

BOARD OF DIRECTORS MEETING---NUMBER 445
MONDAY, June 7, 2021 AT 4:30 P.M. VIA THE ZOOM APP

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON TUESDAY, JULY 6, 2021 AT 4:30 P.M. VIA THE ZOOM APP

This meeting was opened at 4:38 P.M. by **President Daniel Aharoni**. In attendance were Directors **James Carforo, Gerry Giliberti, Paula Miano, Edith Holmer, Fred Kleinsteuber, Stuart Close, Michael Waltz, Jon Tarbet, Kurt Miller & Secretary Gary Grille**. Advisors **Marian Diange, Scott Sassoon** and approximately 20 members were also in attendance.

--**Motion** by **Edith Holmer** to accept the minutes from the previous regular Board of Directors meeting on May 3, 2021 as written was seconded by **James Carforo** and passed unanimously.

--**Michael Waltz** reported that the new signs at the four entrances of Clearwater Beach should be installed sometime before the Fourth of July.

--**Gerry Giliberti** asked for any items to be included in the upcoming newsletter. Lifeguards needed, the discounted rate for propane gas from Propane Depot and the East Hampton Town new leaf blower regulations were some of the suggestions. Gerry also reminded everyone that all entries for the newsletter need to be submitted by June 12, 2021.

--**Edith Holmer** reported there is a balance of \$338,234.64 in all checking and savings accounts. Edith went over all the financial reports. The issue of the charge incurred for the removal of a trailer with inflatable craft that was left at the marina last June was discussed and it was decided the member owner of the home, not the renter, will be billed for the charges incurred.

--**Gary Grille** reported there are currently 773 paid members compared to 734 last year at this time. He also reported on a few topics he received correspondence about, which included: tick spraying at the Reservation, night noises, dogs barking late at night/early in AM and a report of two families living in one residence. A letter will be sent to the owner of the barking dog.

--**Daniel Aharoni** reported the lifeguards will start the weekend of 6/19-6/20 and will begin seven days a week on June 26. Dan proposed the recent suggestions of a beach wheelchair and/or a roll out mat on the beach be put in the newsletter for community input to determine the need. He also stated that along with Ken, George, Stuart and representatives from Lion Head Beach Association, there is a scheduled meeting with the East Hampton Town Trustees concerning the possible dredging of the sandbar inside Hog Creek.

--**Stuart Close** will check into water boundary ropes with floats for the beach area. He also reported on the status of the beach access between 233 & 235 Kings Point Rd with a plan to meet with Melissa Winslow, who is a Senior Environmental Analyst with the Town of East Hampton, during or shortly after a significant rainfall.

--**Scott Sassoon** reported the new website is coming along and requested high resolution photos. He will coordinate with Gerry Giliberti to take some pictures of various areas around the Reservation.

--**James Carforo** spoke of the great job that handyman Paul Trela has been doing and suggested either a raise to his hourly salary or bonuses on 7/1 & 12/1. After discussion there was a

--**Motion** by **Dan Aharoni** to grant Paul a raise from \$27.00 per hour to \$30.00 per hour. It was seconded by Paula Miano and passed unanimously. Paul typically works between 10 & 15 hours weekly.

--**Fred Kleinsteuber** reported the playground and Bocce court are now complete and spoke of needing a sign stating Bocce only, as it has been observed that other activities are taking place on the court which could jeopardize the playing surface. He also suggested placing the same wording in the newsletter. Fred asked for Board approval to pay the remaining balance to Sun Country Landscapes for the placement of sand and 6 x 6's at the new playground which was approved.

--**Paula Miano** reported she has been busy reminding people that dogs are not permitted at the Reservation from Memorial Day to Labor Day. She stated that some members have expressed concern about the current trash cans which have tops that easily blow open. She suggested purchasing four cans with secure lids at \$85.00 each to be placed at the sun shed and picnic area. The Board approved that request.

--**Motion** by **Edith Holmer** to adjourn the meeting at 6:36 P.M. was seconded by **Fred Kleinsteuber** and passed unanimously.

Respectfully submitted,

Gary M. Grille

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