

**BOARD OF DIRECTORS MEETING---NUMBER 466
OCTOBER 2, 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 MONDAY NOVEMBER 6, 2023 AT 5:00 P.M. AT THE WORKSHOP AND 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, John Thorsen, Austin King, Roey Ficaro, Secretary Gary Grille** and Advisors Stuart Close, Marian Diange, Steven Sobel, Judy Freeman & Rebecca Gordon. There was a total of 1 member in attendance at the workshop and 12 members on the Zoom app out of nineteen members who RSVP'd.

--**Motion by Fred Kleinsteuber** to accept the minutes from the previous B.O.D. meeting on September 11, 2023 was seconded by **Ken Neary** and passed unanimously.

--**Motion by Ken Neary** for a vote to accept the officers' positions as nominated.

Gary Grille for Secretary, unanimous. Ken Neary cast one vote.

Edith Holmer for Treasurer, unanimous. Gary Grille cast one vote.

Fred Kleinsteuber for co-Vice President, unanimous. Gary Grille cast one vote.

Paula Miano for co-Vice President, unanimous. Gary Grille cast one vote.

Michael Waltz for co-Vice President, unanimous. Gary Grille cast one vote.

Kurt Miller for President, unanimous. Gary Grille cast one vote.

All candidates are now considered duly elected officers of the Association.

--**Edith Holmer** reported there is a total balance of \$214,297.23 in all accounts and went over the various financial reports. Edith gave a breakdown of earnings from the various charges at the Reservation for 2023. Maintenance fees \$262,000.00; Member boater fees \$116,000.00; Rack space fees \$14,000.00 and Sponsored Boater fees \$27,000.00.

She reviewed the budget projections and asked for estimated costs from each Committee.

Liability insurance was discussed with Edith stating the cost to add an additional \$3,000,000.00 which would bring the total coverage to \$5,000,000.00 would be an additional \$45,000.00 per year. Scott Sassoon and Fred Kleinsteuber will look into other options.

Edith then spoke of the newly hired bookkeeper, Amber Talmage, who will be taking over by the end of 10/6/23. She will be paid \$2500.00 per month and will assume all bill pay and the hybrid invoicing for 2024.

--**Kurt Miller**, at **Edith Holmer's** suggestion, has enlisted Montauk Printing to print postcards and a letter to be sent to all home owners asking their preference of electronic or regular mail for invoicing, annual voting and newsletter delivery. He put forth a

--**Motion** for approval for the approximately \$1500-\$1600.00 cost. It was seconded by Ken Neary and passed unanimously. Six or seven volunteers agreed to help stuff and mail out the envelopes.

Kurt also reported on the status of the request to the DEC to obtain dredging permits who have been non-responsive thus far. There has been no dialogue with Lion Head Beach Association.

--**Scott Sassoon** reported that he will be working on a media kit that will also offer an online component with new rates for Newsletter advertisers. Gary Grille will work with him to that end.

--**Ken Neary** noted that all boats and paddle craft must be removed from the Marina by November 15th. Last year, the Board voted to impose a \$100.00 per day penalty for boats and a \$10.00 per day for paddle craft that are not removed by the deadline. A loss of marina space might also be considered. A mail chimp notice will be sent to all marina users. Plans to turn off the water, piling inspection/replacement and ice eater installation are the reasons for the strict deadline.

--**Fred Kleinsteuber** asked if the entrance gate arm can be opened remotely. A few tech options were discussed with Gary Grille saying he will contact the servicing company, Alpha Entry Systems, to see if they can offer a solution. He spoke of the smoke detectors and exit signs being installed in all buildings per insurance company regulations and the port-a-potty removal dates. He also asked for an updated list of Director job descriptions.

--**Dan Aharoni** reported on the status of the applications to the CPF with regards to the Lion Head Rock drainage project and the asphalt parking lot replacement. The former was denied and the latter was approved to a maximum of \$40,000.00 to replace the asphalt with a bluestone component. Dan also stated that the recent viewing of underage drinking at the Reservation will be hopefully rectified.

--**Austin King** stated he has been in contact with the East Hampton Police Dept. and they have agreed to step up patrolling the area on the weekends.

--**Paula Miano** acknowledged long time Clearwater member Manny Vilar, Sr.'s upcoming 100th birthday. A \$100.00 donation in his name to the American Legion was suggested and approved and a blurb was agreed to be put in the newsletter.

Dark sky lighting at the sun shed was discussed, with Ken Neary and John Thorsen doing an investigation.

--**Kurt Miller** assumed the role as President of the Association as per earlier vote.

Motion to adjourn the meeting at 6:52pm by Ken Neary and seconded by Dan Aharoni passed unanimously.

Respectfully submitted,

Gary M. Grille

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