

**BOARD OF DIRECTORS MEETING---NUMBER 456
OCTOBER 3, 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 MONDAY NOVEMBER 7, 2022 SOLELY VIA THE ZOOM APP AT 4:30 P.M. THERE WILL NOT BE AN IN-PERSON MEETING AT THE WORKSHOP.

This meeting was opened at 4:34 P.M. by **President Daniel Aharoni**. In attendance were Directors **Paula Miano, Fred Kleinsteuber, Kurt Miller, Ken Neary, Jon Tarbet, Edith Holmer, Scott Sassoon, Rebecca Gordon, Michael Waltz, Secretary Gary Grille** and Advisor Marian Diange. There were a maximum of fourteen members on the Zoom app out of twenty-four invites sent.

--**Motion** by **Fred Kleinsteuber** to accept the minutes from the previous Board of Directors meeting on September 12, 2022 was seconded by **Dan Aharoni** and passed unanimously.

--**Gary Grille** stated there are 807 paid members, unchanged from the last meeting. He also reported he was expecting a payment of \$1230.00 on October 5 from an account that is four years in arrears.

--**Edith Holmer** stated there is \$191,325.38 in all accounts and went over the various financial reports, budget analysis report and list of possible capital improvements. She asked the Board if the Association will be making donations to the East Hampton Town Police Dept., Springs Fire & Ambulance Dept. and Springs Food Pantry. The Board was in agreement to make donations to all in the amount of \$200.00 each.

--**Kurt Miller** volunteered to work with the Cornell Co-op with regards to a permeable barrier placement to help reduce nitrogen in Hog Creek.

--**Rebecca Gordon** reported that the Finance Committee has received five replies from a combination of individuals and companies for the Financial Administrator position for the Association. She will send a synopsis to all Directors and update as needed.

--**Ken Neary** reported that Carlson Jacobs will remove the large tree from the beach and will move the picnic tables and benches from the beach to the parking lot. The tables under the sun shed and four benches along the inlet will remain. Water spigots being left on and electric use were also discussed. Ken made a

Motion to continue using Costello Marine to replace the pilings at the marina as they are located in Southold and have serviced us very well in previous years. It was seconded by Dan Aharoni and passed unanimously.

--**Fred Kleinsteuber** reported he has two estimates for repair of the Sun shed roof of \$15,500.00 from Apline General Contracting and \$19,200.00 from Rea Construction who has done the previous work in replacing the support beams at the sun shed. Fred suggested retaining Rea for that reason. Discussion followed with Scott Sassoon questioning the functionality of the sun shed, whether there is a need to actually replace the roof and the possible choices of a different option other than asphalt shingles.

Scott will explore other options and get back to the Board at the next meeting in November.

Jon Tarbet will also get a third estimate with a contractor he has previously spoken with. Based on past charges, Kurt Miller provided a rough estimate of \$2,000.00 to \$3,000.00 by Living Automated to remove and re-install the camera and wifi hub attached to the roof.

Fred asked Scott Sassoon about the progress on the repair of the parking lot cracks. Scott will have to measure the cracks to ascertain how much material will be needed, power wash the cracks and fill in. He will report back at the November meeting.

Other discussions at Fred's bequest were the replacement of the swim ropes and buoys for the swim area. Ken Neary will work with Carlson Jacobs to that end.

Paula Miano reported the pest control company suggested they return in December for mice control in the workshop. The locating and patching of any areas where the mice might be getting in the workshop was discussed.

The seasonal security guard contract was discussed with possible increased duties. Michael Waltz will look into other options.

Fred related complaints about the concrete picnic tables and benches in the picnic area. Michael Waltz did some research and Fred suggested octagonal recycled composite units similar to the benches and tables on the beach and in the sun shed. The tables he had in mind are \$1200.00 each and to replace six for a total cost of \$7200.00. Scott Sassoon suggested there might be other options and will work with Michael to that end.

--**Kurt Miller** reported on the status of the inlet dredging and the D.E.C permitting process that he is waiting to find out what documents will be needed. He will need to enlist someone to measure the pile by January 15th and that the Lion Head Association will have from January 15th to January 31st to remove their portion of the dredged sand.

--**Dan Aharoni** asked the Directors their opinion on having the Annual dinner for the Board members in the beginning of December. It was determined there is money in the budget for such an event and he will check into local restaurant options. The dinner is slated for December 5th.

--**Ken Neary** made a **Motion** to adjourn and go Executive Session to discuss a personnel matter at 6:43 P.M. It was seconded by Paula Miano and passed unanimously.

Respectfully submitted,

Gary M. Grille

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