

BOARD OF DIRECTORS MEETING---NUMBER 478
March 10, 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, APRIL 7, 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 5:04 P.M. by **President Kurt Miller**. In attendance were Directors **Paula Miano, Ken Neary, Edith Holmer, John Thorsen, Daniel Aharoni, Michael Waltz, Fred Kleinsteuber, Scott Sassoon, George Lombardi, Secretary Gary Grille** and Advisor Marian Diange. There were seven members on the Zoom app out of eighteen who RSVP'd to receive the meeting link.

--**Motion by Edith Holmer** to accept the minutes from the previous B.O.D. meeting on February 3, 2025 was seconded by **Fred Kleinsteuber** and passed unanimously.

--**Gary Grille** reported there are 628 paid members to date. Last year at this time there were 563 paid members.

--**Edith Holmer** went through the various reports noting the income for this year through 3/9/25 to be \$355,554.95. Maintenance fee payments totaled \$215,702.94 and marina payments \$134,247.11.

--**Motion by Kurt Miller** to move \$100,000.00 from Dime Bank to the reserve fund at Morgan Stanley was seconded by Edith and approved unanimously. The current interest rate for the Morgan Stanley account is 4%.

--**Kurt Miller** reported that the dredged sand pile will be moved to the beach around the third week of March after 100 cu. yds. is taken by the East Hampton Town Trustees to deposit on baby beach in Maidstone and 100 cu. yds. is placed in our weir as a reserve. Kurt did some updates to the Reservation wifi and stated the new video storage for the camera system should be installed in April. The Annual picnic was discussed and the date set for 7/12/25 as well as the Annual Meeting of Members for 7/26/25 with the venue to be decided. Gary Grille will meet with Al Schaffer to determine if the Springs Fire Department is a viable option.

--**Ken Neary** reported the boat slip assignment for the Marina is near completion and a waiting list has been started. Rack space applications are coming in sporadically and he will be checking into options to use the existing 6"x6" wood post in the parking lot for a new basketball backboard and rim set up.

--**Fred Kleinsteuber** reported that the yearly maintenance for the bocce ball court has been scheduled. The first porta-potty is scheduled to be delivered to the Marina area on April 15th with the remaining two to be delivered on May 15th by the sun shed and June 15th at the workshop/east beach entrance. Fred confirmed the renewal of the landscape contract at the Reservation by Sun Country Landscaping has been agreed on by both parties for the 2025 season. Fred noted there were some cracks in the recently repaired asphalt parking lot and George Lombardi will connect with the Contractor who performed the services in the Fall.

--**Paula Miano** reported the fire extinguishers have been inspected and tagged for the season with three or four taken in for servicing. McHale pest control is scheduled to perform their services in the coming week for rodent control. Kurt asked Paula to have McHale remove a mouse nest in the ceiling of the office room at the workshop.

--**George Lombardi** stated he will reach out to Carlson Jacobs of Sun Country Landscaping to clean out the storm drain in front of the launch ramp.

--**Michael Waltz** reported he has contacted a few food truck vendors and is waiting for replies.

Via Kurt Miller and Daniel Aharoni....

--**Roey Ficaro** reported she is working on the lifeguard situation and currently has three guards, one who is certified and two who are planning to take the course in April. The goal is to have eight lifeguards for the season and asked for any help in finding staff. Yoga will be on Wednesday evenings and Friday mornings with start dates to be determined. She is working on procuring a cornhole game and will keep the Board updated. Roey & Dan Aharoni are working on setting up dates for Tai Chi at the Reservation with Shironna.

--**Scott Sassoon and John Thorsen** discussed the newsletter update for email addresses and a delivery date of 4/15/25. Future newsletter dates for delivery were decided as the Spring Edition by 3/30, the Summer Edition by 6/30 and the Fall/Winter Edition by 10/30. Scott noted that pre-production time is 30 days prior to delivery and all submittals must be made within that time frame.

It was discussed and decided the Annual Election of Directors would be done in the same manner as last year, via Election Buddy for those who asked for that option and via paper ballot for those who requested that method.

The next B.O.D. meeting will be held on April 7, 2025 at 5pm exclusively via the Zoom app.

--**Motion** to adjourn the meeting at 6:53pm by Ken Neary, seconded by Edith Holmer and approved unanimously.

Respectfully submitted,

Gary M. Grille

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