

MINUTES
FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING

June 9, 2018

Directors Present: Allan Baum, Gary Clinton, Tami Hausman, Greg Henniger, Chris Lovito, Jay Pagano, Tad Paul, Bob Tortora, Russell Saray, Eric Sawyer, Ed Schulhafer, Jeff Staad, Jim Vandernoth

On Phone: Garry Korr

Absent: Henry Robin

Also Present: Walter Boss (FIPPOA Member), Pollard (Director of Finance & Administration)

Meeting called to order by President Jay Pagano at 10:30 am in Solstice Room, Whyte Hall, Fire Island Pines, NY.

Clinton Motioned to approve the May meeting minutes. Baum seconded, and the motion carried.

President's Report

Organizational Structure

- Met with the consultant, Jeff Moore, who is looking at the FIPPOA organizational structure.
 - Prepared organizational chart prior to meeting

2018 Elections

- To complete the lowering of directors from 20 to 15, the candidate with the 5th lowest vote in the 2018 election gets a one-year term
 - This will put us in to the 4, 4, 4, 3 directors per year cycle as stipulated in the by-laws.

Russell Saray motioned to approve Matt Tague as the 2018 Nominations Chair, Jeff Staadt seconded, and the motion carried.

FIB Roadway

- Met with Russell Ivory, a contractor specializing in roads.
 - He says that Fire Island Boulevard is constructed poorly.
 - Ivory will submit a proposal to do two sections of the boulevard one on both sides of the harbor where he will fix the runoff.
 - Suggested Nautilus and in front of the Fire House, as those are two chronic flood areas.
 - The vegetative material put down on the roadway is not good for the road.
 - Ivory suggested a mixture of clay and CPA (Crushed concrete) be laid down.

Membership

Russell Saray and Tami Hausman, Membership Committee Co-Chairs reported:

- We now have 360 members against the committee's goal of 400
 - At this same point last year, we had 372 members
 - Automatic Renewing Members (ARMs) are up 21%
- Wagon stickers were mailed over the winter as people joined FIPPOA.

- This cut down on the number of people requesting wagon stickers in the post office.
- The Thank You stanchion in the harbor will only list member names and the lots will not be shaded in as they were last year.
 - An opt out feature was added to the membership form for members who would rather not be listed on the stanchion.
- Gary Clinton started removing un-stickered wagons on June 18
- A list of non-members was distributed to directors, who were asked to do a personal outreach to anyone they knew on the list.

FIB Enclosure

Tad Paul reported:

- All of the FIB Enclosures have been filled and we have a waiting list.
 - There is one more to build that was on the original plan.
- Members have commented that the area from Pickety Ruff to FIPFD is over-used for parking trucks and carts.
 - Plantings along that section may help prevent the parking.
 - Homeowners prefer to see fenced in parking slots.
- A maple tree has been planted to see if it will create a canopy over the fences of the FIB enclosures.

Paul motioned to build another enclosure on the West end of the existing enclosures across from the Fire Department. Henniger seconded and the motion carried.

Pest Control

Ed Schulhafer reported:

- We agreed with Advance for pest control at Whyte Hall and for DAMMINIX.
- We have a rodent problem in the Pines.
- Ocean Bay Park and Ocean Beach has daily garbage pick-up.
- Advance has agreed to a 9-month program for the community and a 12 month program for the commercial district.

Paul motioned for a three-year contract with Advance Pest Control. Henniger seconded and the motion carried.

Adjourned at 11:48.

Respectfully Submitted,
 Ken Pollard
 Director of Finance & Administration