

**BOARD OF DIRECTORS MEETING---NUMBER 455
MONDAY, SEPTEMBER 12, 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, OCTOBER 3, 2022 AT THE WORKSHOP AND VIA THE ZOOM APP AT 4:30 P.M.

This meeting was opened at 4:30 P.M. by **President Daniel Aharoni**. In attendance were Directors **Gerry Gilberti, Paula Miano, Fred Kleinsteuber, Kurt Miller, Ken Neary, Jon Tarbet, Edith Holmer, Scott Sassoon, Rebecca Gordon** and **Secretary Gary Grille** along with Advisors Marian Diange and Roey Ficaro. There were five members in attendance at the workshop and a maximum of fourteen on the Zoom app out of twenty-seven invites sent.

--**Motion** by **Ken Neary** to accept the minutes from the previous regular Board of Directors meeting and the Annual Meeting of Members on July 30, 2022 was seconded by **Edith Holmer** and passed unanimously.

--**Ken Neary** reported the results of the nominating committee for Officers of the Board.

Daniel Aharoni for President
Fred Kleinsteuber for Co-Vice President
Kurt Miller for Co-Vice President
Paula Miano for Co-Vice President
Edith Holmer for Treasurer
Gary Grille for Secretary

--**Motion** to accept all nominees for selected offices was made, seconded and passed unanimously. Secretary Grille cast one vote for the entire slate and all were deemed duly elected to their positions.

--**Gary Grille** stated there are 807 paid members so far this year which is nearly identical to last year at this time out of a possible 866. He also reported that ten-year old Brodie Ganley, his brother Aden and friends Chase, Cruz, Nicky and Sam raised over \$200.00 for A.R.F. with their lemonade stand at the sun shed on August 27th.

--**Edith Holmer** reported there is \$200,367.00 in all accounts and went through the financial reports.

--**Kurt Miller** spoke of the Lion Head Beach talks with a proposal to honor this year's agreement of 75/25 % for dredging costs. Discussions to enter a new contract agreement with LHBA will happen after the dredging in December 2022 is completed and all fees are paid. The Board was in agreement.

--**Rebecca Gordon** reported on the Finance committee's decision to make a calibrated transition supported by outside vendors to take over some of the Treasurer's responsibilities. Edith Holmer will cut back and eventually step down from the Treasurer's position. There was a

Motion by **Daniel Aharoni** to officially form a Finance Committee consisting of Fred Kleinsteuber, Jon Tarbet, Rebecca Gordon, Kurt Miller and Scott Sasson. It was seconded by Kurt Miller and passed unanimously.

--**Daniel Aharoni** reported that member Bonnie Maslin has offered to purchase a beach wheelchair to be kept at the Reservation. Jon Tarbet suggested it should have a seat belt as they can tip easily. Dan also reported that **Michael Waltz** was able to get the Town Highway Department to post two "SLOW 20 mph" signs at Underwood Drive and Hog Creek Lane.

--**Jon Tarbet** reported there was a problem this past summer with lifeguards all over with staffing and adult supervision. He suggested that we might consider raising the pay rate to the same as the Town of East Hampton. Nancy Labiner had previously volunteered to help Jon with finding lifeguards for the 2023 season.

--**Ken Neary** reported some water spigots being left on at the Marina and the problems it could cause if a hose breaks, etc. He also reported on some boats not being tied properly. The job of replacing the decking on the floating dock fingers should begin soon with the cost of the wood approximately \$2500.00. There would also be additional costs for labor and hardware replacement. He would like to purchase two additional rollers for \$375.00 that keep the pilings at the floating dock from being damaged. Ken will have Costello Marine inspect the pilings and replace a maximum of twelve this winter with pricing to follow.

--**Fred Kleinsteuber** reported that it was a very good summer season at the beach this year. A new ramp to the sun shed, roof frame repair and Mobi mat were mentioned. The final phase of the sun shed repair will be the replacement of the roof shingles and underlayment. The cost is estimated to be approximately \$20,000.00 with additional bids to be solicited. Kurt Miller also mentioned an additional cost by Living Automated for removal and reinstallation of the camera and wifi point on the inside of the roof. In addition, Fred spoke of missing Bocce balls and the need to replace 3 lights at the Reservation to be night sky compliant.

--**Gerry Giliberti** stated that he will need all material for the newsletter by October 17th. He reported the Snapper Tournament went well with approximately 20 participants. Next year he wants to be sure the Tournament is Snapper species specific.

--**Scott Sassoon** talked about putting the classified ads from the newsletter in digital form on the website. He and Gerry will work it out and report back to the Board. Scott spoke of the desire to change the policy of not allowing dogs on the Reservation from Memorial Day to Labor Day. After discussion, Scott decided to not make that motion as the Board was generally against the idea. He also brought up the idea of charging fees for special events at the Reservation. After discussion, he rescinded the idea. The thought of hiring a property manager was tabled due to lack of information. He requested the minutes be sent to the Board members earlier than has been.

A discussion about the use of the word "Reservation" was tabled and will be included in next year's vote at the Annual Meeting.

--**Motion** to adjourn the meeting at 6:40 P.M. by **Ken Neary**, seconded by **Paula Miano** and passed unanimously.

Respectfully submitted,

Gary M. Grille

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