



(DRAFT) MINUTES
BOARD OF DIRECTORS' MEETING
March 1, 2020

Directors Present: Tami Hausman, Chris Lovito, Chris Mai, Jay Pagano, Ed Schulhafer, Russell Saray

On Phone: Allan Baum, Greg Henniger, Jeff Stadt, Jim Vandernoeth

Absent: Gary Clinton, Tad Paul, Henry Robin, Eric Sawyer, Matt Tague

Also Present: Karen McCutcheon, Community Manager

Meeting called to order by President Jay Pagano at 10:38 am, at The Center, 208 W 13th St, NYC.

Russell Saray motioned to approve the December meeting minutes. Chris Lovito seconded, and the motion carried.

Due to Pagano's announcement of not running for President in 2020, Lovito thanked Pagano for his years of service providing great leadership to the community. Without a doubt it was a job well done. There was a round of applause for Pagano.

President's Report – Jay Pagano

FIMI

- The [Community Update](#) was distributed last Thursday
 - Last Friday's FIMI status call was one of more than 40 status calls on the project
 - The FIMI project will be complete in early to mid-April
 - The Army Corp's standards require an aluminum railing on the beach access walks
 - The cut at Coastguard Walk will have blue stone laid down to provide a firm surface
 - The original plan was that the project would be turned over once ALL communities were complete
 - That has changed and groups of communities will be turned over after which the Corps will then allow the installation of trash bins and sand fencing

Fire Island Boulevard

- With the FIMI project coming to a close and our beach restored, the Boulevard is the major project on FIPPOA's agenda
 - Karen McCutcheon is working on rules for the boulevard to be distributed to the contractors
 - There will be an April meeting with the contractors to review
 - The Highway Department has agreed to lay down a layer of mixed dirt/gravel on boulevard
 - There is the possibility of putting a mesh screen down first with the gravel on top to prevent the gravel sifting down but allowing water to escape.
 - A boulevard project to include the roadway on our own can cost upward of \$100,000
- The squatters between Neptune and Nautilus and between Nautilus and Crown will be moved to enclosures across from 98 Fire Island Boulevard
 - The survey has been completed and survey company will update to mark trees to be saved
 - Bids for the building of the sheds will be requested
 - After discussion the sense of the board was that 6 new sheds should be built
- FIPPOA will also be working on enforcing uniform parking instead of the hodgepodge that exists near Teal Walk
- Karen is working on getting Tony's to collect trash at the bottom of the beach access stairs
 - Kevin Johnson of the town advises that this is part of the garbage contract
- Garry Korr wants to continue his work on the beautification of the boulevard

Community Manager Update - McCutcheon

Pines Party – Allan Baum

- Pines Party Committee has been meeting since January and working hard on the 2020 Party
 - Ticket sales are slated to start in March
 - Northwell Health has upgraded their sponsorship from last year by \$5,000 to a \$15,000
 - Northwell is planning a wine & cheese tasting at their Greenwich Village facility on April 7
 - The Board of Directors is invited
 - In light of the new beach and for the first time FIPPOA is applying for a DEC permit for the party

Meeting adjourned at 11:55 pm