



BOARD OF DIRECTORS' MEETING MINUTES

Saturday, July 10, 2021

10:30 am

Solstice Room, Whyte Hall

Directors in attendance: Allan Baum, Gary Clinton, Tami Hausman, Chris Mai, Jay Pagano, Tad Paul, Leland Rechis, Henry Robin, Russell Saray, Eric Sawyer, Ed Schulhafer, Matt Tague, Jim Vandernoeth

Directors in attendance by phone: Greg Henniger

Directors absent: Chris Lovito

Also in attendance: Karen McCutcheon (Community Manager), Sharon Bunting (Administrative Assistant)

Meeting called to order by President Henry Robin at 10:30 am. All board members were aware that the meeting would be recorded for the purposes of creating the first draft of the minutes and then be deleted.

Approval of meeting minutes

- Minutes for the May and June meetings are still in process

220 Bay

- The sale of the property is complete

Aids Memorial Task Force

- The new proposed location is just west of the Carrington House near the westernmost walkway
- The Board approved the new site
- Senator Gillibrand will be in the Pines on July 31 and will announce legislation to approve the location, which requires Congressional approval; three staff of her staff members recently toured the site

Boulevard Task Force

- FIPPOA held a meeting with members of the Chamber of Commerce on June 12, and the Task Force will incorporate the members' comments
 - Contractors pushed back on the proposed suggestion that they pick up their freight on the same day or by 10:00 am the following day. They requested 24 hours
 - There will be a follow-up Town Hall meeting on July 22
- The License Agreement with the Town of Brookhaven is almost complete, pending the Fire Marshall who made a change regarding storage of materials in the enclosures
 - Karen has compiled a list of contractors that don't have enclosures
 - A contractor vehicle inventory list has been compiled to assist with additional parking
 - The date for implementing the rules has not yet been determined

Garbage

- There have been fewer complaints
- FIPPOA had a meeting in the Pines with the TOB Waste Management Commissioner, Chris Andrade, and Town attorney, Lee Rate; they also met with Brownie employees and toured the Boulevard
- There was a tremendous amount of garbage after the Invasion; the same situation will occur after the Pines Party so FIPPOA is being proactive
- Karen McCutcheon came up with a plan to mitigate problems between Coastline and Brownie, which compete for use of the freight dock

Invasion

- FIPPOA fully sponsored the Invasion and brought in Shequida; it was a huge success
- Guy Smith and his team did an amazing job, along with Randy Wilson and John Wood
- It was the right decision to move the date, due to bad weather
- The Marine Bureau Police monitored the event, along with three special units, as this is considered a risk event

Pines Party

- Ticket sales are over \$700,000 and up 30% from 2019; cabana and beach sales are up 50%
- Some parties are sold out
- The journal will be 160 pages, much bigger than last year's journal
- Allan asked for the Board's support of the auction to help push it over 2019's \$840,000 mark

Quality of Life Task Force

- A Task Force Town Hall took place on June 26
- One takeaway is the recommendation that FIPPOA's guidelines should match the Town of Brookhaven's regulations
- The Task Force guidelines will be circulated this season when they are finalized

Trailblazers Park

- Two artists submitted proposals
- The Task Force will interview the top candidate and bring the recommendation to the Executive Committee, and then the full board, for approval

Treasurer's Report

- FIPPOA received \$518,527 from the sale of 220 Bay
- The Board approved an additional \$10,000 to beautify the Harbor

Wagon Rack

- Wagons without stickers will be removed on July 14, brought to Whyte Hall, and placed under the deck; there are about 10 unclaimed wagons

Website and Branding

- The Committee created a rating system to review the 14 submissions received
- There is a shortlist of three consultants; the Committee will recommend one consultant to the Board at the next meeting

Other

- Elections
 - Henry asked Gabe Brotman to be nominations chair
 - There are four open board positions; Allan Baum, Tami Hausman, Chris Lovito, and Russell Saray are up for reelection
- Zoning Committee
 - There will be a presentation at a future board meeting to demystify it
- Houses for commercial uses (Airbnbs or parties)
 - The board agreed that FIPPOA will not intervene in one-on-one cases, but FIPPOA will work with the authorities if there are repeated complaints about a particular house
 - The Board agreed to advise members on areas where FIPPOA will not get involved and send out helpful information for further assistance to residents who have complaints
- H2O
 - Some homeowners in the Pines and the Grove are complaining about noise and also safety issues for swimmers; this is also true of jet skiers
 - Diane Romano and Henry Robin will meet with Rob Webb (owner of H2O) to share the concerns that they have received

The meeting was adjourned at 12:11 pm.