

**BOARD OF DIRECTORS MEETING---NUMBER 429**  
**MONDAY, JUNE 3, 2019 4:30 PM**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON SATURDAY, JULY 27, 2019 FOLLOWING THE ANNUAL MEETINGS OF MEMBERS IN THE SPRINGS SCHOOL AT 10:00 A.M.**

This meeting was opened at 4:55 PM by **President James Carforo** in the workshop. In attendance were Directors **Gerry Giliberti, George Lombardi, Ken Neary, Paula Miano, Stuart Close, Edith Holmer & Daniel Aharoni**. Advisors Marian Diange, Judy Freeman, Will Holmer & Stephen Sobel were also in attendance. Guest members included Diane Holmer, Jack Murray, Eric Burkett, Ed Iannuzi, Len Rubin, Kathy Valle, Phyllis Italiano, Al Schaffer, Lawrence Brandman, Frank Riina, Patricia and Anne Marie Murphy

--**Motion by Daniel Aharoni** to accept the minutes from the previous Board of Directors meeting on May 6, 2019 as written was seconded by **James Carforo** and passed unanimously.

--**Edith Holmer** read the financial reports, noting that we currently have \$378,635.82 equity in all accounts. She reported that she has procured the mass gathering permit from the Town of East Hampton as required and made arrangements with the Springs School for the Annual Meeting of members on July 27, 2019 at 10am. There was a discussion about Inter-Science and the associated fees charged. The Board agreed to look at other companies to help CBPOA and LHBA with obtaining the necessary permits for dredging, etc.

--**Gary Grille** reported there are currently 719 paid members out of a possible 866. A member has offered to teach a water safety class to the children of the community which Gary will look in to further. Gary related an email from a member who is concerned about cars speeding throughout the neighborhood. Jim Carforo will talk to the East Hampton Town Police and ask for their recommendations.

--**Ken Neary** reported there are 11 kayak rack spaces available, all on the upper level. As far as boat slips available, there are 5 on the floating dock and 8 along the bulkhead.

--**James Carforo** reported that Sun Country Landscaping will be putting in plantings along the new bulkhead area and the gates will be open for a few days as Patrick Bistran Materials will be adding more gravel to the roads. There will be a top coat of sand added to the beach area and assignments for the upcoming annual picnic were decided.

--**Gerry Giliberti** stated that everything has been sent to the printer for the newsletter.

--**Stuart Close** discussed a few upcoming events for the community. Stuart will be hosting a model sailboat building workshop on 7/13/19 at 9-11am under the Sun Shed at the beach. The event is open to children 6-9 years old. There will also be a "S'mores creation evening" on Friday August 23, 2019 at 7pm in the Picnic area. The swim float will be resurfaced sometime before it is scheduled to be put in the water on 6/22/19.

Speaking of upcoming events, member Edward Ianuzzi would like to host a snapper fishing tournament on Saturday, August 31, 2019 from 9am-12pm at the CBPOA marina. He proposes 3 age categories with prizes for each category. Further details will be fine-tuned at the next Board of Directors meeting.

--**Marian Diange** reported that long time member Amelia Vilar passed away recently. The Board would like to purchase a resin bench with a memorial plaque in her honor.

--**Daniel Aharoni** reported that three of the lifeguards he had lined up have dropped out for various reasons. As Dan had three lifeguards on a waiting list, those three will move into position. He also has arranged with Carlson Jacobs to install the swim platform and the ropes for the beach.

--**George Lombardi** spoke of the erosion at the Lion Head Road beach path and stated he will speak to Steven Lynch from the Town of East Hampton Highway Dept. to help with a solution.

Other items discussed were the hiring of a new handyman for the Reservation to replace Charlie Anderle who recently retired, street parking near the entrance of the Reservation and tick problems throughout the area.

The next Board of Directors meeting is scheduled for July 27, 2019 following the Annual Meeting of Members in the Springs School at 10am.

--**Motion** to move to Executive Session to discuss a personnel issue at 6:55pm by Ken Neary, seconded by Dan Aharoni and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary

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