

BOARD OF DIRECTORS MEETING---NUMBER 420
MONDAY, APRIL 2, 2018 4:30 PM

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE
PLACE ON MONDAY, MAY 7, 2018 IN THE WORKSHOP AT 4:30 P.M.**

This meeting was opened at 4:34 PM by **President James Carforo** in the workshop. In attendance were Directors **Daniel Aharoni, Ken Neary, Bruce Hoek, Len Czajka, Gerry Giliberti & Stuart Close**. Advisors Judy Freeman, Paula Miano & Marian Diange were also present. Guest members included Steve Sobel, Martin Schoeller & Mickey Kuhs. Alex Miller from Lion Head Association was also in attendance to discuss the shoaling and possible emergency dredging requirements.

--**Motion** by **Bruce Hoek** to accept the minutes from the previous meeting on November 6, 2017 as written was seconded by **Ken Neary** and passed unanimously.

--**Jim Carforo** started a discussion pertaining to the four recent nor'easter storms and the shoaling caused at and beyond the inlet's mouth because of them. The NYSDEC is not willing to issue an emergency permit for various reasons even though the shoaling may clearly be a potential hazard to navigation as well as impede the flow of water into Hog Creek which could adversely affect aquatic life therein. Jim, Bruce Hoek and Alex Miller will try to enlist the help of various organizations and individuals to assist in obtaining an emergency dredging permit.

Jim then read the financial report including regular expenses and the Bridgehampton National Bank breakdown. He reported our total cash assets are \$852,050.32 with many bulkhead repair expenses yet to come.

--**Ken Neary** stated there are currently 63 paid member boaters, 27 Sponsored boaters and 42 kayak rack spaces assigned. He stated the beach had been cleaned of the accumulated drift wood and other large debris by Stuart Thomas who did an excellent job.

The holes at the north facing bulkhead and around the soon to be replaced were discussed and it was decided that Jim, Ken, Stuart & Bruce would fence off the areas with orange snow fence.

--**Judy Freeman** told of an upcoming presentation concerning organic planting by Edwina Von Gol on May 19, 2018 at 4pm somewhere on the reservation. She will provide more details as we move forward.

--**Gerry Giliberti** stated that the spring newsletter is completed and ready to be posted to the website. The newsletter should be in everyone's mailbox in a week or so.

--**Dan Aharoni** presented a "Conflict of Interest Disclaimer" for the Board members to peruse and sign. The disclaimer basically states that Board members cannot use any influence or favors between personal and business matters concerning CBPOA. There was a

--**Motion** that the Board that accept the conditions of the disclaimer by **Ken Neary**, seconded by **Dan Aharoni** and passed unanimously.

Dan talked about the lifeguard situation, the addition of a second chair on the Eastern part of the beach and the number of lifeguards needed to maintain both chairs. The Board agreed to hire a maximum of nine lifeguards to fulfill those needs.

Dan also proposed changes to the by-laws for the upcoming annual meeting and proxy vote in July. These changes will concern the dollar amount of a job that is required to go out to bid. Dan will create the exact wording of these changes for the next meeting.

--**Secretary Gary Grille** stated there were currently 578 paid members which is roughly 50 less than normal at this time of year.

--**Motion** to go to Executive Session to discuss a personnel matter at 6:33pm by **Jim Carforo**, seconded by **Bruce Hoek** and passed unanimously.

After the Executive Session was completed at 7:08pm, there was a

--**Motion** to adjourn the meeting at 7:09pm by **Ken Neary**, seconded by **Dan Aharoni** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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