

**BOARD OF DIRECTORS MEETING---NUMBER 471
MAY 6, 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 JUNE 3, 2024 AT 5:00 P.M. AT THE WORKSHOP AND VIA THE ZOOM APP.

This meeting was opened at 5:06 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, Austin King, Secretary Gary Grille**, and Advisor Stuart Close. There were seventeen members on the Zoom app out of forty-one who RSVP'd to receive the meeting link and three members at the workshop.

--**Motion by Ken Neary** to accept the minutes from the previous B.O.D. meeting on April 1, 2024 was seconded by **Paula Miano** and passed unanimously.

--**Gary Grille** reported there are currently 744 paid members out of a possible 864. He noted 708 paid members last year at this time. An email vote by the Directors to add \$20,000.00 from the reserve fund to the Lifeguard budget on 4/21/24 passed by a margin of 10-2 was read into the minutes. Gary asked for biographies from the six Directors who are up for re-election this July. They are Austin King, Paula Miano, Ken Neary, Michael Waltz, Fred Kleinsteuber and Roey Ficaro.

--**Edith Holmer** reviewed the various financial reports and stated there was a balance of \$523,698.92 in all accounts as April 30, 2024. Of that amount, \$488,374.21 is income from 2024. Three proposals from Sun Country were discussed. A proposal to brush mow the phragmites, remove some olive bushes and de-vine the center area of the Reservation for \$4536.23 was rejected. A second proposal to put weed fabric and gravel under 2 kayak rack areas for \$1671.76 was also rejected with a weed wack solution offered. A third proposal to clean the gravel out of the launch ramp area, extend the retaining walls to prevent further spillage and clean out the drain before the launch ramp for \$1048.18 was approved. Another proposal made previously to reinforce the sand along the main bulkhead and fill in where needed was also approved for a cost of \$1320.00.

--**Kurt Miller** discussed the location for the Annual Meeting of Members on July 27, 2024 stating the troubles with wifi connectivity at the Springs School. The Springs Fire Department was suggested and Kurt will look into that option. The date for the annual James Carforo Beach Picnic was set for July 13, 2024. A committee of Ken, Dan, Fred Roey and Michael was formed and they will organize the event. **Scott Sassoon** will speak with Propane Depot to see if they would like to help out with water and hero sandwiches as they did last year. The annual election of Directors process was discussed with a --**Motion** by Dan Aharoni to have a USPS mailing separate from the summer newsletter for those wishing paper ballots was seconded by **Roey Ficaro** and passed unanimously. It was noted that Election Buddy will be utilized for those wishing to vote electronically.

--**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. It was reported that a few of the rocks that make up the eastern jetty have shifted and a larger, more concise sign should be added which **Michael Waltz** will look into. The vagrant kayaks stored behind the block house were discussed with **Roey Ficaró** stating she would post the offer of free kayaks on the CBPOA Facebook page.

--**Roey Ficaró** reported that the Power Squadron boat safety course to be held on two Saturdays in June, the 8th and the 15th from 9am – 1:15pm will be at the CBPOA workshop. She has ten boaters already signed up and there will be a maximum of 17. Yoga will start the first Wednesday in June at 7pm and the first Friday in June at 10am. The first full moon paddle will be in June and she is looking into a “Paddle and Paint” event.

--**Daniel Aharoni** reported that Mr. Softee has, but the El Jefe taco service has not, submitted their insurance liability forms yet and noted a deadline of 5/10/24 when other vendors would be sought. **Michael Waltz** has been in contact with other vendors just in case. Via Jon Tarbet, Dan stated there should be a nine-member lifeguard crew with five-member daily crews on one chair mid-beach with Luka Marchignoli as the Lifeguard Captain.

--**Fred Kleinsteuber** gave his maintenance report stating that the Porta-potties at the beach will be brought in 5/15 and three trash cans will be added to the existing four. The Bocce ball court maintenance will be scheduled per the contract, the dumpster at the block house will be removed and he requested to purchase 2 basketballs for a maximum of \$50.00 to be left at the basketball hoop in the parking lot.

--**Scott Sassoon** reported the deadline for summer newsletter submittals is May 15th and said that high quality photographs are needed for the publication. The question of whether to allow dogs on the beach at certain times from Memorial Day to Labor Day was discussed and an informal vote of 4-4 left the rule of no dogs on the beach during that time period as it is.

--**Motion** to adjourn the meeting at 7:18pm by **Ken Neary**, seconded by **Paula Miano** and approved unanimously.

Respectfully submitted,

Gary M. Grille

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