

## BOARD OF DIRECTORS MEETING---NUMBER 393---JULY 26, 2014

**NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE  
ON MONDAY, SEPTEMBER 8, 2014 AT 7PM IN THE WORKSHOP**

--This meeting was opened at 12:10 PM, following the annual meeting of members, by **President David Wagner** in the Springs School Gymnasium. In attendance were Directors **Gerry Giliberti, Marian Diange, Leonard Czajka, Edith Holmer, Will Holmer, George Lombardi, Bruce Hoek, and Jim Carforo.**

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

--**Bruce Hoek, George Lombardi** and **Jim Carforo** will comprise the nominating committee for new officers to be voted on at the next regular meeting.

-- **Edith Holmer** accepts the position as treasurer and **Marian Diange** will return to the assistant treasurer position.

--The Lion Head situation was discussed with a decision to wait until after their September meeting before the possibility of legal action taking place to recover money that has been laid out for their portion of past years' dredging fees. **David Wagner** stated that Inter-Science will send a representative to the September meeting to discuss a 10 year plan for dredging. It was suggested that the folks from Lion Head Association be made aware and invited to the meeting also. A letter will be drawn up stating all future dredging/fee costs will be divided 2/3 CBPOA, 1/3 LHBA and signed by both parties.

--**Jim Carforo** stated he would be willing to attend the next Lion Head Association meeting in September.

--**Gerry Giliberti** requested a list from **Edith Holmer** showing the vendors, contractors, etc. we generally use at the reservation.

--The replacement of the double doors at the workshop was discussed with Secretary Gary Grille stating he would try to connect with a few contractors that live in Clearwater Beach to do the needed work.

--The idea of hiring a part time maintenance man to do the landscaping work and other odd jobs at the reservation was discussed, with the intention of revisiting the idea in the near future.

--**Motion** to adjourn the meeting at 12:30 PM by **George Lombardi**, seconded by **Will Holmer** and passed unanimously.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary

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