



MINUTES

BOARD OF DIRECTORS' MEETING December 15, 2019

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

Absent: Gary Clinton, Karen McCutcheon (Community Manager)

Also Present: Neil Foley, Councilman

Meeting called to order by President Jay Pagano at 10:42 am Pagano/Fortier Penthouse
211 West 18th St, NYC

October meeting minutes approved and Paul seconded. This meetings minutes prepared by Russell

President's Report – Jay

- FIMI – sand replenishment completed. Public access walk completion underway. To be followed by sand fencing installation and sea grass planting.
- SDF inquiries/requests: USACE will not serpentine new sand fencing. Jay awaiting update on whether more seagrass can be planted – possible cost sharing with the SDF.
- Public access walk at Sunburst Walk is doable and favorable (through a Section 408 authorization.) The addition would break the longest uninterrupted beach access btw Nautilus and Ozone Walks. Multiple steps involving various agencies (County, State, DEC, Brookhaven and Albany) will be time consuming. Possibly fall of 2020. Exercise leverage of Suffolk County approve additional and new walkway in Davis Paris. Neil Foley agreed to help.
- Freight Dock – trying to resolve a shared and fair usage plan between Tony's Barge and Coastline Freight. Jay met with Barbara who expressed their needs (Tony's Barge contract is up for renewal. Planned \$50K increase). Neil Foley agreed to further investigate and lend a helping hand.
- Jay had a luncheon with Barbara, during which she expressed dumpster violations. Some contractors not adhering to rules and rolling off their debris illegally along the beach.
- Freight dock design flaws – especially with continual and increasing flooding problem – to be investigated.
- Next steps are underway to expand The Blvd Project to include the entire length of the Blvd. Critical to our on-going effort to manage more contractors, vehicles and expand the beautification of the green way.
- Included in the expansion plans, serious consideration for fixes to the increased water table/flooding problem along the Blvd will have to be included. Neil Foley agreed to help.

Treasurer's Budget Review – Henry

- Before Henry began, Henry acknowledged Neil Foley recent reelection win and thanked him for his support of FIPPOA (round of applause by board.)
- Overall 2019 proved to be a financially good year both for FIPPOA and The Pines Foundation
- FIPPOA four revenue sources were in check: 1. Landing fees (Sayville Ferry, Coastline Freight and Tony's Barge) 2. Boat slip rentals 3. Membership dues and 4. Boulevard enclosures.
- Some outstanding receivable (traditional at this time) were expected to be collected. Jay noted Karen is setting up new contracts and collecting methods to avoid delays in payments.
- No sand dredging in 2019 as planned. Will include in 2020 and reintroduce the sand sales line item.
- Post office pledge drive over achieved and matching FIPPOA funds not needed.
- The Pines Foundation – Whyte Hall in better shape with increase in usage and fees collected. Building will still need on-going capital improvements – floor resurfacing and interior painting.
- Pines Party cleared \$175,000 / \$50,000 will donated to The Stonewall Foundation and \$25K added to reserve.
- The endowment has grown by more than \$500,000.

Communications – Tami

All FIPPOA communication and public relations efforts will be centralized and streamlined under one voice (by Tami) to create a consistent messaging efforts. All communications will be included - from newsletters, e-blasts, community updates, membership and pledge drives, and the website.

Tami and Karen are proposing to update the website; Chris Mai is interested in helping. Tami will first conduct an audit of the current website.

Karen and Tami would like to create a "311" messaging board. Homeowners and visitors could ask questions and raise concerns. Replies would be monitored and then posted. The proposal was positively received by the board.

Jay adjourned meeting at noon. Holiday luncheon commenced ☺