

**BOARD OF DIRECTORS MEETING---NUMBER 451**  
**MONDAY, April 11, 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, May 2, 2022 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, Kurt Miller, Ken Neary, Michael Waltz, Secretary Gary Grille** along with Advisors **Judy Freeman, Roey Ficaro, 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 March 7, 2022 was seconded by **Paula Miano** and passed unanimously.

--**Gary Grille** reported there are 637 paid members which is down from last year at this time by 24. He related a request from a member of the Association asking if a horseshoe pit might be installed. After discussion, the idea was nixed due to a safety concern with the metal poles that would stick up.

--**Edith Holmer** reported there is currently a balance of \$366,393.72 in all accounts and reviewed the financial reports. Edith asked the Board to formalize her request to have her daughter instated as Assistant Treasurer.

--**Dan Aharoni** asked for a motion to have Diane Holmer added as the Association's Assistant Treasurer and be allowed to learn Edith's job. Ken Neary made the **Motion**, it was seconded by Kurt Miller and passed unanimously. Dan also proposed that a motion be made at the Annual Meeting of Members to change Article XI, Section 5 of the by-laws to include the following:

*Notwithstanding any provision to the contrary in these By-Laws, membership fees for lots owned by East Hampton Town or other government entities are waived, and such owners shall have no rights of membership, including without limitation the right to vote or to otherwise participate in the affairs of the Association or to use the Association's facilities.* A **Motion** to amend the by-laws was put forth by Edith Holmer, seconded by Ken Neary and passed unanimously. Dan also spoke of next year's dredging plan with Lion Head and Clearwater to pay Patrick Bistran directly for costs incurred.

--**Ken Neary** reported all boat slips have been assigned and there are currently 35 rack spaces available. Handyman Paul Trela has completed the resurfacing of the mail walkway on the floating dock, has put numbers on the newly installed racks and will be working on replacing the water line on the floating dock.

--**Roey Ficaro** reported she is working on a new Facebook page for the Association and should have it up and running in the next few weeks. Roey also suggested a Drum Circle event and will look into it a little further and provide the Board with some details.

--**Michael Waltz** reported that he has received one request and payment for a memorial plaque and bench.

The Annual Jim Carforo Beach Picnic on July 9, 2022 was discussed and a committee was formed including Ken Neary, Gerry Giliberti, Stuart Close & Joan Baum. The picnic time will be from 4pm-8pm with the grills being shut down by 6:30pm.

The issue of a Mobi Mat was brought up by Sue Meringolo and after some discussion, Dan Aharoni put forth a **Motion** to erect a landing pad in the parking lot at the ramp of the sun shed for the loading and unloading of persons requiring the use of a wheelchair and that a ramp to the proper incline be installed to replace the existing ramp and walkway. It was seconded by Michael Waltz and passed unanimously.

--**Gerry Giliberti** reported the newsletter is scheduled to be delivered about April 15<sup>th</sup> and there will be a survey placed in a mail chimp email to gauge the interest in a Mobi Mat for the Beach.

Member Jon Thorsen asked the Board to consider changing the lights at the block house and sun shed to be more Dark Skies friendly and related they are actually a hinderance due to their bright, in your face nature. The Board was in agreement and will look into replacement.

--**Fred Kleinsteuber** reported he has been in contact with Locals Electric to install lights for the Bocce ball court and timers on the existing light at the covered picnic tables. He will also have them replace the sensor On the light at the sun shed and replace a bad circuit breaker at the end of the bulkhead (per Ken Neary). The contract for Stuart Thomas Landscaping has been extended and will working on getting estimates for the repair of the sun shed columns, installation of a ramp with proper incline to the sun shed and window replacement in the workshop.

--**Motion** to adjourn the meeting at 6:35 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*

Gary M. Grille

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, May 2, 2022 AT 4:30 P.M. VIA THE ZOOM APP**