

**BOARD OF DIRECTORS MEETING---NUMBER 470
APRIL 1, 2024 AT 5:00 P.M. VIA THE ZOOM APP**

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON MONDAY MAY 6, 2024 AT 5:00 P.M. AT THE WORKSHOP AND VIA THE ZOOM APP.

This meeting was opened at 5:05 P.M. by **President Kurt Miller**. In attendance were Directors **Fred Kleinsteuber, Paula Miano, Ken Neary, Edith Holmer, Scott Sassoon, Dan Aharoni, Michael Waltz, John Thorsen, Roey Ficaro, Secretary Gary Grille**, Advisors Marian Diange, Stuart Close and Steve Sobel. There were twenty-three members on the Zoom app out of thirty-four who RSVP'd to receive the meeting link and one member at the workshop.

--**Motion by Ken Neary** to accept the minutes from the previous B.O.D. meeting on March 4, 2024 was seconded by **Paula Miano** and passed unanimously.

--**Gary Grille** reported there are currently 676 paid members out of a possible 864. He noted 606 paid members last year at this time.

--**Kurt Miller** reported that LHBA took 150 cu yds of the dredged sand over to their side and the remainder of the pile, 450 cu yds, was spread on our beach. Approximately 100 cu yds of sand from the weir will be sold to a member. There was a discussion about releasing any video from our security cameras to a requesting member. Kurt made a

--**Motion** to only release any video to the police or if subpoenaed with further review and research to set a firm policy on this matter. It was seconded by **Ken Neary** and passed unanimously.

--**Edith Holmer** reviewed the various financial reports and stated there was a balance of \$504,513.23 in all accounts as of March 31, 2024. Edith made a

--**Motion** to transfer \$104,839.00 to the reserve fund and \$142,000.00 into an operating account. It was seconded by Kurt Miller and passed unanimously.

--**Ken Neary** reported that all boat slips at the marina have been rented and there are approximately 40 rack spaces still available, all on the upper tier. The water was turned on at the marina and a couple of leaks were discovered and repaired. Ken made a

--**Motion** to replace the three life rings with 100' of rope each at the marina and a fourth setup to be added to the East beach. The cost for the entire project will be approximately \$520.00. It was seconded by Paula Miano and passed unanimously. It was noted that Board Advisor Stuart Close did the cost configuration and will take care of the placement of the new rings and rope.

--**Roey Ficaró** reported she has made tentative arrangements for the Power Squadron boat safety course to be held on two Saturdays in June, the 8th and the 15th from 9am – 1:15pm. The cost is \$60.00 per person or \$100.00 per couple. The location will be announced after the class size is determined. The “Little Free Library” was discussed. The cost would be \$500.00. After some discussion, the Board voted the proposal down, 3 for, 6 against.

--**Daniel Aharoni** gave a report from Jon Tarbet concerning the lifeguards. Jon suggests hiring 9 lifeguards at \$18.00 per hour and \$21.00 for a Head lifeguard. He would like the approval to purchase bathing suits, t-shirts and sweatshirts to have in place when the lifeguards start working. **Daniel** made a --**Motion** to purchase the items Jon requested. It was seconded by Paula Miano and passed unanimously.

--**Fred Kleinsteuber** gave his maintenance report stating that the landscape ties had been installed around the asphalt parking lot. A double layer will be added as per the original proposal.

--**Paula Miano** reported that the fire extinguishers have been tested, serviced and replaced as needed. She also noted the flags were ordered and have arrived.

The food trucks were discussed with **Roey Ficaró** stating she has contacted the El Jefe taco girls who will be setting up their service beginning on the last Friday in May from 3-4pm until sunset.

--**Kurt Miller** reported the new camera was installed at the East beach and the new company, Total Security, offers free telephone support and on-site support for \$125.00 hr.

--**Scott Sassoon** reported the newsletter should be mailed out in the next week or two with **John Thorsen** speaking of the new “Our Environment” page in the newsletter. Scott suggested looking into purchasing polo shirts with CBPOA Security printed for the Blue Line Security guards we employ. **Michael Waltz** will connect with the guards to get their opinion on this suggestion.

--**Motion** to adjourn the meeting at 6:58pm by **Ken Neary**, seconded by **Paula Miano** and approved unanimously.

Respectfully submitted,

Gary M. Grille

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