

## BOARD OF DIRECTORS MEETING---NUMBER 396---SATURDAY, NOVEMBER 8, 2014 9AM

### NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY, MARCH 23, 2015 AT 7 PM IN THE WORKSHOP.

--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 9:37 AM 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, Barbara & Gene Gilenson, John Antonelli & Manny Vilar.

--**Motion** by **Edith Holmer** to accept the minutes from the previous meeting as written was seconded by **Al Schaffer** and passed unanimously.

--**President Gerry Giliberti** stated that he is planning to call winter meetings to discuss work that need to be done. He asked for a job description from each board member and wants to keep the task list white board updated. He suggested that the East Hampton building department be made aware of the CBPOA building covenants specifically regarding building setbacks. It was also suggested that the CBPOA covenants & restrictions be sent to all the local real estate offices with a cover letter stating setback differences. Secretary Gary Grille will see to both items concerning the covenants & restrictions.

--**Dan Aharoni** suggested an updated letter with current signees on both sides for the 1/3 LHBA, 2/3 CBPOA common marina maintenance agreement. Secretary Grille will see to that as well. There were two houses in the building process that were in question concerning their boundaries which Dan reported were deemed to be in compliance. One of the properties in question was an original G-lot which are exempt from the CBPOA covenants & restrictions. **George Lombardi** suggested a letter to the homeowner suggesting professional landscaping.

--**Edith Holmer** updated the board with the financials stating a current balance of \$302,533.79 in all accounts. She reviewed expenditures and income. She read a thank you note from the "Heart of Springs" organization for the donation that was recently sent to their campaign. Edith also said she had the report from Cornel Cooperative concerning the eel grass study in Hog Creek if anybody would like copies.

--**Al Schaffer** reported the bubble system will be installed 11/15. **Al** also reported that there is rot that needs to be attended to on the right side of the launching ramp wall. As a result of this rot, material under the stationary dock on the right side of the ramp is being undermined.

--**Will Holmer** reported the boat applications will be online 12/15.

--**Bruce Hoek** will speak to the folks at LHBA about shoaling and dredging issues to be done the last week in March.

He also mentioned the broken piling and with check for others that need to be replaced in the Spring.

--**David Wagner** reported from the maintenance committee outlining upcoming projects and their estimated costs.

Dredging \$12,000.00	Bulkhead ramp repair \$6,000.00	Piling repair \$5,000.00
Lighthouse repair \$1,000.00	New floating dock \$15,000.00	
CBPOA signs at Hog Creek Rd/Kings Point Rd & Underwood Dr/Fireplace Rd \$1,000.00		
Steel Plate repair on North facing seawall ??		

--**Len Czajka** reported that the construction signs (John Antonelli) had been removed.

--**Marian Diange** questioned the boundary lines and their definitions in regards to the town of East Hampton and the CBPOA covenants & restrictions as written on surveys and asked for clarification. **David Wagner** will talk to Rich Whelan to get a firm interpretation of line 3 of our covenants.

--**Motion** to adjourn by **Dan Aharoni**, seconded by **Will Holmer** and passed unanimously at 11:16 AM.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary

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