

**BOARD OF DIRECTORS MEETING---NUMBER 458
DECEMBER 5, 2022 AT 5:30 P.M. VIA THE ZOOM APP**

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY FEBRUARY 6, 2023 AT 5:30 P.M. VIA THE ZOOM APP

This meeting was opened at 5:30 P.M. by **President Daniel Aharoni**. In attendance were Directors **Paula Miano, Fred Kleinsteuber, Kurt Miller, Ken Neary, Edith Holmer, Scott Sassoon, Rebecca Gordon, Gerry Giliberti and Secretary Gary Grille**. There was a maximum of thirteen members on the Zoom app out of twenty-two invites sent.

--**Motion by Scott Sassoon** to accept the minutes from the previous Board of Directors meeting on November 7, 2022 was seconded by **Ken Neary** and passed unanimously.

--**Gary Grille** stated there are 807 paid members, unchanged from the last meeting. The landscape bids for the 2023 season and beyond were sent out December 1, 2022 and are due back February 3, 2023.

--**Edith Holmer** stated there is \$151,290.51 in all accounts and went over the various financial reports and budget reports. From the Executive Session on October 3, 2022, Edith reported the pay rate and bonus changes made for the Marina maintenance personnel: Paul Trela from \$27.00 hr. to \$35.00 hr. with a \$500.00 end of year bonus and Paul's helper Anthony from \$20.00 hr. to \$23.00 hr. with a \$100.00 end of year bonus. Chris Scola bills on an hourly basis as needed in the winter months with the Board agreeing on a \$100.00 end of year bonus.

There was a discussion concerning the damage to the bluestone driveway from the recent work done at 307 Kings Point Road. **Dan Aharoni** will address the concerns with the homeowner and contractor.

--**Scott Sassoon** stated he has received insurance quotes for the Reservation from Osborne Ritz and feels they need to be the broker of record. He will organize a committee meeting including the broker which will discuss the need to replace the broker of record. Scott also spoke of the need for a CPA firm to perform an annual review.

--**Rebecca Gordon** reported that the two companies she had been dealing with concerning the financial aspect of the organization have withdrawn, but Scott Sassoon will schedule with a third company.

--**Ken Neary** reported eight pilings were replaced by Costello Marine on November 15th with a possibility of up to twelve to be replaced next year. Chris Scola has started the ice eater installation. All leftover hoses, ropes and paddle craft have been removed and put behind the block house. Pat Bistran is scheduled to do the inlet dredging on/around December 19, 2023 and will spread the dredge material after it has been measured, at a date to be determined.

--**Fred Kleinsteuber** reported the landscape bids have been sent out. The gravel in the parking lot will be brought back to its condition before the work at 307 Kings Point Road by Terry Marine. The sun shed roof replacement was again discussed with Scott Sassoon, who stated that he will enlist a civil engineer to determine the need for the roof replacement and the re-paving of the parking lot. Drew Bennett was recommended by South Fork Asphalt. Fred put forth a

--**Motion** to replace the picnic tables and benches in the picnic area at a cost of \$7200.00 with an additional cost of \$989.00 for removal of the existing concrete table and benches. It was seconded by Dan Aharoni and passed by a margin of 8-1.

--**Kurt Miller** stated there was nothing new to report concerning Lion Head negotiations, the DEC or Inter-Science communications.

--**Gerry Giliberti** reported the newsletter has been mailed to those who wish that method, sent out through a Mail Chimp email and given to Scott Sassoon for posting on the web page.

The Clearwater Beach Facebook page operated by Manny Vilar Jr. was discussed.

--**Fred Kleinmsteuber** made a **Motion** to adjourn the meeting at 6:59 P.M. It was seconded by Ken Neary and passed unanimously.

Respectfully submitted,

Gary M. Grille

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