

FIRE ISLAND PINES PROPERTY OWNERS ASSOCIATION, INC.
AND THE PINES FOUNDATION, INC.
Whyte Hall

Minutes of meetings Saturday, May 13, 2023

Directors participating in Whyte Hall: Allan Baum; Alan Brodherson; Gary Clinton; Greg Henniger; Chris Mai; Nate Pinsley; Leland Rechis; Henry Robin; Russell Saray; and Ed Schulhafer.

Directors participating telephonically: Andrew Kirtzman; Charles Montorio-Archer; Jay Pagano; and Eric Sawyer.

Directors absent: Matt Tague.

Also participating: Karen McCutcheon (Community Manager); Joe Micheels (Facilities Manager); and Dennis Murphy (Harbor Master) (who joined mid-meeting).

Henry Robin called the meeting to order at 10:05 AM.

Greg Henniger moved to approve the minutes of the April 15, 2023 meetings of the Boards of Directors. Motion was seconded by Russell Saray and was unanimously approved by all directors participating in the meetings.

FIPPOA Discussion:

- Parking
 - Henry Robin updated the Board as to the creation of parking areas for commercial vehicles.
 - Agreements have been signed by 18 contractors for a total of 31 vehicles.
 - Contractors have been asked to use the parking lots starting May 15, 2023.
- Beachcomber Contract
 - Henry updated the Board as to the negotiations for a new contract with Beachcomber Freight.
 - We have been asked to agree to a contract that would have an exclusivity clause, subject to certain agreed-upon carve-outs.
 - We anticipate an increase in total annual revenue to FIPPOA.

Foundation Discussion:

- AIDS Memorial Task Force
 - Jay Pagano provided an update as to efforts to create an AIDS Memorial.
 - Senator Gillibrand's office has become involved and there is reason to be more optimistic than before as to the construction of the Memorial in the Carrington Tract.
- Pines 70th
 - Nate Pinsley updated the Board as to planned events for the 70th anniversary.
 - An exciting public announcement concerning a guest DJ will be made shortly.

- Pines Party
 - Allan Baum provided an update as to ticket and tent sales and corporate sponsorships.
 - Revenues far outpace last year's revenues as of the same date.
 - The piping plover nesting season can have an impact upon the placement of the party on the beach, as will the condition of the dune and the width of the beach.
- Juneteenth Weekend Events
 - Charles Montorio-Archer provided an update as to planned events for Juneteenth weekend.
 - The events will include a salon panel on Sunday and will also include a gospel performance.

Joint FIPPOA/Pines Foundation Topics:

- Beach
 - Henry provided an update as to efforts to have a beach repair project undertaken.
 - We are still pushing to be included by the Army Corps in the "emergency repair" work that is to be undertaken later this year in some of the western communities.
 - In the interim, we are also doing all that we can to be in position to undertake "routine maintenance," the cost of which comes out of the Erosion Control District, if we are not included in the Corps' emergency repair project.
 - We have obtained approval to install a row of snow fencing and will move forward as soon as practicable.
- Fall Election Nominations Chair
 - Justin Blake has agreed to serve as the chair of the nominations committee.
 - The four directors whose tenures are up this year are: Matt Tague; Ed Schulhafer; Chris Mai; and Jay Pagano.
 - Matt Tague has informed Henry that Matt will not stand for re-election.
 - All current directors are urged to encourage people to run for the Board or to otherwise become involved with FIPPOA.
- Spring Community Meeting
 - The Spring Community meeting will take place on Saturday, May 20.
 - Henry will circulate an agenda.
- FIPPOA Archive
 - Gary Clinton and Russell Saray are continuing their review of the FIPPOA archives and are identifying materials of interest.
 - The Board is considering how best to turn the materials into a useful archive.

- Date Change: September Board Meeting
 - The meetings of the Boards, previously scheduled for September 2, 2023, has been changed to September 9, 2023.

Meeting adjourned at 12:06 PM.