

**MINUTES**  
**THE PINES FOUNDATION, INC.**  
**BOARD OF DIRECTORS' MEETING**

January 27, 2019

**Directors Present:** Tami Hausman, Chris Lovito, Jay Pagano, Tad Paul, Russell Saray, Eric Sawyer, Ed Schulhafer, Jeff Staad, Bob Tortora

**By Phone:** Allan Baum, Gary Clinton, Henry Robin

**Absent:** Greg Henniger, Garry Korr, Jim Vandernoeth

**Also Present:** Ken Pollard (Director of Finance & Administration)

Meeting called to order by President Jay Pagano in the Neighborhood Preservation Center, 232 East 11<sup>th</sup> St, New York, NY.

Eric Sawyer motioned to approve the December meeting minutes. Tad Paul seconded, and the motion carried.

**Fire Island Boulevard**

Between Board Meetings, on December 20<sup>th</sup>, Pagano [requested Board approval](#) of the expenditure of up to \$5,000 to purchase crushed rock for use in improving Fire Island Boulevard. The [request was approved](#).

- In the Quadrennial Survey the condition of the roadway was cited as of concern to the community.
  - Progress on the roadway repair has been delayed due to weather.
    - \$2,000 was spent on crushed stone.
    - Coastline invoiced \$2,400 for delivery of the stone which stopped further purchases as it would have exceeded the approved amount.

Meeting Adjourned.

Submitted by

Ken Pollard

Director of Finance and Administration