

**BOARD OF DIRECTORS MEETING---NUMBER 407**  
**MONDAY JUNE 6, 2016 7 PM**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON SATURDAY, JULY 30, 2016 FOLLOWING THE ANNUAL MEETING OF MEMBERS IN THE SPRINGS SCHOOL LIBRARY AT 10 AM.**

This meeting was opened at 7:09 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **Marian Diange, Bruce Hoek, Ken Neary, James Carforo, Edith Holmer, Will Holmer, Len Czajka, Dan Aharoni, George Lombardi, David Wagner** and Advisor Judy Freeman. Reservation maintenance man Charles Anderle was in attendance as were guest members Nick Bryan & Steve Marzo.

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

--**Gerry Giliberti** talked about the upcoming director election at the annual meeting of members on July 30, 2016 and subsequent election of officers to the board. He related that Marian Diange would not be running for her director's spot but will stay on the board as a historical advisor. Gerry also stated that he will need all material for the summer newsletter by June 10, 2016.

--**Edith Holmer** read the treasurer's report which showed a balance of \$508,766.19 as of June 6, 2016. She reviewed her financial report. Other topics were the use of a mudcat dredge to get further out into the channel and related that the refund issue for boaters was not a concern at the present time. She will also contact an insurance and/or real estate agent(s) to try to determine the value of the Reservation (Beach & Marina area).

--**Will Holmer** reported there are approximately 15 boat slips still available and some rack space available as well.

--**Bruce Hoek** talked about the possibility of using a "mud cat" dredging device next year so as to deepen the area along the jetty where there is significant shoaling. Along with Lion Head Beach Association, they will approach the town of East Hampton with the idea and try to determine where the costs will lie for such an undertaking. Bruce also reported the launching ramp area is in need of repair sooner rather than later and we should have bids sent out to contractors to get pricing for this job for a fall repair. Per **Al Schaffer**, Bruce reported the garage door with center passage would cost \$2995.00 reframed and installed. A question was asked to determine the cost to replace the main entry door with same and install an ordinary garage door in place of the existing side door.

--**James Carforo** reported that he ordered and received a new bike rack which matches the existing furniture in the area. Maintenance man Charlie Anderle put the rack together. Jim also reported that Paul Sanchez had done some of the needed electrical work and has more scheduled.

--**Ken Neary** reported there was no dial tone (provided by Verizon) for the land line phone he just installed at the gazebo for lifeguard emergencies nor for the alarm system. He said the alarm company should be notified as there is no communication between our system and theirs. He questioned why this hasn't been picked up by SCAN as a communications failure. There was a

--**Motion** by **Dan Aharoni** to contact Cablevision to have them install a telephone line for the telephone and alarm system and also Wifi at the Reservation. It was seconded by **James Carforo** and passed unanimously.

--**Secretary Gary Grille** related that he received reports of an unauthorized party with several carloads of folks let in by one person with a gate card over the Memorial day weekend. There was a

--**Motion** by **Dan Aharoni** to contact Chris Jack, who last year had provided a guard service at the Reservation entrance, to resume that same service for the remainder of the summer through Labor Day. It was seconded by **Will Holmer** and passed unanimously. Gary also reported there were 745 paid members as of June 6, 2016 which is a little ahead of the numbers in previous years for this time of year.

--**Dan Aharoni** reported he is all set with the lifeguards for the season. There will be lifeguards in place on the weekends until June 25, 2016 when the full force will be in effect seven days a week.

--**Advisor Judy Freeman** asked for a check in the amount of \$150.00 to guarantee the presenter for the bird watch event she has scheduled for July 28, 2016. Any monies received from the \$10.00 fee will be returned to the CBPOA treasury. There was a

--**Motion** by **Bruce Hoek** to provide the \$150.00 guarantee check. It was seconded by **Gerry Giliberti** and passed unanimously. Gerry Giliberti will put a notice in the newsletter and on the CBPOA website.

--**Motion** to adjourn by **Ken Neary**, seconded by **Al Schaffer** and passed unanimously at 8:57pm.

Respectfully submitted,

*Gary M. Grille*

Gary M. Grille, Executive Secretary

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