

**BOARD OF DIRECTORS MEETING---NUMBER 461**  
**April 3, 2023 AT 5:00 P.M. VIA THE ZOOM APP**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY MAY 1, 2023 AT 5:00 P.M. VIA THE ZOOM APP**

This meeting was opened at 5:06 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, Rebecca Gordon, George Lombardi, Secretary Gary Grille** and Advisors **Marian Diange, Roey Ficaro** and **Nancy Labiner**. There was a maximum of fifteen members on the Zoom app out of thirty-seven members who RSVP'd.

--**Motion by Ken Neary** to accept the minutes from the previous B.O.D. meeting on March 6, 2023 was seconded by Edith Holmer and passed unanimously.

--**Secretary Gary Grille** reported there are 623 member fees paid to date compared to 629 paid at the same time last year. He will send out a mail chimp for Lion Head Beach Association's Septic Awareness zoom meeting on 4/20/2023.

--**Treasurer Edith Holmer** reported the Association currently has \$395,386.89 in all accounts. She then reviewed the various reports and answered questions posed.

--**Roey Ficaro** reported that the Taco truck from last year is onboard to return on Fridays this summer from 3pm-7pm (or later) beginning 6/2/23. Their insurance document is in place. Roey also noted Tuesday Yoga classes will start on 5/30/23 from 6pm-7pm and Saturday classes begin on 6/3/23 from 10am-11am. In addition, various event dates for her WOW group are posted on the CBPOA website under the Events tab.

--**Rebecca Gordon** reported on the Finance Committee's progress for obtaining a billing and bookkeeping firm and should have a proposal to the Board in the next few weeks. Other resources may be needed for additional duties.

--**Dock Master Ken Neary** reported that the boat basin is completely full and there are approximately 40 rack spaces available, all on the upper level. Ken noted the 6"x6" utility pole at the gate entrance will be replaced in a couple of weeks as the pole is on back order. The ice eaters have been removed from the marina, and once the water is turned on they will be power washed by Chris Scola and returned to the block house for storage. Ken has asked Patrick Bistran for a quote to add to and dress the existing bluestone drive areas. New swim ropes/floats and repair of the swim platform were discussed and agreed to by the Board.

--**Daniel Aharoni** reported Jon Tarbet resigned as a Board Director on 3/13/23, but will still help with the recruitment of lifeguards for the upcoming season with Nancy Labiner. Dan asked if any Board members would be able to help oversee the lifeguards. There were no volunteers, so Gary Grille stated he would put out a request in an upcoming mail chimp email asking if any community members would like to volunteer as such. Dan noted that via an email vote of 9-0 on March 8, 2023, the Board approved an estimate in the amount of \$15,600.00 from Alpine Construction to replace the roof on the sun shed. Dan asked Scott Sassoon about the status on the survey monkey he is preparing and Scott replied he is ready to go with it. A request by a member for parking lot usage for a maximum of 25 cars on August 5, 2023 from 7pm-11pm was discussed and agreed on by the Board. Dan will amend the picnic area usage form to include the suggested restrictions from the Directors. An increase to the yearly maintenance fee was discussed with Edith

Holmer being asked to provide justification for the increase.

--**Fred Kleinsteuber** reported that the sun shed roof replacement by Alpine Design is scheduled to begin the week of 4/10/23 and expected to be completed in roughly two weeks. New lighting for the sun shed and block house was discussed. Fred noted that the piping plover area will be downsized and the port-a-potty has been placed at the marina with the other two units arriving by 6/15/23. He is working with Elite Synthetic Services to repair the Bocce ball court and will obtain a quote for an annual maintenance contract.

--**Paula Miano** reported the fire extinguishers had been picked up for inspection and will be returned on 4/8/2023. She has submitted a plan from a company for yearly pest control in the workshop and has ordered new flags.

--**Nancy Labiner** reported on the new event listing page created for the newsletter.

--**Kurt Miller** reported Lion Head Assoc. took ½ of the sand pile and was previously billed for ¼ and therefore should be billed for extra ¼. He also reported that the remainder of the sand pile was spread on our beach.

--The next meeting will be on 5/1/23 at 5:00pm.

--**Motion** to adjourn by **Ken Neary** at 6:59pm, seconded by **Edith Holmer** and passed unanimously

Respectfully submitted,

*Gary M. Grille*

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