove decaying fence by basketball hoop.
- Blue Line Security, weekend gate guard service. Total cost \$13,920.00.
- Annual wifi/camera maintenance contract. Total cost \$3,000.00.
- Touch up paint for sun shed. Approximately \$2,000.00.

--Replace 8" x 8" steps over dune at East Beach, \$700.00  
--Timer switches, electrical outlets and lighting for Bocce court \$2600.00.  
--Price by George Lombardi to add to gravel on Reservation roadways.  
--Price for new windows for sun shed.  
--Board of Directors to install a plaque to honor Will Homer's service on the Board and as Dock Master.  
--All the above items were unanimously approved by the Board.

--A machine to filter the rocks and shells from the sand to be moved to the beach from the weir was discussed with a total cost of approximately \$7,000.00 to move the sand, rent the machine and a dumpster for the removed materials. It was noted the work needed to be completed by April 1<sup>st</sup>. This was approved by the Board 7-1.

Other items were discussed was a request by Steve Sobel to use the workshop for his Story Salon group which met with Board approval.

--**Jon Tarbet** reported that he has filed a plan with the East Hampton Town Community Preservation Fund to provide funding to repair the beach access path between 233 & 235 Kings Point Road.

The issue of a beach Mobi mat was discussed with a cost of \$1458.00 for a 5' x 33' mat. Gerry will put a survey in the newsletter to determine the interest.

--**Michael Waltz** reported the total cost for a dedication plaque, the bench and installation to be \$1200.00.

The Annual Beach Picnic was discussed and barring any resurgence of the COVID virus, will be held on July 9, 2022.

--**Motion** to adjourn the meeting at 7:11 P.M. and go to Executive Session to discuss a personnel matter by Ken Neary was seconded by Dan Aharoni and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

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