

FIPPOA, INC. AND THE PINES FOUNDATION, INC.

Minutes of meeting Saturday, October 8, 2022

Whyte Hall

Directors present: Alan Brodherson; Greg Henniger; Andrew Kirtzman; Chris Mai; Leland Rechis; Henry Robin; Russell Saray; Eric Sawyer; Ed Schulhafer.

Directors participating telephonically: Gary Clinton; Charles Montorio-Archer; Jay Pagano; Nate Pinsley; Matt Tague.

Directors absent: Allan Baum

Also present: Karen McCutcheon (Community Manager; telephonically)

Henry Robin called the meeting to order at 10:06 AM.

Alan Brodherson moved to approve the minutes of the September 10, 2022 meeting of the Boards of Directors, as revised; motion seconded by Leland Rechis. Motion unanimously approved with Andrew Kirtzman abstaining.

FIPPOA Discussion:

- Henry and Karen McCutcheon attended a meeting with Christine Fetten, the Brookhaven Commissioner of Waste Management and discussed issues concerning the freight dock and garbage removal.
- Henry is working to collect receivables from two commercial entities.
- Henry updated the Board with respect to a new contract with Coastline Freight. The prior contract expired earlier this year.

Pines Foundation Discussion:

- Russell Saray made a presentation concerning the Seashore Defense Fund and the dune.
 - Russell recommended that the Board install additional dune fencing in a serpentine pattern and that, at the same time, we apply fertilizer to the beach grass. Russell also recommended that we hire a contractor who has done fencing work for many years in Cherry Grove.
 - PCS has graciously agreed to pay for the cost of fertilizer.
 - A motion was made by Greg Henniger to authorize the expenditure of up to \$35,000 to pay for the dune fencing. Motion was seconded by Chris Mai and, after a discussion, the motion was unanimously approved.
- Nate Pinsley made a presentation concerning the Pines 70th Celebration. A "save the date" should go out to the Community prior to year-end.
- Jay Pagano gave an update concerning the Aids Memorial Task Force and issues with respect to the selection of a site for the Memorial.

- Henry updated the Board with respect to the “We Believe” signage.
 - Henry reached out to various members of the Community who have relevant experience with such issues.
 - Jack Parlett, an author and historian, has graciously agreed to prepare materials that we hope will address the concerns that have been raised.
- Henry informed the Board that Karen was able to negotiate for payments to FIPPOA and the Pines Foundation, in connection with the filming of the FX Series “American Horror Stories,” which totaled \$187,000.
 - Henry and the entire Board thanked Karen for her creativity, hard work and diligence in this matter.
- Henry and Karen made a presentation concerning certain recommended construction projects:
 - The dockmaster’s shed in the Harbor needs to be repaired and upgraded; estimated cost is \$30,000.
 - The site along the boulevard where we store sand that is dredged from the harbor should be enclosed by a fence; estimated cost is \$37,500.
 - The mobility carts need a permanent, enclosed storage space; estimated cost is \$35,000.
 - There is insufficient space on the freight dock to hold household freight pending its retrieval by, or delivery to, homeowners. Construction of a secure overflow holding pen is estimated to cost \$27,500.
 - Motion was made by Ed Schulhafer that the Boards agree to spend up to \$130,000 for these projects; motion seconded by Gary Clinton. A brief discussion ensued after which the motion was unanimously approved.
- Henry updated the Board with respect to chairpersons of the three long-term community planning task forces.
- Henry updated the Board with respect to Board committee assignments.
- Russell noted that the Pines Pantry has been selling reusable bags which are branded with the Seashore Defense Fund logo and has been donating 100% of the proceeds from sales.
 - Russell informed the Board that these donations have exceeded \$10,000 since the program’s inception; Russell and the Board thanked the Pantry for their generosity.
- The date for the next Board meeting, which will take place via Zoom, is expected to take place on either November 4 or 5, 2022.
- Ed Schulhafer noted that with today’s meeting, he had served on the FIPPOA Board for 30 years; the entire Board thanked Ed for his many years of service.

Meeting adjourned at 12:06 PM