

## **BOARD OF DIRECTORS MEETING---NUMBER 400---MONDAY, JUNE 8, 2015 7PM**

**NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON SATURDAY, JULY 25, 2015 FOLLOWING THE ANNUAL MEETING OF MEMBERS AT THE SPRINGS SCHOOL GYMNASIUM AT 10 A.M.**

This meeting was opened at 7:05 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **Marian Diange, Edith Holmer, Will Holmer, Bruce Hoek, Al Schaffer, Len Czajka, David Wagner, Dan Aharoni, Ken Neary & James Carforo**. CBPOA Maintenance man Charles Anderle was also in attendance.

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

--**Gerry Giliberti** reported that everything was in order for the newsletter and elections. There was discussion about the annual beach picnic. **David Wagner** said he would check into obtaining a mass gathering permit. It was decided that Secretary Gary Grille would send out two reminders via mailchimp concerning the beach picnic. The first notice will be sent in mid-June and the second about a week before the picnic itself.

--Maintenance man Charlie Anderle reported on some of the work he has been performing during the past month which included, but was not limited to, the installation of more poles for the rope fence around the Reservation, the installation of new water valves and some painting.

--**Dock Master Will Holmer** reported there were approximately 80 member boaters and 20 sponsored boaters currently using the marina. He also noted there were 37 rack spaces being rented so far this season. **Will** has purchased software so that the information for the boat applications could be added to the applicant's computer and printed, providing a neater and more legible application.

--**Bruce Hoek** spoke of the possibility of dredging the ever encroaching sand bar area in Hog Creek.

--**David Wagner** spoke of a recent request he received from a member concerning a refund from a couple of years ago when the entrance to the marina had shoaled up keeping boats with a deeper draft from entering and exiting. The Board decided to refund the member boater half of the \$780.00 that was paid at the time for a refund amount of \$390.00.

--**Al Schaffer** related that a local veteran had asked for a flag he possesses to be flown at the Reservation. **Al** also spoke of some estimates he received to spray all or parts of the Reservation for ticks, which have been problematic this year. Costs for spraying the entire Reservation area were \$4900.00. The spraying for the picnic and playground area was \$814.00. There was a

--**Motion** by **David Wagner** to have the tick spraying done but not to spend in excess of \$814.00. It seconded by **James Carforo** and passed unanimously.

--**Marian Diange** reported that she had removed three liens in the past few weeks.

--**Dan Aharoni** reported that he has hired five lifeguards but has another person who was unsure earlier but would now like to work for the Association this summer. After a brief discussion, there was a --**Motion** by **Al Schaffer** to hire the sixth lifeguard. It was seconded by **Edith Holmer** and passed unanimously. It was also decided by the Board that there would be at least one lifeguard on duty for weekends in June as **Dan** has noticed the beach being used and people swimming despite the cool water temperature.

--**Edith Holmer** read the treasurers report stating there is currently \$463,642.60 in all accounts but noted the summer expenses of running the Reservation had yet to occur and at this point, mostly all of the income is in. For instance, **Edith** noted that the bill for the piling repair from Dave Whelan has yet to arrive. The Cornell Cooperative Hog Creek eel grass replanting project was discussed with **Edith** noting that Lion Head Beach Association had paid their half of the project's bill and CBPOA would pay the other half, \$1700.00. Cablevision wifi was again discussed. **Edith** will try to obtain more information and possibly see if a representative from Cablevision can meet with us to discuss plans and options.

--It was agreed there would be an informal meeting to discuss the beach picnic for all interested parties on Monday, June 22, 2015 at 7PM in the workshop.

There was a **Motion** by **Ken Neary** and seconded by **Edith Holmer** to adjourn the meeting at 8:50 pm, which passed unanimously.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary

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