

BOARD OF DIRECTORS MEETING---NUMBER 427
MONDAY, APRIL 8, 2019 4:30 PM

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, MAY 6, 2019 AT 4:30 PM IN THE WORKSHOP

This meeting was opened at 4:37 PM by **President James Carforo** in the workshop. In attendance were Directors **Gerry Giliberti, George Lombardi, Edith Holmer, Ken Neary, Paula Miano & Daniel Aharoni**. Advisors Will Holmer, Marian Diange & Stephen Sobel were also in attendance. Guest members included Phyllis Italiano, Paula Foster, Larry Brandman, Ed Davis, Michael Ruggiero, Craig Silverman, Marge & Harvey Siefert, Rona & Kenneth Kamer & Diane Holmer.

--**Motion** by **Edith Holmer** to accept the minutes from the previous Board of Directors meeting on March 11, 2019 as written was seconded by **Dan Aharoni** and passed unanimously.

--**Edith Holmer** read the financial reports, noting that we currently have \$367,449.14 equity in all accounts. She noted there were still 196 members who have not paid the 2019 maintenance fee yet and there were 36 members who owe for 2018 & 2019. Edith spoke of some of the major projects still needing to be done: new bluestone gravel for all the inside roadways, fencing, plantings and stone for the area on the other side of the new bulkhead, etc. She also went over the budget analysis/projection and said a bill was sent to the Lion Head Beach Association in the amount of \$5675.62 which is their portion for the required soil samples taken last fall. Edith noted that the time window for dredging has changed to October 1st - December 31st as per the NYSDEC. Edith also introduced her daughter Diane as a temporary replacement and/or back-up, if the need should occur.

--**Gary Grille** reported that there are currently 597 paid members out of a possible 867. He has been asked by a few members to provide an agenda in the notice for the Board of Directors meetings. Jim Carforo said he would provide such a list previous to upcoming meetings. Gary also noted that he had been contacted by the production company that films the Showtime TV show "The Affair." The company would like to use the CBPOA parking lot to stage their equipment vehicles from 4/24/19 to 4/29/19. The company would pay the Association \$2,500.00 for four production days and \$1,000.00 for two idle days. The total would be \$12,000.00. The Board was open to this proposal pending agreements and contracts to be signed. Gary also sent a letter to a resident who has a rather boisterous rooster, reminding the owner the CBPOA Covenants & Restrictions prohibit any livestock or fowl within the Association.

--**Dan Aharoni** stated that because the Covenants & Restrictions of the CBPOA are not specific in the definition of sheds and other structures, we should abide by the 10' rear setback as dictated by the building code of the Town of East Hampton. Dan proposed a

--**Motion** that the CBPOA will hold new homeowners responsible for any past due fees missed at closing as per the Associations by-laws. This motion was seconded by **James Carforo** and passed unanimously. Dan also said that four of the lifeguards from last year will be back (and one additional, maybe). He would like to have a total of 9 lifeguards.

--**Gerry Giliberti** stated the newsletter was ready to be mailed out and the printer was waiting for a payment.

--**Ken Neary** noted the availability of the rental spaces at the Marina with 27 boat slips available on the bulkhead and peninsula, 10 slips on the floating dock and 27 kayak racks spaces currently open. Ken suggested an update to the electric on the peninsula to accommodate the ice eaters that used a network of extension cords last winter in order to be functional. Ken & Jim Carforo were in agreement with respect to some changes concerning the lifeguards. The lifeguards should be paid from 9:45am to 5:15pm and "on the chairs" from 10am to the final 3 whistle blows at 5pm, they should be responsible for raking seaweed that has washed up from the previous shift and they should not park their cars in the most desired spaces closest to the beach. Dan Aharoni will make the changes to the lifeguard duty assignments.

--**Paula Miano** stated that the beach was cleaned up by Stuart Thomas and looks good. She also noted that the piping plover fencing is up.

--**James Carforo** reported there will be a seminar concerning the piping plover on May 18th at 10am at the Clearwater Beach Sun Shed. It will be hosted by Samantha Klein for the East Hampton Natural Resources Dept. Jim also talked about the various tasks that need to be performed in order to close out the open building permits from East Hampton Town and the Trustees. **George Lombardi** will go over the list that was provided by Dan Casey, outlining the process.

Member Phyllis Italiano spoke of the new nitrogen reducing septic system she is in the process of installing and how, with diligent effort, grants can be obtained to keep the cost at a minimum.

The next Board of Directors meeting is scheduled for May 6, 2019.

--**Motion by Ken Neary** to adjourn the meeting at 6:02 PM, seconded by **George Lombardi** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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