

BOARD OF DIRECTORS MEETING---NUMBER 452
MONDAY, May 2, 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, June 6, 2022 AT 4:30 P.M. AT THE WORKSHOP AND VIA THE ZOOM APP

This meeting was opened at 4:32 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, Roey Ficaro and Scott Sassoon**. There were approximately 33 Zoom invites sent out to which a maximum of 16 members signed in at any given time.

--**Motion** by **Edith Holmer** to accept the minutes from the previous regular Board of Directors meeting on April 11, 2022 was seconded by **Ken Neary** and passed unanimously.

--**Gary Grille** stated there are 698 paid members which is down from last year at this time by 17. He reported the results of the recent Mobi Mat survey to be 47 no votes & 41 yes notes with 4 members stating it would be good for strollers and 3 who would need it for wheelchair or walker usage.

--**Dan Aharoni** asked for a **Motion** to purchase and install a 5' x 33' Mobi Mat for approximately \$1500.00 which was put forth by **Ken Neary**, seconded by **Fred Kleinsteuber** and passed unanimously.

--**Edith Holmer** reported there is currently a balance of \$366,253.77 in all accounts and reviewed the financial reports. Edith spoke of the need to cap expenses to what projects are currently in the works.

--**Dan Aharoni** asked for a **Motion** to repair the sun shed as needed for \$9970.00, paint the fixed benches and trim for \$2900.00 and renovate the ramp, adding a landing area in the parking lot for \$6290.00 which was put forth by **Edith Holmer**, seconded by **Ken Neary** and passed unanimously.

--**Jon Tarbet** reported he was good to go concerning the lifeguards and that Eva Holmer will be the head lifeguard this year.

--**Ken Neary** reported the marina is full with a few upper rack spaces still available. He also stated the piling that washed up on the beach near the jetty jacks will be cut up and removed by Paul Trela or Carlson Jacobs.

--**Dan Aharoni** spoke of the recent report from the Cornell Co-op concerning Hog Creek that recommended installing a permeable barrier to keep nitrogen out of Hog Creek but there was no mention of dredging the sand bar. Lion Head Beach Association and CBPOA have agreed not to go ahead with the proposed study to explore the dredging possibilities. Dan also reported that everything was moving along with regards to the beach picnic. There was discussion concerning lowering the total amount of guests for the Picnic Area Usage Agreement from 200 to 150, the total amount of cars to 50, having all trucks out and a complete clean up of the area by noon the next day. Dan made the **Motion**, **George Lombardi** seconded and it was passed unanimously.

--**Roey Ficaró** reported Yoga classes will be on Tuesday evening and Friday mornings. Classes will begin at the end of May or the beginning of June. She was thinking about organizing a Bocce event and/or Yoga class during the Beach Picnic. She also reported the WOW group had participated in the May Day 5k.

--**Fred Kleinsteuber** reported he has a proposal from Locals Electric to swap lights the existing lights for high output LED lights at the sun shed and block house for \$3700.00. He will have Carlson Jacobs or Stuart Thomas check the Lion Head Rock Road access path to get rid of the debris and check on the drop off.

--**Kurt Miller** reported on the new camera at the gate entrance that points out to the road. He also suggested purchasing a conference microphone for the workshop meetings which will also remain on the Zoom app in order to cut out any feedback or echo.

--**Motion** to adjourn the meeting at 6:29 P.M. and go to Executive Session to discuss a personnel matter by **Ken Neary** was seconded by **Paula Miano** and passed unanimously.

Respectfully submitted,

Gary M. Grille

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