

BOARD OF DIRECTORS MEETING---NUMBER 463
June 5, 2023 AT 5:00 P.M. AT THE WORKSHOP AND VIA
THE ZOOM APP

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON SATURDAY, JULY 29, 2023 FOLLOWING THE ANNUAL MEETING OF MEMBERS AT THE SPRINGS SCHOOL LIBRARY AND VIA THE ZOOM APP AT 10 A.M.

This meeting was opened at 5:06 P.M. by **President Daniel Aharoni**. In attendance were Directors **Paula Miano, Kurt Miller, Fred Kleinsteuber, Edith Holmer, Scott Sassoon, Michael Waltz, George Lombardi, Secretary Gary Grille** and Advisors Roey Ficaro, Marian Diange and Steve Sobel. There was a maximum of sixteen members on the Zoom app out of thirty-one members who RSVP'd.

--**Motion by Paula Miano** to accept the minutes from the previous B.O.D. meeting on May 1, 2023 was seconded by **George Lombardi** and passed unanimously.

--**Daniel Aharoni** explained this year's election process with 6 two-year positions available and 1 one-year term with seven nominees. The terms will be assigned in order of the number of votes received per nominee. Rebecca Gordon will not be seeking re-election and her term may be filled by the Board upon expiration.

--**Scott Sassoon** spoke of the "Election Buddy" system for the electronic voting process. There was a --**Motion by Dan Aharoni** to adopt the system that was seconded by **Kurt Miller** and passed unanimously.

--**Treasurer Edith Holmer** reported there is currently \$363,839.94 in all accounts and went through the various reports. The loan for the bulkhead repair will be paid off by the end of 2023. The liability insurance for the Directors will be dropped by the current company but there will be coverage on a month-to-month basis until a new company can be found. Edith and Scott will be exploring other companies.

--**Dan Aharoni** made a **Motion** to hire the firm Supporting Strategies to perform billing, basic accounting and reporting. It was seconded by **Kurt Miller** and passed unanimously. Dan also started a discussion about raising the maintenance fee and all marina fees after Edith explained her proposed 10-year plan to have enough funds in reserve for all future projects at the Reservation area. The final decision was to raise the maintenance fee by 15% to \$380.00. Member boat and rack fees would also be raised by 15% and sponsored boater fees by 25%. All proposals passed by a margin of 7-1.

--**Fred Kleinsteuber** reported that the picnic tables in that area have been replaced. Seven garbage cans will be placed by Memorial Day weekend. The bocce ball court was repaired by the installer Elite Surface Systems, porta potties were installed 6/1/23, new bluestone has been placed on the roads, new flags, the swim platform and swim area ropes have also been installed.

--**Michael Waltz** reported that the Mattitaco truck will be visiting the beach area on Saturdays starting on June 24th from 12pm-3pm.

--**Advisor Roey Ficaro** reported the El Jefe Taco truck ladies would like to set up a tent, table, etc. on the grass near the picnic area. The Board approved the plan. Roey has set up a Clearwater Beach Facebook page and has invited members to add posts if they desire.

--**Dan Aharoni** reported via Jon Tarbet that he is set with 10 lifeguards and one chair at the west beach.

--**Dan** also related Dock Master **Ken Neary's** report. Paul Trela will be away from mid-June to September. Scott Sassoon will speak with Anthony in regards to filling in for Paul. Security guard Gabe Greci has asked for 3 guards for the annual party so one can be posted at the marina. For the Annual beach picnic, Ken will order the food and suggests a committee meeting to discuss other duties to be performed by various members. Ken also reported that a recent electrical problem near the paddle craft racks has been resolved.

--**Scott Sassoon** reported that the recent member survey had positive feedback with 271 members responding. The survey is available online. Scott suggested a raise to the newsletter ad fees and reported approximately \$6,000.00 has been saved annually by having a digital newsletter for approximately half of the membership. Scott proposed that the Annual Meeting of Members be moved from the Springs School to the grass area next to the picnic tables. The Board was not in favor of that idea and rejected it.

--**Motion** to adjourn by **Dan Aharoni** at 7:04pm was seconded by **George Lombardi** and passed unanimously.

Respectfully submitted,

Gary M. Grille

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