

**BOARD OF DIRECTORS MEETING---NUMBER 457  
NOVEMBER 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 DECEMBER 5, 2022 AT 5:30 P.M. VIA THE ZOOM APP**

This meeting was opened at 4:32 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, Gerry Giliberti, Secretary Gary Grille** and Advisor Judy Freeman. There was a maximum of eight members on the Zoom app out of twenty-six invites sent.

--**Motion** by **Edith Holmer** to accept the minutes from the previous Board of Directors meeting on October 3, 2022 was seconded by **Ken Neary** and passed unanimously.

--**Dan Aharoni** made a suggestion to change the meeting start time to 5:30 P.M. which was agreed upon by the rest of the Board members. Dan also stated that the Malsin/McDonald revetment project at 307 Kings Point Road is scheduled to start within the next few days and Terry Marine will be accessing the property from our beach entrance.

--**Gary Grille** stated there are 807 paid members, unchanged from the last meeting.

--**Fred Kleinsteuber** reported he has two estimates for repair of the Sun shed roof: \$15,500.00 from Apline General Contracting, and \$19,200.00 from Rea Construction who did the previous work in replacing the support beams at the sun shed. Fred suggested retaining Rea for that reason. Discussion followed with **Jon Tarbet** suggesting that we have Engineer Drew Bennett evaluate the project and provide a course of action.

Fred spoke of replacing the six tables in the picnic area. The tables he had in mind are a composite material similar to the ones under the sun shed and the benches around the Reservation. The cost would be \$1200.00 each for a total cost of \$7200.00. Mickey's Carting will remove the existing concrete tables for a cost of \$1400.00. After some discussion, Scott Sassoon suggested we enlist the advice of local landscape designer Edwina von Gal for other options. Michael Waltz will also check into alternatives.

Fred & Gary will work on updating the landscape bid specs and send out to some local companies around December 1st with sealed bids to be returned by February 3, 2023 and opened shortly thereafter.

The parking lot repair was discussed with Scott Sassoon relating that he received a quote of \$50,000.00 to resurface the area. Jon Tarbet with have Drew Bennett propose a plan for the parking lot.

The porta-potties were discussed and there was a

--**Motion** to retain the company we currently use, United Site Services, made by Dan Aharoni, seconded by Ken Neary and passed unanimously.

--**Kurt Miller** reported that Lion Head Association would like to re-negotiate the agreement between the Associations concerning dredging but we are not interested until next year. The DEC permit has been submitted and we are waiting to see if soil samples and/or depth soundings will be required.

--**Edith Holmer** stated there is \$160,941.76 in all accounts and went over the various financial reports stating things are very quiet at this time of year. She sent out a budget for each department and will work on a formula to split the electric and water costs between the marina and the beach/reservation departments. Edith has a broker looking into insurance quotes for the bulkhead with Scott Sassoon reporting that he has been talking to a local broker who is devising a plan for the marina.

--**Rebecca Gordon** reported that the Finance Committee has two companies and an HOA accounting firm they are considering for the Financial Administrator position for the Association.

--**Ken Neary** reported all boats are supposed to be out by November 15<sup>th</sup> so that pilings can be checked and replaced as needed and the ice eaters installed. Ken will ask Carlson Jacobs to repair the swim platform as a couple of the floats underneath have broken free. Ken also stated the swim area ropes and some floats need to be replaced and suggested replacing the flagpole rope as well.

--**Gerry Giliberti** reported the newsletter is running a little late and that he is working on it.

--**Ken Neary** made a **Motion** to adjourn and go Executive Session to discuss a personnel matter at 6:14 P.M. It was seconded by Dan Aharoni and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

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