

**BOARD OF DIRECTORS MEETING---NUMBER 459
FEBRUARY 6, 2023 AT 5:30 P.M. VIA THE ZOOM APP**

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

This meeting was opened at 5:30 P.M. by **Vice-President Fred Kleinsteuber**. In attendance were Directors **Daniel Aharoni, Paula Miano, Ken Neary, Edith Holmer, Scott Sassoon, Rebecca Gordon, Michael Waltz, Gerry Giliberti, Jon Tarbet, George Lombardi, Secretary Gary Grille** and Advisors Marian Diange and Judy Freeman. There was a maximum of eleven members on the Zoom app out of twenty-seven invites sent.

--**Jon Tarbet** spoke of his dealings with East Hampton Town Dept. of Natural Resources concerning the repair of the Lion Head Rock Road beach access path and the possible replacement of the asphalt driveway with blue stone via CPF usage. The Board directed Jon to proceed.

Items discussed were the repair of the swim platform, replacement of the swim area ropes and buoys as needed with the improving weather. The Clearwater Beach Facebook page created and maintained by Manny Vilar Jr. was also discussed, which Jon Tarbet will address with Manny. The sand placement on our beach will take place in March with 25%, approximately 225

cu. yds., going to Lion Head Beach Association. Edith will bill LHBA for the sand cost and they will pay to have it moved to their side.

Food truck charges were also discussed and it was noted we still have a contract with Blue Line Security for the upcoming year with negotiations to follow.

The request for parking lot usage for valet service on August 5, 2023 from 7pm to 11pm by a resident near the gate entrance was discussed and shelved until the next meeting.

--**Rebecca Gordon** reported the financial committee will return with a proposal. The two companies the committee is currently working with are from Westbury and further upstate New York.

The Landscape bids were opened with the following results:

Stuart Thomas Landscaping	\$20,534.85
Sun Country Landscaping	\$22,205.67
Lozada Pools/Landscaping	\$40,450.00

The results will be reviewed by all Directors with a decision to be made at the next meeting on March 6, 2023.

--**Ken Neary** made a **Motion** to adjourn the meeting at 6:35 P.M. It was seconded by Edith Holmer and passed unanimously.

Respectfully submitted,

Gary M. Grille

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