



MINUTES
BOARD OF DIRECTORS' MEETING
October 19, 2019

Directors Present: Alan Baum, Chris Mai, Jay Pagano, Tad Paul, Ed Schulhafer, Russell Saray, Eric Sawyer, Matt Tague, Jim Vandernoeth

On Phone: Gary Clinton, Greg Henniger, Jeff Staadt

Also Present: Karen McCutcheon (Community Manager)

Meeting called to order by President Jay Pagano at 10:42 am in the Solstice Rm., Whyte Hall, Fire Island Pines, NY.

Jay motioned to approve the September meeting minutes. Paul seconded and motion carried.

President's Report

- FIMI – completed dune was lower than what was expected by residents. However, the Weeks Marine GPS indicated that we are at the expected height of the template.
 - Saray suggested we mention height of the completed template.
- Residents complained about increase of vehicles & material on the Blvd., including Walter Boss's house.
 - Lovito suggested adding a fee in contract for contractors who don't follow the rules.
- Garbage Contract – We are seeking a \$50K increase
- Motorized vehicles – too many on road. The Town Clerk is willing to tailor to our needs.
 - Paul – if vehicle is in use on the sand road – driver must have license plate, be insured and have vehicle registration
 - Saray – suggested we identify vehicles with a lot number
 - Pagano suggested we ask police to give tickets for anyone unlicensed, ask community to use their vehicles less, confine the use of them and residents may never operate motorized vehicles on walkways.
 - Paul – we will draft a letter to Coastline, Tony's Barge and FI Ferries regarding any new vehicles coming over ensuring that vehicles are registered with license plate and registration.
 - Pagano – Tad and I will present the idea of placing lot numbers on registration stickers at the upcoming Quality of Life Meeting. Also, anybody in paid corrals must be licensed, registered and insured
- Schulhafer – he received complaints about noise of Tony's Barge. We also need to limit any vehicles from driving in the FIPPOA owned marina area.
 - Paul suggested sending a letter to the community and contractors

Adjourned at 12:00