



## **BOARD OF DIRECTORS' MEETING MINUTES**

September 12, 2020

**Directors Present:** Allan Baum, Gary Clinton, Tami Hausman, Greg Henniger, Chris Lovito, Chris Mai, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Ed Schulhafer, Jeff Staadt, Matt Tague, Jim Vandernoeth

**On Phone:** Eric Sawyer, Ken Pollard (Finance Manager)

**Also Present:** Ron Feinstein, Andrew Kirtzman, Morty Newburgh, Randy Wilson (FIPPOA Members), Karen McCutcheon (Community Manager), Ken Pollard (Finance Manager)

Meeting called to order by President Jay Pagano at 10:35 am in the Fradd Theater, Whyte Hall, Fire Island Pines NY.

Tad Paul motioned to approve the meeting minutes of the August 8<sup>th</sup> Board Meeting. Chris Lovito seconded, and the motion carried.

### **President's Report**

- Sayville Ferry will be adjusting the schedules for next week.
  - It is not expected to be a significant cutback.
  - Schedule changes are governed by ridership statistics.
  - The Grove Association has made an arrangement to help defer the costs of boats that are not profitable.
    - FIPPOA did a guaranteed minimum for the Thursday night late boat two years ago, but never had to contribute since the boats were crowded.
    - Dianne Romano has offered that the Pines and Grove join together for the guaranteed boats.
      - We may be able to get an additional boat for two weeks in the after season if we were to approach SFS together.

There was a lengthy discussion on noise on Beach Hill Walk and what could be done to curb it. FIPPOA has no enforcement authority and will look into applicable Brookhaven nuisance laws.

**Treasurer's Report (Henry Robin).**

- A full Treasurer's report will be given at the Fall meeting.
  - The August budget vs actual reports are still being completed.
  - Confident that we will come in between the original estimates and the adjusted budgets that were created due to COVID.
  - We will end the year in a strong position.
  - The hiring of an Office assistant can proceed.

**Community Manager (Karen McCutcheon)**

McCutcheon gave highlights from the [Community Manager Report](#).

**Pines Party (Allan Baum)**

- The 2020 Pines Party raised;
  - \$77,000 in Donation
  - \$31,000 from the Auction
  - \$26,000 from the Journal
- \$67,000 in expenses
- Total net profit for the 2020 party was about \$66,000.

Baum motioned for a \$40,000 donation to Stonewall instead of the \$50,000 that is usually given. Schulhafer seconded and the motion carried.

The Board went into Executive Session at 11:32 and no further minutes were taken.

Adjourned at 12:24.