

**BOARD OF DIRECTORS MEETING---NUMBER 472
JUNE 3, 2024 AT 5:00 P.M. AT THE WORKSHOP AND
VIA THE ZOOM APP**

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON SATURDAY JULY 27, 2024 AT THE SPRINGS SCHOOL LIBRARY FOLLOWING THE ANNUAL MEETING OF MEMBERS

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, Dan Aharoni, Michael Waltz, John Thorsen, Roey Ficaró, George Lombardi, Secretary Gary Grille**, Advisors Steven Sobel, Rebecca Gordon & Marian Diange. There were eight members on the Zoom app out of thirty-two who RSVP'd to receive the meeting link.

--**Motion by Daniel Aharoni** to accept the minutes from the previous B.O.D. meeting on May 6, 2024 was seconded by **Ken Neary** and passed unanimously.

--**Gary Grille** reported there are currently 778 paid members out of a possible 864. He noted 747 paid members last year at this time. He reported on some emails that were received from members whose topics included broken bottles on the beach in front of a private residence, newsletter costs, dark skies, standing puddle water at the corner of Hog Creek Road and Kings Point Road and food trucks.

--**Edith Holmer** reviewed the various financial reports and stated there was a balance of \$534,285.37 in all accounts as May 31, 2024. Items discussed included the renewal of our liability insurance policy, seven lots that will have liens attached, newsletter cost analysis between new format and old format and the possibility of a by-law change to allow interest to be charged on accounts that are not paid by May 1st.

--**Kurt Miller** reported that an application to have the Annual Meeting of Members on July 27, 2024 at the Springs Fire Department was submitted and we will receive the answer on June 11th. Proxy cards for the voting of Directors will be sent by USPS or electronically via Election Buddy before the end of June. Kurt gave accolades to Dan Aharoni for his years of heading the Beach Committee which he will be stepping down from. Roey Ficaró will take over those tasks including overseeing the Lifeguards.

--**Ken Neary** reported that all boat slips at the marina have been rented and there are approximately 34 rack spaces still available, all on the upper tier. Ken also stated that new green and red channel marker signs had been recently installed at the entrance to Hog Creek inlet.

--**Roey Ficaró** reported that Soo Young and Ryan Lang will help with the task of managing the lifeguards. She noted the pay rate to be \$18.00 per hour with the Lifeguard Captain to receive \$21.00 per hour.

The safe boating course to be held on 6/8 & 6/15 has 18 folks signed up. Yoga starts Wednesday June 5th at 7pm and on Friday June 7th at 10am. There will be a full moon paddle on June 21st for all those interested and a Pot Luck Picnic at the end of Flaggy Hole Road Beach on Saturday June 15th at 5pm.

--**Fred Kleinsteuber** reported the Bocce ball court maintenance will be performed on 6/15, the Mobi Mat has been placed on the beach, the third porta potty will be placed next to the workshop on 6/15, camera placement at the sun shed and the sand/landscape tie job at the east walkway to the beach was discussed. The basketball that was purchased by the Association was put out by the basketball hoop and promptly disappeared.

--**Michael Waltz** will have a sign made and installed warning of the unstable rock jetty. The possibility of an Instagram account was discussed but put on hold for a later date. Michael suggested a fee of \$1200.00 for plaques on the existing benches. The Board agreed. Food truck service was discussed and Michael will check with a few vendors to get a schedule.

--**Daniel Aharoni** discussed the schedule for the annual picnic including the ice cream truck, DJ John Barrett and there will not be a food truck at the Reservation on that day.

--**Advisor Steve Sobel** stated that he will be running the Story Salon East on the first and third Wednesdays of the month at 6pm to 7pm from May through September.

--**Motion** to adjourn the meeting at 7:31pm by **Ken Neary**, seconded by **Paula Miano** and approved unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille

NOTICE: THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE ON SATURDAY JULY 27, 2024 AT THE SPRINGS SCHOOL LIBRARY FOLLOWING THE ANNUAL MEETING OF MEMBERS