

**BOARD OF DIRECTORS MEETING---NUMBER 453
MONDAY, JUNE 6, 2022 AT 4:30 P.M. AT THE WORKSHOP
AND VIA THE ZOOM APP**

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON SATURDAY, JULY 30, 2022 FOLLOWING THE ANNUAL MEETING OF MEMBERS AT THE SPRINGS SCHOOL LIBRARY AND VIA THE ZOOM APP AT 10 A.M.

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, George Lombardi, Jon Tarbet, Secretary Gary Grille** along with Advisors **Marian Diange, Judy Freeman, Roey Ficaro and Scott Sassoon**. There were approximately 36 Zoom invitees responded to which a maximum of 15 members signed in at any given time with one member in attendance at the workshop.

--**Motion by Ken Neary** to accept the minutes from the previous regular Board of Directors meeting on May 2, 2022 was seconded by **Paula Miano** and passed unanimously.

--**Gary Grille** stated there are 770 paid members so far this year which is nearly identical to last year at this time.

--**Edith Holmer** reported there is currently a balance of \$340,312.77 in all accounts and reviewed the financial reports. Edith again spoke of the need to cap expenses to what projects are currently in the works.

--**Dan Aharoni** thanked Michael Waltz and Paula Miano for their work with the benches and memorial plaques. Dan offered explanations to the proposed changes to the by-laws. The first would exclude the Town of East Hampton from having any access rights for lots purchased through the CPF. The second proposal would allow for digital voting for the annual Directors election and any proposed by-law changes.

Because of two term vacancies within the past year, the election in July will have two positions available for one-year terms and six positions for two-year terms. It is believed that nine candidates will be running for the eight vacancies. The top six vote recipients will be awarded the two-year terms with the next two candidates receiving the one-year terms. Dan then made a **Motion** that the Board recommend the six incumbent Directors, Paula Miano, Gerry Giliberti, Michael Waltz, Fred Kleinsteuber, Jon Tarbet, and Ken Neary for the two-year terms and two new candidates Scott Sassoon and Rebecca Gordon for the one-year term. It was seconded by Kurt Miller and unanimously approved.

--**Jon Tarbet** reported he has five lifeguards and is seeking two more.

--**Ken Neary** reported the marina is full and there are 22 upper rack spaces still available.

--**Kurt Miller** reported that things are moving along well concerning the dredging talks with Clearwater, Lion Head Association and Inter-Science.

--**Roey Ficaro** reported Yoga classes have started on Tuesday evening and Friday mornings. She is working on a Facebook page for Clearwater Beach and spoke of starting a Bocce league.

--**Fred Kleinsteuber** reported he has received a quote to make a couple of the spotlights at the Reservation night sky compliant for \$3700.00. At this point, we will hold off on that project until next year. He reported that the access ramp to the sun shed has been replaced and the other scheduled work on the sun shed will begin in 3 to 4 weeks. Other topics discussed were the parking lot re-pavement job, usage of the picnic area and playground and placement of the porta-potties.

--**Gerry Giliberti** reported he needs all newsletter entries ASAP and that all upcoming events have been posted to the webpage.

The Beach Picnic was discussed and seems everything is moving along as planned with various Directors organizing the necessary functions.

Member Lynn Scanlon made a suggestion concerning the "4 poster Deer feeder" to help with tick control. Some of the concerns were where would the system be installed with regards to private property and legal spacing requirements.

--**Motion** to adjourn the meeting at 6:32 P.M. and go to Executive Session to discuss a personnel matter was made by **Ken Neary**, seconded by **Paula Miano** and passed unanimously.

Respectfully submitted,

Gary M. Grille

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