



BOARD OF DIRECTORS' MEETING MINUTES

Saturday, June 12, 2021

10:30 am

Brandon Fradd Theatre, Whyte Hall

Directors in attendance: Allan Baum, Gary Clinton, Tami Hausman, Greg Henniger, Chris Mai, Jay Pagano, Tad Paul, Leland Rechis, Henry Robin, Eric Sawyer, Ed Schulhafer, Jim Vandernoeth

Directors in attendance by phone: Russell Saray, Matt Teague

Directors absent: Chris Lovito

Also in attendance: Karen McCutcheon (Community Manager) and Sharon Bunting (Administrative Assistant)

Meeting called to order by President Henry Robin at 10:30 am. All board members were aware that the meeting would be recorded for the purposes of creating the first draft of the minutes and then be deleted.

Approval for meeting minutes

- Minutes for the May meeting will be circulated for approval later in the month

220 Bay

- The property will close soon
- The Board approved a formal resolution to sell the house for \$550,000 with a 5% commission paid to Bob Howard

Aids Memorial Task Force

- About 40 people attended the meeting on May 29
- The Task Force selected a site along the ocean, for its visibility
- Nearby residents had issues with anticipated noise; the Task Force is addressing concerns
- Jay Pagano has been in touch with Kirsten Gillibrand's and Lee Zeldin's staffs

- The board will need to approve the site; it will also notify residents in advance and solicit feedback
- Jay will circulate a sketch

Boulevard Task Force

- Grading has been completed and the Boulevard has been levelled
- At the Chamber Meeting next Tuesday, 6/15, from 12:00 noon – 2:00 pm at Sip 'n Twirl, the Task Force will conduct a forum for feedback and questions regarding the new guidelines
- The Boulevard surveys are done and new parking areas will be designated west of the Harbor
- The Fire Marshall will insert language in the license agreements (from Sandy to Sail) so that contractors can get approval from the Marshall to store gasoline in their enclosures

Garbage

- There continue to be complaints about service; FIPPOA is talking to Brownie and the Commissioner of Waste Management to reduce problems
- The Commissioner will add 20 dumpsters, free of charge, into the agreement for next year
- Brownie is still mixing commercial and private business, which is illegal; Karen is tracking this activity
- The Commissioner said it is ok for residents to recycle glass and for Brownie to collect it; Brownie needs to put a plan in place to accomplish this

Harbor

- The Harbor suffered some damage in the last storm (it lost 8 cleats, 250 feet of dock, ladders, etc.), and repairs will cost about \$20-25K
- The insurance adjuster is coming to assess the damage; FIPPOA's budget has \$60,000 for marina repairs
- FIPPOA discussed a Scott Bromley design for two new display cases on the east kiosk to match the west kiosk, and a new bulletin board. The display cases would contain two posters each for rotating events
- The Board gave preliminary approval, pending a cost estimate

Internet Task Force

- 84 homes have already received FIOS
- Zone 2, Pines to Teal, will start in a week and a half or so; Teal to Sail is Zone 3

Invasion

- The Invasion date has moved to July 3 to reduce crowds

Juneteenth

- The Juneteenth weekend will feature many events in the Pines and Cherry Grove
- Charles Archer will moderate a Town Hall at Whyte Hall on June 26

Membership

- The Membership Committee's goal was 400 members; FIPPOA now has 444 members (354 regular members, 30 multiple, 60 associates)
- Total dues are \$104,000
- The Harbor stanchion has a QR code with a link to membership so anyone can join by phone

Pines Party

- The events will take place in conformance with New York State regulations
- Tickets go on sale 6/17
- The Pines Party Committee is estimating 3,500 guests (3,000 in 2019) and a net profit of \$175K
- The party will probably be on the beach between Coast Guard and Beach Hill
- The Committee is working with membership on a discount for new FIPPOA members
- There is a lack of housing for staff and DJs

Pines Children's Activities

- A member suggested that there be play spaces for children in the Pines
- Henry Robin will follow up

Quality of Life Task Force

- The Quality of Life Task Force will hold a Town Hall meeting at Whyte Hall on June 26

Treasurer's Report

- There will be a mid-year budget adjustment

Wagon Rack

- Gary Clinton is checking the wagon rack each week
- On June 10, there were 167 wagons and 84% had FIPPOA stickers

Trailblazers Park

- Joe Conforti is replacing Cathy Tanelli on the Task Force
- The Task Force received two proposals, which were very different
- The Task Force will run its recommendation by the Executive Committee

Website and Branding

- The deadline for proposals was June 11
- Chris and Tami received 14 submissions; proposers submitted from New York, Michigan, and Brazil
- Prices ranged from \$7K to over \$90K; most were in the \$20-30K range
- The recommended vendor will be proposed to the Board by July 19

The meeting was adjourned at 12:01 pm.