

BOARD OF DIRECTORS MEETING---NUMBER 477
FEBRUARY 3, 2025 AT 5:00 P.M. VIA THE ZOOM APP ONLY.

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, MARCH 10, 2025 AT 5 P.M. VIA THE ZOOM APP ONLY.

NOTE: THERE WILL NOT BE AN IN-PERSON MEETING AT THE WORKSHOP.

This meeting was opened at 5:05 P.M. by **President Kurt Miller**. In attendance were Directors **Paula Miano, Ken Neary, Edith Holmer, John Thorsen, Roey Ficaro, Michael Waltz, Fred Kleinsteuber, Secretary Gary Grille**, Advisors Stuart Close and Rebecca Gordon. There were nine members on the Zoom app out of twenty-eight who RSVP'd to receive the meeting link.

--**Motion by Ken Neary** to accept the minutes from the previous B.O.D. meeting on November 11, 2024 was seconded by **Edith Holmer** and passed unanimously.

--**Gary Grille** reported there are 255 paid members to date, mostly through bill.com as the yearly invoices were sent out late this year. Last year at this time there were 440 paid members. He also noted 41 member boat applications, 10 sponsored boat applications and 33 rack space applications received to date.

--**Edith Holmer** reported the total amount in all accounts at \$434,824.22 through 1/31/25. She noted the total income for 2025 to date as being \$111,172.50 with \$42,037.50 of that coming from marina applications. Edith and the rest of the Board went through the individual budgets for each department and there was a --**Motion** to approve the 2025 budget as written by **Edith Holmer**, seconded by **John Thorsen** and approved unanimously.

--**Kurt Miller** reported that the dredging in December 2024 went well. The first day at Lion Head brought up 221 cu. yds. of sand and two subsequent days on the Clearwater Beach side removed 716 cu. yds. of sand. The EH Town Trustees would like to buy 100 cu. yds. to replenish a different bay beach. The possibility of replenishing the dune at CBPOA was discussed but shelved for now to look further into any permits needed to do that. Right now, **Ken Neary** will coordinate with Patrick Bistran to spread most of the sand on the beach with any remaining sand (estimated to be 100 cu. yds.) to be stored in the CBPOA weir around the third week of March. Fred Kleinsteuber suggested spreading some sand East of the jetty jack boundary to the edge of the Clearwater beach if needed and/or necessary.

Kurt spoke of the permits process, a 10-year Army Corps of Engineers permit has been submitted with some requested revisions and he will begin to work on securing a 10-year permit with the East Hampton Town Trustees.

--**Ken Neary** reported he is processing boat and rack space applications and should be on target for an early to mid-March slip and rack assignment mailing.

--**Fred Kleinsteuber** reported that the yearly maintenance for the bocce ball court has been scheduled. There is a contract to have four porta-potties at the Reservation from April 15th to November 15th at a cost of \$12,476.00. Fred will confirm the Landscape maintenance contract with Sun Country Landscaping through 6/26. Michael Waltz will get pricing and confirm with Blue Line Security for the 2025 Security Guard usage. Paula Miano will take care of the fire extinguisher inspection and the contract with the exterminator for rodent control in the buildings. Gary Grille & Ken Neary will look into getting a new backboard/rim utilizing the existing 6" x 6" pole and Ken Neary will check with Carlson concerning redistribution of the bluestone gravel from the edges of the road to the middle.

--**Roey Ficaro** reported she is working on the lifeguard situation with Ryan Lang & Soo Young Choi. They currently have three lifeguards committed for the summer but are seeking five more to round out the staff. She will research purchasing a Cornhole game for the grassy area and possibly a Connect Four game and submit her findings to the Board for approval. She noted there will be a Safe Boating class at the Reservation workshop on June 7th & June 14th (both Saturdays) from 9am – 1:15pm. There was a

--**Motion** by Roey to set up a Tai Chi class for Clearwater members only on a donation basis to be presented by Shirona Varulkar-Kelly, who teaches the same at the East Hampton YMCA, on Saturday mornings at 9am for 45 minutes. It was seconded Daniel Aharoni and passed unanimously.

The newsletter was discussed, specifically the timing of the delivery of the three issues to coincide with events and timelines scheduled for the Reservation. All newsletter content should be delivered to Scott Sassoon by February 15th for the upcoming Spring issue. Cutting back on the number of newsletters from three to two was brought up by Ken Neary but was shelved for the next meeting when the newsletter editor, Scott Sassoon, would hopefully be present.

The next B.O.D. meeting will be held on March 3, 2025 exclusively via the Zoom app.

****NOTE: THE MARCH 3, 2025 MEETING WAS CHANGED TO MARCH 10, 2025****

--**Motion** to go to Executive Session to discuss personnel matters at 6:50pm by Fred Kleinsteuber, seconded by Edith Holmer and approved unanimously.

The Board came out of Executive Session at 7:11pm. The decision was made to drop/waive all past and future maintenance fee charges for the home on Waterhole Road which is owned by the United States Coast Guard, a US government entity. The CBPOA By-Laws Article XI Section 6 state:

******SECTION 6: Notwithstanding any provision to the contrary in these By-Laws, membership fees for lots owned by East Hampton Town or other government or preservation entities are waived, and such owners shall have no rights of membership, including without limitation the right to vote or to otherwise participate in the affairs of the Association or to use the Association's facilities.***

The Board also decided not to rent the last two Northernmost boat slips that are in the channel.

--**Motion** to adjourn the meeting at 7:13pm by Paula Miano, seconded by Ken Neary and approved unanimously.

Respectfully submitted,

Gary M. Grille

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