

MINUTES
FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
April 20, 2019

Directors Present: Gary Clinton, Tami Hausman, Greg Henniger, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Eric Sawyer, Ed Schulhafer, Jeff Stadt

By Phone: Bob Tortora, Jim Vandernoth

Absent: Allan Baum, Garry Korr

Also Present: Ken Pollard (Director of Finance & Administrator)

Meeting called to order by President Jay Pagano at 10:35 am in the Solstice Room, Whyte Hall, 577 Coast Guard Walk, Fire Island Pines, NY.

Tad Paul motioned to approve the January and March meeting minutes. Jeff Stadt seconded, and the motion carried.

President's Report

FIMI

- In May 2019, it will be 5 years since the project was started.
- The sand placement contract will be awarded in two weeks.
 - The contractor will have one month to submit a plan after which the communities will get to review the plan.
 - In June the contractor will do the pile driving for the crossovers.
 - Sand placement will begin in July.
 - 1 million plus cubic yards of sand will be placed on the Pines beach.
 - This reflects an increase of 200,000 cubic yards.
 - The ultimate profile will remain unchanged regardless of new erosion.
 - If there is further sand erosion before the sand placement, the number of cubic yards will increase.
 - If the overall project starts in the June/July timeframe it should be completed by the end of 2019.
 - According to the Army Corps it should take about one month to complete sand placement in the Pines.
- Sand will be placed under the houses on the beach.
- The Army Corps has been granted an exemption to the Piping Plover season restrictions.

- The Army Corps is looking at how to remove the groins at Ocean Beach and whether to do it under FIMI or as a first phase of FIMP.

Freight Dock

- There will be a meeting of Pines contractors on Monday, April 29 at 8:30 am.
 - One contractor requested the meeting to discuss the freight dock.
 - It will be an opportunity to hear the contractor's issues.
- The contractors can deliver directly to Cherry Grove, but not to Water Island.
 - Water Island freight goes through the Pines.
 - Often this freight is stored on the boulevard.
 - The Pines residents pay for the freight dock, so the additional freight for Water Island which contributes to the freight dock activity is unfair.

Recycling

- It is no longer cost efficient for Brookhaven to recycle glass, so glass will no longer be recycled.
 - Plastic, cans, and paper will still be recycled.
 - On the mainland, Brookhaven has put up glass drop off spots.
 - Drop off spots will not work in the Pines.
 - Tony's Barge schedule may change and if so will be reflected in the annual flyer that is circulated to the community.

Organizational Review

- We have received over 100 resumes for the position of Community Manager.
 - The resumes are being evaluated and there will be a more complete report at the May board meeting.

Miscellaneous

- The process of requesting a license agreement for the remainder of Fire Island Boulevard has started.

Treasurer's Report

Treasurer Henry Robin reported that the [2019 budgets](#) would be adjusted as the season gets underway.

- Due to a mild winter, there were no big issues in the harbor.
- Insurance has come in slightly over budget.
 - There was a brief discussion about insurance.
 - At one point we were not even sure we could get insurance

Membership

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

- A discount to the Pines Party will be offered to FIPPOA Members up until Memorial Day.
- Wagons without current stickers will be removed from the wagon rack beginning on June 18th.
 - The removed wagons will be placed under Whyte Hall

FIPFD

- There is a lack of information on how the Board of Fire Commissioners is run.
 - Residents do not understand the rights and responsibilities of the Board under New York State law, under which the Board is chartered and operates.
 - The Commissioners do not adequately explain their budgetary and related plans to Pines taxpayers.
 - They need to be more transparent with registered Pines voters (who elect them) AND to Pines taxpayers (over whom they have taxing authority).

Meeting Adjourned at 11:38 pm.

Submitted by

Ken Pollard

Director of Finance and Administration