

## BOARD OF DIRECTORS MEETING---NUMBER 395---OCTOBER 6, 2014

**NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE IN THE WORKSHOP ON SATURDAY, NOVEMBER 8, 2014 FOLLOWING AN EXECUTIVE SESSION WITH LION HEAD BEACH ASSOCIATION MEMBERS AT 9AM.**

--At the conclusion of the executive session with members from the Lion Head Beach Association, the regular board of director's meeting was opened at 7:53 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **David Wagner, Marian Diange, Edith Holmer, Will Holmer, George Lombardi, Bruce Hoek, Dan Aharoni, Al Schaffer, Len Czajka and Jim Carforo**. Advisor Ken Neary was also in attendance as well as members Phyllis Italiano & Betsy Ruth.

As stated by **Dan Aharoni**:

Let the record show that the regular meeting was called to order after an executive session with Inter-Science Research Associates representative James Walker and three Lion Head Beach Association board members, Karen Benvenuto, Sid Delson and Richard Kelsey. At the executive session meeting it was proposed and agreed that Inter-Science would be tasked to apply for permits from every responsible agency that would cover us until March 31, 2015. That would include outside the bay, outside in the bay into the channel up to the marina basins. Representatives of Lion Head Association agreed to pay 1/3 the cost (at least) to Inter-Science and for the necessary permits required. The costs were estimated to be \$6,000.00 to \$7,000.00 by James Walker which is about ½ of last year's initial cost.

--**Motion by Dan Aharoni** to task Inter-Science to do the applications necessary to make sure we have all necessary permits to cover the work we contemplate to March 31, 2015. It was seconded by **Bruce Hoek** and passed unanimously.

--**Motion by Dan Aharoni** to accept the minutes of the last meeting as written. It was seconded by **Bruce Hoek** and passed unanimously.

--**Motion by Al Schaffer** to enlist Inter-Science to start the process of obtaining the necessary permits for Clearwater marina inner basin dredging. It was seconded by **David Wagner** and passed unanimously.

--**President Gerry Giliberti** began the officer's reports by stating that he would like to update the timelines and jobs to be performed on the white bulletin board in the workshop. He also reported the newsletter is taking shape and went over what is still needed.

--**Edith Holmer** reported \$313,025.00 in assets in various CBPOA accounts. She reviewed the status of the liens and reported one account that had a balance of \$450.00 had been paid meaning one less lien would need to be placed this year. She also reviewed an outline sheet she created for work to be performed at the reservation which will be added to the white bulletin board.

--**Al Schaffer** reported he will check further on the pump/pump out system as his previous searches yielded only those of inferior quality and smaller diameter hoses. He also reported that after discussion with **Bruce Hoek** and **Will Holmer**, the loading area will be moved from the far end of the floating dock to the interior area next to the end of the ramp.

--**Bruce Hoek** reported about the boat that had sunk last month. Douglas Marine was called, they responded within a couple of hours, floated the boat and had it out of the marina the next day.

--**Will Holmer** reported that the sunken boat did have valid insurance as there was some question last month if it did. He also reported that the boat slip applications will not be available on the website until the end of December. **Will** also asked if there was a survey of where the electrical lines from both past projects and the most recent work. **Marian Diange** will look through the files and see if she can find some past electrical surveys. **Will** recommended that the boat slip fees remain the same as last year.

--**Motion** by **Gerry Lombardi** to allow David Wagner to purchase 50 cubic yards of sand from the CBPOA weir at the competitive price of \$7.50 per cu. yd. It was seconded by **Dan Aharoni** and passed unanimously.

There was discussion about a couple of new construction projects in the process that may not be in compliance with the CBPOA covenants and restrictions. There was a

--**Motion** by **James Carforo** to send a letter constructed by **Dan Aharoni** to the aforementioned owners that may be in violation. It was seconded by **Edith Holmer** and passed unanimously.

--**George Lombardi** then suggested that there should be some wording in the upcoming and subsequent newsletters concerning the CBPOA setbacks and building requirements pertaining to the covenants & restrictions.

--**Marian Diange** reported she re-applied 4 liens.

--**James Carforo** reported the the recently acquired Montauk Lighthouse replica was in need of some carpentry work and it was suggested that maybe somebody in the community with carpentry skills might be enlisted to effect repairs.

--Secretary Gary Grille reported there were currently 773 paid members, down from 780 last year at this time. He also noted that updated versions of the by-laws as well as the covenants & restrictions should be sent out via bulk mail, to all members, shortly after the fall/winter newsletter goes out.

--At 9:56pm, there was a **Motion** to adjourn by **Dan Aharoni**, seconded by **David Wagner** and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary

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