

**BOARD OF DIRECTORS MEETING---NUMBER 475
OCTOBER 7, 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 MONDAY, NOVEMBER 11, 2024 AT 5 P.M. VIA THE ZOOM APP. ONLY.
NOTE: THERE WILL NOT BE AN IN-PERSON MEETING AT THE WORKSHOP.**

This meeting was opened at 5:04 P.M. by **President Kurt Miller**. In attendance were Directors **Paula Miano, Ken Neary, Edith Holmer, Dan Aharoni, John Thorsen, Roey Ficaro, George Lombardi, Scott Sassoon, Michael Waltz, Fred Kleinsteuber, Secretary Gary Grille** and Advisor Steve Sobel. There were six members on the Zoom app out of sixteen who RSVP'd to receive the meeting link.

--**Motion by Daniel Aharoni** to accept the minutes from the previous B.O.D. meeting on September 9, 2024 was seconded by **Paula Miano** and passed unanimously.

--**Gary Grille** reported 819 paid members this year compared to 814 paid members last year at this time.

--**Ken Neary** announced the elections for Officer positions on the Board as follows:

Kurt Miller	President
Paula Miano	Co- Vice President
Michael Waltz	Co- Vice President
John Thorsen	Co- Vice President
Gary Grille	Secretary
Edith Holmer	Treasurer

--Secretary Gary Grille cast one vote for the entire slate who were then duly elected Officers of the Board.

--**Scott Sassoon** asked that all reports and items of interest for the Fall/Winter newsletter be submitted by October 15TH. Scott outlined his proposal to amend the advertising rates/set up for next year's newsletter with the main intent to save costs by cutting back the number of pages dedicated to advertisers.

--**Motion by Kurt Miller** to convert advertising rates into Sponsorship making all ads 1/6 page each at \$350.00 per year for three issues plus a website landing page. It was seconded by **Daniel Aharoni** and passed unanimously. The new structure will begin with the Spring of 2025 issue.

--**Edith Holmer** went through the various Treasurer's reports noting \$396,594.12 in all accounts as of September 30, 2024. She noted the total income for 2024 at \$547,311 with expenses being \$317, 630 making a net profit of \$237,205. Interest income for the period was \$7524. Edith gave the various departments a broad outline for the 2025 budget to review and adopt at the next meeting.

--There was a discussion about the removal of the snow fence along the east dune beach access path and to cover the recently exposed fiber optic conduit next to the path with sand and landscape ties. It was also suggested that a couple of rows of snow fence be erected in front of the path on the beach side, to possibly prevent sand from blowing down the path and onto the parking lot.

--**George Lombardi** reported that the parking lot re-sealing job went very well. He reminded the Board that the sealing is just a temporary band-aid, but it looks very good at this point.

--**Kurt Miller** asked **Daniel Aharoni** to assist him with upcoming negotiations with Lion Head Beach Association (LHBA) and the upcoming dredge project. Kurt is suggesting that the dredge be done with two days on our side and no days on the LHBA side due to an overabundance of sand on our side and the lack thereof on their side. LHBA would still retain the right to purchase and move the sand from our side to theirs as stated in the agreement.

--**Ken Neary** stated all boats and kayaks must be removed by November 15th so that winter preparations for the marina can commence. Fines for craft not removed by 11/15 will be invoiced with the 2025 applications at a rate of \$100.00 per day for boat slips and \$15.00 per day for paddle craft rack spaces.

--**Gary Grille**, with assistance from **Kurt Miller**, will be sending out a letter to all marina users stating that we will be moving toward a hybrid application process for 2025. Letters will be sent in November asking all boaters if they need a paper copy of the applications or would like to use the website to fill-in, print, sign and mail in the applications along with the necessary documents. The wording for the insurance document was also discussed with only ADDITIONAL INSURED or ADDITIONAL NAMED INSURED as being deemed acceptable for our protection in the event of a problem. Any wording other than the two aforementioned will be rejected.

--**Roey Ficaro** reported the boater safety course scheduled for October was postponed until the Spring due to lack of participation. Roey stated she has four lifeguards already signed up for next year and mentioned the idea of having a second lifeguard chair on the East beach for weekends, depending on the demand. Other input from Roey included; Yoga is starting to wind down for the season, the possibility of a family outdoor movie night, a sub group concerning fishing for the Facebook page and the idea of a CBPOA member directory.

--**Fred Kleinsteuber** spoke of the various maintenance items at the Reservation including, trash cans, porta-potties and the bocce ball court. He suggested marking the basketball court with a half-court line painting, extending the playback range of the camera memory capacity (currently three weeks) and proposed a yearly contract with Wood Kingdom for \$350.00 to maintain the playground equipment which the Board approved.

--**Michael Waltz** reported a successful year with the Taco Truck and the Board expressed the desire to have them return next season.

The next B.O.D. meeting will be held on November 11, 2024 exclusively via the Zoom app.

--**Motion** to adjourn to Executive Session at 6:52 PM by **Edith Holmer**, seconded by **Ken Neary** was approved unanimously.

Respectfully submitted,

Gary M. Grille

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