

**FORTY-FIRST ANNUAL MEETING OF MEMBERS
JULY 27, 2024, 10 A.M. AT THE SPRINGS SCHOOL LIBRARY**

--This meeting was opened by President **Kurt Miller** at 10:04 AM at the Springs School Library. In attendance were Directors **George Lombardi, Ken Neary, Paula Miano, Michael Waltz, Edith Holmer, Daniel Aharoni, Roey Ficaro, John Thorsen, Austin King and Secretary Gary Grille**. Advisors Judy Freeman, Steven Sobel and Nancy Labiner were also present. There were approximately 30 members in attendance.

--**President Kurt Miller** gave accolades to the volunteer Board members and committee heads for their tireless contributions to make Clearwater Beach as special as it is.

--**Motion by George Lombardi** to accept the minutes from the last Annual Meeting of Members on July 29, 2023 as written was seconded by **Paula Miano** and passed unanimously.

--**Secretary Gary Grille** reported there were 814 paid members as of 7/26/24 and the same amount of 814 paid members was for the entire year of 2023.

--**Kurt Miller** spoke of the success of the new electronic payment system, Bill.com and the fact that the loan for the bulkhead repair has been paid off. He noted the need to build up a reserve fund for any future catastrophic events and eventual bulkhead replacement. The dredging permits are currently in order and the agreement to split dredging costs between Lion Head Association (25%) and CBPOA (75%) was also discussed. An application to East Hampton Town for a grant from the Community Preservation Fund to help with the parking lot replacement is also in the works.

--**Edith Holmer** reported there was \$161,521.22 in all accounts as of 12/31/23. Currently, there is \$532,735.70 in all accounts as of 6/30/24 with \$164,383.25 in 2024 expenditures so far this year. Liability insurance for the Association was discussed, as well as the fact that all vendors need to have a Certificate of Insurance to perform any work at the Reservation. Other various topics were discussed.

--**Roey Ficaro** reported the lifeguard management is a work in progress and that she is working with Ryan Lang and Soo Young Choi in that regard. Jon Tarbet had organized eight lifeguards for the season which has been working out so far. She noted there was a boat certification course this past June and she will be organizing another for October. Roey also organizes the Women on Water (WoW) and Men on Water (MoW) groups and Yoga classes at the beach.

--**Michael Waltz** reporting for **Fred Kleinsteuber** noted Sun Country performing landscaping services at the Reservation as well as updates on the porta potty placements, bocce court maintenance, general maintenance to the east parking lot and the sand path over the dune at the East beach. Repair or possible replacement to the blacktop parking lot was also mentioned.

--**Michael** also reported three more benches have been purchased for dedication plaques which is just about the end of the benches. He suggested picnic table dedication as the next course of action. Food trucks were discussed with one member noting music and noises from the truck.

--**Paula Miano** noted the Annual Kid's Fishing Tournament will be on September 1, 2024 from 9am to 12pm at

the inlet. The S'mores night date has yet to be determined but will be announced shortly. She mentioned Steve Sobel's Story Salon will be on the first and third Wednesday of the month at 6pm in the Picnic Area. --**Ken Neary** reported the marina was full with some rack spaces remaining on the upper level. He also spoke of the yearly piling inspection and possible replacement to take place after November 15th.

--**John Thorsen** gave a brief synopsis concerning the town of East Hampton's "Dark Skies" program.

The results for the election of six Directors for the Annual Election from both Election Buddy and the Proxy card ballots were read:

Roey Ficaró 178
Ken Neary 182

Austin King 173
Michael Waltz 172

Paula Miano 181
Fred Kleinsteuber 176

Member comments included:

- Abandoned house unkempt on Homestead Lane
- Cell phone coverage issues
- Emergency care trauma center in East Hampton
- Foot path erosion at end of Lion Head Rock Road
- Septic system, nitrogen free

--**Motion** to adjourn by **Daniel Aharoni** at 11:30 A.M. seconded by **Ken Neary** and passed unanimously.

Respectfully submitted,

Gary M. Grille

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