

**BOARD OF DIRECTORS MEETING---NUMBER 467  
NOVEMBER 6, 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 FEBRUARY 5, 2024 AT 5:00 P.M. VIA THE ZOOM APP.  
NOTE: THERE WILL NOT BE AN IN-PERSON MEETING AT THE WORKSHOP.**

This meeting was opened at 5:07 P.M. by **President Kurt Miller**. In attendance were Directors **Fred Kleinsteuber, Paula Miano, Ken Neary, Edith Holmer, Scott Sassoon, Dan Aharoni, Michael Waltz, John Thorsen, Roey Ficaro, Secretary Gary Grille**, Advisors Stuart Close, and Steven Sobel. There was one member in attendance at the workshop and twelve members on the Zoom app out of twenty-five who RSVP'd to receive the Zoom link.

--**Motion by Paula Miano** to accept the minutes from the previous B.O.D. meeting on October 2, 2023 was seconded by **Ken Neary** and passed unanimously.

--**Kurt Miller** reported about the recent mailing to all members requesting communication preferences by email or USPS for invoicing, annual voting and newsletter delivery.

--**Edith Holmer** introduced Amber Talmage as our new bookkeeping service. Amber gave a brief introduction after which there was a

--**Motion by Daniel Aharoni** to have Amber hired as our Assistant Treasurer. It was seconded by **Edith Holmer** and pass unanimously. Edith then reported there is a total balance of \$202,284.72 in all accounts and went over the various financial reports.

--**Scott Sassoon** listed the updates to the website, minutes, etc. The newsletter should be out by Thanksgiving and he is working on a new media kit for the newsletter ad patrons. He went over some budget line items and spoke of his proposal to create a secure "members only" section on the website where members could access financials, minutes, etc.

--**Ken Neary** noted that all boats and paddle craft must be removed from the Marina by November 15<sup>th</sup>. He noted the dredging permit from the East Hampton Town Trustees is in the works and he hopes to have it soon. Costello Marine will replace 8 pilings at a cost of \$29,000.00 after November 15<sup>th</sup> which is also the date the water will be turned off. The ice eaters will be installed after that time and Patrick Bistran III is onboard to dredge the inlet in late December or early January. He suggested that \$4,000.00 be added to the budget to replace the top decking on the floating dock fingers.

--**Fred Kleinsteuber** noted some of items the Reservation Committee is working on which include a new contract for the Security Guards, the continuation for services rendered by Mickey's Carting for trash removal, United Site Services for porta potty rental and service and food trucks during the summer months

Erosion and the drop off at the end of the Lion Head Rock Road beach access path was discussed and the Board may re-apply for CPF funds to make the repairs and a solution to curtail future erosion. The life guard chair and most of the picnic tables and benches are scheduled to be moved to the blacktop parking lot. Fred called for a

--**Motion** to replace the stationary camera at the East beach with a new camera that can zoom and pan. The vote was six for and three against.

--**Stuart Close** advised the replacement of the 3 life rings and 100' of rope for each along the channel.

--**Kurt Miller** reported the dredging permit from NYSDEC was moving along and the requested additional information had been provided. He hopes to have it in place in the next week or so. Kurt also reported that he plans to re-negotiate the split of dredging costs with Lion Head Association.

--**Edith Holmer** went over the rest of the budget line items and will send a revised budget proposal to the Board members to vote on the 2024 budget.

--**Motion** to adjourn the meeting at 7:25pm by Ken Neary was seconded by Fred Kleinsteuber passed unanimously.

Respectfully submitted,

*Gary M. Grille*

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