

**BOARD OF DIRECTORS MEETING---NUMBER 408
SATURDAY JULY 30, 2016 FOLLOWING ANNUAL MEETING**

**NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE
PLACE ON MONDAY AUGUST 29, 2016 IN THE WORKSHOP AT 7 P.M.**

This meeting was opened at 11:55 AM by **President Gerry Giliberti** in the Springs School Library following the Annual Meeting of Members. In attendance were Directors **Bruce Hoek, Ken Neary, James Carforo, Edith Holmer, Dan Aharoni** and Historical Advisor Marian Diange.

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

--**Edith Holmer** asked for 2 members to volunteer as a nominating committee for the election of officers at the next board meeting. **Ken Neary & James Carforo** volunteered.

--**James Carforo** reported on a proposal by Stuart Thomas for tree pruning, tree removal and stump grinding. The proposal was for \$1900.00 and met the approval of the board. James will work with **Edith Holmer** get pricing to remove sand from the steps going over the East beach access, have a 6x6 reinstalled at the base of the path where it meets the parking, widen the path, adjust the snow fencing and put a handrail alongside the path. He will also look into putting in a beach mat and the foot of the path facing north to the beach. Rusting metal picnic table removal, purchase of a defibrillator and the security guard situation was also discussed.

--**Gerry Giliberti** will look into getting a conference call telephone for the workshop.

--**Edith Holmer** suggested a \$100.00 donation to Springs School for allowing us to use their facilities for our annual meeting which met no resistance.

--**Bruce Hoek** discussed the dredging of the inner bulkheads. He also spoke of an initial meeting with Lion Head Beach Association Board Members concerning the responsibility of dredging & maintaining Hog Creek and getting East Hampton Town and the East Hampton Town Trustees involved.

--**Motion** by **Edith Holmer** to adjourn at 12:40 PM, seconded by **Dan Aharoni**.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

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