

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

August 13, 2017

Directors Present: Allan Baum, Gary Clinton, Mike Hartstein, Hal Hayes, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Russell Saray, Eric Sawyer, Bob Tortora, Ed Schulhafer, Jim Vandernoth

By Phone: Garry Korr, Eric Sawyer

Absent: None

Also Present: Ken Pollard (Director of Finance & Administration), Damian Todaro (Director of External Operations)

Meeting called to order by President Jay Pagano at 10:32 am in the Solstice Room at Whyte Hall, Fire Island Pines, New York, NY.

Mike Hartstein motioned to approve the July board meeting minutes. Tad Paul seconded and the motion carried.

President's Report

Community Cleanliness

- There was a major party in the Pines this weekend and there was litter strewn throughout the community.
- FIPPOA needs a campaign that targets the population that comes to the Pines for just one day.
- FIPPOA has tried to reduce the number of posters on the telephone poles.
- One such attempt was to institute the electronic bulletin board.
- Some posters are for events that are not in the Pines.

PAC Fundraisers

- Neil Foley is next Saturday, August 20th at the home of Henry Robin and Bob McGarity from Noon to 1:30
- Ed Romaine is on September 9th at Sip n' Twirl at 1pm.
- Both events will be promoted to the membership.

Building Department

- Received an email from 422 Ocean saying that a new building inspector had been out and informed them that fences are required around their pool.
 - FIPPOA can only serve as advisors to homeowners on zoning issues.
 - FIPPOA does not act as intermediaries with the Town

FIMI Project

- Contract 3.B.1 will be the first that relates to the Pines.
- This contract includes the removal of houses, decks and pools.

- Gail Lolis of Suffolk County is not generally releasing plans until the County also has the appraised values; if individual owners want to see the plans, they can call Lolis.
- There are two decks that were left destroyed by Hurricane Sandy and have remained in place since the storm:
 - There is an application in at the building department to repair one.
 - The second will be cleaned up by FIMI.

MAC

- Kent Dillon was injured in an accident when the Mobility Access Cart hit the new electrical platform in the harbor.
 - Volunteers (as well as passengers) are covered under our insurance.
 - FIPPOA Will notify the Town of the narrow passageway the electrical platform creates and that there was an accident there.
 - There may be an opportunity to address the size and location of the electrical platform as the second phase (freight dock) begins in the Fall.

Roncalli Lawsuit

- The lawsuit with Roncalli Freight continues slowly.
 - Depositions have been delayed.
 - We are asking how Coastline calculated their \$1M damages claim.

Membership

Gary Clinton, Membership Chair, reported:

- Membership is doing extremely well.
 - There are 392 members, as against a total of 370 at the fall meeting last year.
 - The committee will be redoing the membership brochure next year.

Meeting adjourned at 11:50 am

Respectfully Submitted,

Ken Pollard

Director of Finance & Administration