

**BOARD OF DIRECTORS MEETING---NUMBER 474  
SEPTEMBER 9, 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, OCTOBER 7, 2024 AT 5 P.M. AT THE CLEARWATER BEACH WORKSHOP AND VIA THE ZOOM APP.**

This meeting was opened at 5:06 P.M. by **President Kurt Miller**. In attendance were Directors **Paula Miano, Ken Neary, Edith Holmer, Dan Aharoni, John Thorsen, Roey Ficaro, George Lombardi, Austin King, Scott Sassoon, Secretary Gary Grille** and Advisors Nancy Labiner, Marian Diange, Stuart Close and Rebecca Gordon. There were eight members on the Zoom app out of twenty who RSVP'd to receive the meeting link and two members at the workshop.

--**Motion by Paula Miano** to accept the minutes from the previous B.O.D. meeting on July 27, 2024 was seconded by **Edith Holmer** and passed unanimously.

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

--**Edith Holmer** went through the various Treasurer's reports noting \$434,460.53 in all accounts and \$108,725.42 in outstanding liens. Edith asked the various department heads to begin working on a budget for 2025. She priced out an additional \$2,000,000.00 coverage to the Association's liability insurance at \$35,000.00 per year. This would be in addition to the existing \$2,000,000.00 liability coverage. Jon Tarbet will check with some of his contacts for better pricing.

--**Ken Neary** reported that all boats, kayaks, etc. should be removed from the marina by November 15<sup>th</sup>. He also noted the rope borders around the marina have been replaced and gave accolades to **Paula Miano** for her work with the S'mores Night and the Kid's Fishing Contest. Ken requested that a new dock cart be purchased as the current cart has fallen apart and it will be needed to move and install the ice eaters in November. Gary Grille will order the cart.

Ken then announced the nominations 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

All nominations were accepted by the nominees and an official vote will take place at the next meeting.

--**Roey Ficaro** reported it was a great year with the lifeguards, noting there was coverage every day during the season. She requested new walkie-talkies and a new shelter be purchased for the lifeguards for next season. **Dan Aharoni** suggested an end of season bonus for Lifeguard Captain Luca Marchignoli which was

approved by the Board. Roey reminded everyone about the Safe Boater course to be held at the workshop on October 5<sup>th</sup> and 12<sup>th</sup>, Yoga will still be held on Wednesday 6:30 PM and Friday at 10 AM until further notice and, along with John Thorsen, suggested a night concerning “Dark Skies” be held at the sun shed at a future date.

--**Paula Miano** noted that the last Story Time, hosted by Steve Sobel, will be held at the picnic area on Wednesday September 18<sup>th</sup> at 6PM.

--**Scott Sassoon** asked that all reports and items of interest for the Fall/Winter newsletter be submitted by October 15<sup>th</sup> and briefly discussed a possible increase to the advertising rates for next years’ newsletter.

--**Kurt Miller** detailed a plan for all delinquent members to be charged interest on December 31<sup>st</sup> each year (as per the CBPOA by-laws) and that interest will accrue annually, once a year, on December 31<sup>st</sup> so that all invoices for member dues are valid for the full year. The Board unanimously approved this plan.

The next B.O.D. meeting will be held on October 7, 2024 in the workshop and via the Zoom app.

--**Motion** to adjourn to Executive Session at 6:31 PM by Ken Neary, seconded by Paula Miano was approved unanimously.

The Board returned from Executive Session at 7:27 PM after discussion concerning modifications to the walkway to the East beach were decided against after Jon Tarbet explained the NYSDEC required a raised platform and the Town of East Hampton will only allow Mobi Mats. The sand that has accumulated next to the walkway will be moved to the beach or the weir ahead of the upcoming parking lot work.

The other item discussed in Exec Session was repair to the asphalt parking lot. After three options were discussed, it was decided to by a vote of 5-3 to saw cut, fill in the large cracks with asphalt and hot tar and re-seal the entire lot at a cost of \$18,000.00 plus tax as opposed to completely replace the entire lot at a cost of \$67,000.00. A third option of filling in the cracks with hot tar only and re-sealing was taken off the table as not being a viable solution.

--**Motion** to adjourn the meeting at 7:28 P.M. by **Ken Neary**, seconded by **Daniel Aharoni** was approved unanimously.

Respectfully submitted,

*Gary M. Grille*

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