

**BOARD OF DIRECTORS MEETING---NUMBER 441
MONDAY, DECEMBER 7, 2020 AT 4:30 P.M. VIA THE ZOOM APP**

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, MARCH 1, 2021 AT 4:30 P.M. VIA THE ZOOM APP

This meeting was opened at 4:41 P.M. by **President Daniel Aharoni**. In attendance were Directors **James Carforo, Gerry Giliberti, Ken Neary, Paula Miano, Edith Holmer, George Lombardi, Fred Kleinsteuber, Jon Tarbet & Secretary Gary Grille**. Advisors **Marian Diange, Judy Freeman, Kurt Miller, Scott Sassoon** and approximately 38 members were also in attendance.

--**Motion** by **James Carforo** to accept the minutes from the previous regular Board of Directors meeting on October November 2, 2020 as written was seconded by **Edith Holmer** and passed unanimously.

--**Gary Grille** stated there are currently 794 paid members out of 866. He suggested raising the fee charged for the second and third gate card(s) to \$10.00 each from \$6.00 due to the fact that new cards need to be ordered and the cost of the cards to the Association has risen over the years. The Board was in agreement.

--**Edith Holmer** went over the financials showing a balance of \$147,604.01 in all checking and savings accounts. She reported that \$35,081.11 was paid to the Association in satisfied liens during the year.

--**Daniel Aharoni** reported there was no news concerning legal matters or with the Lifeguards/Beach at the current moment.

--**James Carforo** reported that he has been trying to coordinate with the Lion Head Beach Association concerning the upcoming dredging project and is waiting on their response. Jim has also been in contact with the LHBA concerning bulkhead repair on their side of the inlet. He also reported there was a new roof installed to the "cinder block" building on the Reservation due to damage sustained during a recent wind storm.

--**Fred Kleinsteuber** presented different designs for the new playground which will have equipment for both younger and older children. The construction will be primarily of PVC. The cost would be \$13,950.00 with an additional cost of \$3500.00 to anchor the equipment plus the cost of the base. Choices for the base are rubber chips, wood chips, poured rubber material, rubber tiles and sand. The Board seemed to be favorable to a sand base but decided to shelve that decision until the next meeting. There was a **Motion** by **James Carforo** to move ahead with the design that featured two slides with a connecting bridge between two pieces of equipment. It was seconded by **Daniel Aharoni** and passed unanimously. The new playground will measure 32'x 46' and will be located a little bit closer to the picnic area than the previous set up.

--**Ken Neary** reported all was well with the marina and all boats have been removed. The ice eaters were scheduled to be installed shortly. There was a brief discussion about a proposed increase in marina fees but Ken suggested the topic to be put off until next year as any increase for the 2021 fees is too late at this point in time.

--**Advisors Kurt Miller and Scott Sassoon** spoke of a change to the webpage by using Word Press. They also put out a proposal to switch from the current website to a web-based page operated by the Association. A final decision would be made at the next meeting.

--**Motion by Ken Neary** to adjourn the meeting at 6:53 P.M. was seconded by **Fred Kleinsteuber** and passed unanimously.

Respectfully submitted,

Gary M. Grille

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