

BOARD OF DIRECTORS MEETING---NUMBER 410
MONDAY SEPTEMBER 26, 2016 7PM

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

This meeting was opened at 7:04 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **Bruce Hoek, Ken Neary, James Carforo, Dan Aharoni, George Lombardi, Al Schaffer, Len Czajka,** Historical Advisor Marian Diange and Advisor Judy Freeman. Guests members included Stu Selip, Paula Miano and Roey Ficaro.

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

--**George Lombardi** contacted 5 contractors for quotes to repair bulkhead area on the north side and around launching ramp. Two have not responded and two others do not want to give quotes until the proper permits are in place. Abe Docks from the North fork put in an estimate of \$86,400.00 for 110' of PVC bulk heading. The board will wait for other proposals before making a decision. Completion of the remaining interior bulk head was also discussed. The North facing bulk head was again discussed and the question will be posed to Jim Walker from Inter-Science if cement can be put in that area that continues to wash out.

--Advisor **Judy Freeman** related there were at least two new construction homes that did not meet the CBPOA setbacks as per the Covenants & Restrictions.

--**Gerry Giliberti** read the treasurers report in **Edith Holmer's** absence.

--**Bruce Hoek** reported that Inter-Science is in the process of gathering the necessary permits for upcoming dredging and that so far, he has not received any bids for dredging.

--The nominating committee of **Ken Neary & Jim Carforo** made their nominations for the CBPOA Officer positions.

--For President—James Carforo nominated Gerry Giliberti. Ken Neary seconded,passed unanimously.

--For Co-Vice President -- James Carforo nominated Daniel Aharoni. Ken Neary seconded,passed unanimously.

--For Co-Vice President – Ken Neary nominated James Carforo. Daniel Aharoni seconded, passed unanimously.

--For Treasurer-- Ken Neary nominated Edith Holmer. Daniel Aharoni seconded,passed unanimously.

--For Secretary--Ken Neary nominated Gary Grille. Daniel Aharoni seconded, passed unanimously.

--**Al Schaffer** reported that the new doors to the workshop have been installed by Ken Brabrant. The sheltered picnic table will be constructed next week. Al also reported that the grills have been cleaned following the annual picnic.

--**James Carforo** reported that Sun Country Landscapes will clean off the walkway path over the dune and install a handrail in the spring. Jim also put two new file cabinets in the workshop per Edith Holmer's request. Jim had spoken with East Hampton Town Trustee Rich Drew who suggested that someone from Clearwater should get on the Harbor Management Committee to work together along with Lion Head Beach Association concerning water quality of the bays and harbors.

—**Ken Neary** suggested the office/room in the workshop should be cleaned & cleaned out of unused equipment, etc.

--**Motion** to adjourn at 9:07pm by **Ken Neary** seconded by **Dan Aharoni** passed unanimously.

Respectfully submitted,

Gary M. Grille

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Executive Secretary

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