

**BOARD OF DIRECTORS MEETING---NUMBER 460**  
**March 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 APRIL 3, 2023 AT 5:00 P.M. VIA THE ZOOM APP**

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

--**Motion by Edith Holmer** to accept the minutes from the previous two B.O.D. meetings on December 5, 2022 and February 6, 2023 was seconded by Ken Neary and passed unanimously.

--The recently submitted Landscape Bid submittals were discussed. The Board voted 8-1 in favor of awarding the bid to Sun Country Landscaping.

--**Secretary Gary Grille** reported there are 571 member fees paid to date compared to 572 paid at the same time last year. He also noted response to the checkbox question on the maintenance fee invoice shows that 58% prefer paper correspondence while 42% would like to see all electronic correspondence. As with most companies and banks etc., we will have a hybrid combination of paper and electronic correspondence as we move forward.

--**Treasurer Edith Holmer** reported the Association currently has \$397,126.46. She then reviewed the various reports and answered questions posed.

--**Jon Tarbet** reported the lifeguard situation was a work in progress.

--**Dock Master Ken Neary** reported that the boat basin is completely full and there are approximately 50 rack spaces available, all on the upper level. Ken noted the 6"x6" utility pole at the gate entrance needs to be replaced. He reviewed an estimate from Locals Electric for the work to be performed in the amount of \$5974.38 which was met with Board approval. The light on the block house also needs to be replaced and will be priced out and approved to hopefully coordinate with the same visit by Locals Electric. Bistran Materials is planning to deliver 50% of the sand pile to LHBA around the week of 3/20 and then spread the remainder on the Clearwater main beach. Ken has coordinated with Essay Plumbing to perform the required yearly backflow test and turn the water back on in April. Essay will also remove some unnecessary piping.

--**Fred Kleinsteuber** reported on the sun shed roof repair proposals. The frontrunner, REA Construction, is booked through the end of 2023. Alpine General Contracting had previously submitted a proposal, but after much discussion, it was again shelved until the next meeting and more options pursued.

--**Michael Waltz** was to order six new picnic tables, three new benches and coordinate with Sun Country Landscaping to remove existing concrete tables and benches.

--**Gerry Giliberti** reported that all newsletter entries from Board officers et al. should be submitted by April 1<sup>st</sup>.

--The Food Truck situation was again discussed with a \$60.00 per visit agreed on by the Board. Edith Holmer stated that a valid contract with CBPOA listed as Additional Insured is required by our existing Insurance Company.

--A possible Survey Monkey or comparable service proposed by Scott Sassoon was discussed which would address questions concerning the East Hampton Septic Tank requirements as well as other general questions involving neighborhood concerns. A Board vote of 6-3 will move forward with that survey.

--Other items discussed were the parking lot project, finance committee update and the Webmaster.

--East Hampton Natural Resources has a date of 3/26/23 to meet with Board Members and residents for a Piping Plover Nature Walk.

--The Annual Jim Carforo Beach Picnic has been scheduled for July 15, 2023.

--The meeting start time to 5pm was proposed and agreed upon by the Directors.

--The next meeting will be on 4/3/23 at a new start time of 5:00pm.

--**Motion** to adjourn by **Ken Neary**, seconded by **Edith Holmer** and passed unanimously

Respectfully submitted,

*Gary M. Grille*

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