MINUTES
THE PINES FOUNDATION, INC.
BOARD OF DIRECTORS' MEETING
May 12, 2018

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

On Phone: Henry Robin, Eric Sawyer

Absent: Garry Korr, Chris Lovito, Tad Paul

Also Present: Dennis Murphy (Harbormaster), Ken Pollard (Director of Finance & Administration)

Meeting called to order by President Jay Pagano at 10:34 am in the Solstice Room, Whyte Hall, Fire Island Pines, NY.

Gary Clinton motioned to approve the April meeting minutes. Greg Henniger seconded, and the motion carried.

Whyte Hall

- The management of Whyte Hall is being reviewed.
    - The Pines Care Center reduced their user group contribution in large part because of their dissatisfaction with the repairs to the Doctor's apartment.
        - It was difficult to repair leaks into the doctor's apartment, but they have been addressed over the winter.
            - The work was done by Todd Daubert.
    - The south side trusses were painted once, but they quickly rusted again.
    - Guy Smith will be making a proposal for a projector at approximately $15,000.
    - The unit will be small enough to be taken off of island for repairs.

Meeting adjourned.

Respectfully Submitted,
Ken Pollard
Director of Finance & Administration