

**BOARD OF DIRECTORS MEETING---NUMBER 426
MONDAY, MARCH 11, 2019 4:30 PM**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL
TAKE PLACE ON MONDAY, APRIL 8, 2019 AT 4:30 PM IN THE
WORKSHOP**

This meeting was opened at 4:34 PM by **President James Carforo** in the workshop. In attendance were Directors **Gerry Giliberti, Len Czajka, Ken Neary, Paula Miano & Daniel Aharoni**. Advisors Judy Freeman & Stephen Sobel were also in attendance. Guest members included Al Schaffer, Phyllis Italiano & Susan Tumilowicz.

--**Motion by Dan Aharoni** to accept the minutes from the previous Board of Directors meeting on November 5, 2018 as written was seconded by **James Carforo** and passed unanimously.

--**James Carforo** went over the financial reports, noting that we currently have \$341,485.43 equity in all accounts. Jim relayed Edith Holmer's plan to have her daughter start learning the Treasurer's job as an eventual replacement for the position.

Jim will authorize Stuart Thomas to begin clean up of the beach, conveyed accolades to Al Schaffer for his help in setting up the weir project with Patrick Bistran's workers during the latest dredging operation and spoke of how Samantha Klein, from the East Hampton Town Natural Resources Dept, would like to conduct a class on how to identify Piping Plovers and introduce her Department's "Adopt a Beach" program.

Jim also related that the survey of the entire Reservation needs to be updated to be in compliance with all open building permits, which range from bulkhead renovations to buildings previously erected that were never closed out with the East Hampton Building Department.

--**Gary Grille** noted there were currently 526 paid members which is consistent with past years.

--**Gerry Giliberti** would like the newsletter to be out by April 15th and asked for any entries for the newsletter be sent to him no later than March 18, 2019. He will put in the dates for the Annual Beach Picnic on July 20, 2019 and the Annual Meeting of Members on July 27, 2019.

--**Ken Neary** noted we are currently in receipt of 59 paid Member Boater applications, 23 Sponsored Boater applications, and 28 Rack Space applications for a total of 46 rack spaces assigned. He will limit the size of boats on the floating dock to 21'. He will order zinc tabs for the ice eaters to help prevent corrosion and, after the water has been turned on at the beginning of April, will remove the ice eaters from the water with Chris Scola. Charlie Anderle will help power wash the units before they are stored away until the fall. Ken would like to have the electric updated on the peninsula to accommodate the ice eaters rather than use the series of extension cords that we had this winter.

--**Dan Aharoni** spoke of a lien he has been working on and has requested from one of the Attorneys handling the foreclosure to advise prospective bidders that the property currently has a back debt and has a lien on it.

The next Board of Directors meeting is scheduled for April 8, 2019.

--**Motion** by **Ken Neary** to adjourn the meeting at 6:21 PM, seconded by **James Carforo** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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