



## 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 Vandernoth

**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.