

FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION, INC.
AND THE PINES FOUNDATION, INC.

Minutes of meeting Sunday, January 8, 2023

Directors participating via Zoom Video: Allan Baum; Alan Brodherson; Gary Clinton; Greg Henniger; Andrew Kirtzman; Chris Mai; Charles Montorio-Archer; Jay Pagano; Nate Pinsley; Leland Rechis; Henry Robin; Russell Saray; Eric Sawyer; Ed Schulhafer; and Matt Tague (note: Directors Schulhafer and Tague both ended their participation in the meetings prior to their conclusion).

Directors participating telephonically: N/A.

Directors absent: N/A.

Also participating via Zoom Video: Karen McCutcheon (Community Manager).

Henry Robin called the meeting to order at 10:02 AM.

Alan Brodherson moved to approve the minutes of the December 4, 2022 meetings of the Boards of Directors. Motion was seconded by Charles Montorio-Archer and was unanimously approved.

FIPPOA Discussion:

- Membership
 - Chris Mai provided details with respect to certain technical issues that arose with this year's annual membership renewals.
 - Henry Robin explained that FIPPOA's systems are somewhat antiquated and often present difficulties when we need to obtain relevant information.
 - Chris Mai has agreed to undertake a review of all of our technology and to report back to the Board with recommendations as to appropriate actions.
- Suffolk County Fire Island Wastewater Study
 - Henry updated the Board with respect to recent developments concerning wastewater treatment and Suffolk County regulations concerning wastewater.
 - The County has hired a consulting firm to evaluate wastewater issues and a report which has been prepared by the consultant is in draft form.
 - The County has previously mandated that new home construction include an IA system for the treatment of household waste. Under certain circumstances, homeowners who are renovating their homes are required to do the same.
 - While an IA system might make sense on the mainland, there are certain practical limitations that make the use of an IA system impractical within the Pines.
 - Henry and others arranged for Suffolk County's consultant to come to the Pines so that they could see the issues that we believe are raised by the IA system. None of the other Fire Island communities arranged for a similar site visit.

- Working with the FIA, we have made efforts to have these concerns with the IA system reflected in the draft report that is to be submitted to the County.
 - While we hope to influence any action taken by the County, we cannot at this point predict how this will play out.
- The Board then went into executive session to discuss a confidential matter. Karen McCutcheon participated in the executive session discussion.

Pines Foundation Discussion:

- Friends of Carrington Estate
 - The Friends of Carrington (“FOC”) have filed incorporation papers with the State of New York and an application with the Internal Revenue Service to be treated as a 501(c)(3) corporation.
 - FOC has provided us with a copy of its mission statement, which includes fostering LGBTQ+ programming in the fields of art and history, and which also includes assisting the Park Service with renovations to, and maintenance of, the Carrington Estate buildings and grounds.
 - The FOC board of directors, which currently consists of two homeowners in the Pines and two from the Grove, has asked the Presidents of FIPPOA and the two Cherry Grove associations to serve as ex-officio members of the FOC board, something which Henry has agreed to do.
 - FIPPOA has previously offered to donate \$10,000 in seed money to FOC. While the donation has not yet been funded, we imagine the donation to be in the form of a matching grant to assist FOC with its initial fund-raising activities.
 - FOC will report back to us as to their intended uses of any such grant by us, at which point the Board will determine whether to proceed.

Joint FIPPOA/Pines Foundation Topics

- Beach Update
 - Henry and Russell Saray updated the Board as to the condition of the beach and the damage that was done by the recent storm.
 - The Army Corps is scheduled later this year to undertake repair work to the dune in the towns on the west end of Fire Island. Efforts are being made to have the Corps amend the scope of that project to include the repair of the dune in the Pines.

Meeting adjourned at 12:00 PM.