



BOARD OF DIRECTORS' MEETING MINUTES

June 6, 2020

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

On Phone: Greg Henniger

Also Present: Bill Van Parys (2020 Nominations Chair) and Ken Pollard (Finance Manager)

Meeting called to order by President Jay Pagano at 10:14 am in the Fradd Theater, Whyte Hall, Fire Island Pines NY.

Tad Paul motioned to approve the May meeting minutes. Chris Lovito seconded, and the motion carried.

President's Report

Nominating Chair

- Bill Van Parys has been recommended as the 2020 Nominating Chair
 - Bill has lived in the Pines for 20 years along with his partner Doug Harris.
 - Three directors and the four officers will be elected.
 - Incumbents should let Van Parys know of their intentions within the next two weeks.
 - The slate of candidates will be presented at the July board meeting.
 - A Candidate's Forums for candidates to present themselves to the community will be held in late July and again in August.

Allan Baum motioned to appoint Van Parys as the nominating chair. Russell Saray seconded and the motion carried.

FIMI

- The FIMI project has okayed the beach bins being built by the Seashore Defense Fund.
- The only open item on FIMI is the installation of the handrails.
 - The contractor will finish Davis Park first and then the Pines.
- A final walk through will allow the project to finalize.
 - The construction of private access walks will be allowed after project finalization.
- Additional enclosures are going to be built east of Teal Walk.

Boulevard Enclosures (Tad Paul)

- A lengthy review of the boulevard to identify spots that meet the criteria for building six additional smaller enclosures (12' by 30') has been conducted.
 - Paul will do the architectural sketches of the structures.
 - The area between Harbor and Scaup Walks will be used to build seven new parking enclosures.
 - Rich Coyne, Todd Dobert and Steve Young have all been asked to bid on the project.
 - Steve Young has submitted a bid of \$10,000 for the parking enclosures.
- The additional enclosures will address the squatters on the Boulevard around the Nautilus/Neptune area.

Robin proposed a resolution whereby FIPPOA will grant a loan of up to \$100,000 for the Phase III FIB Enclosure project provided that the loan be repaid within 5 years. Paul seconded and the motion carried.

Finance (Henry Robin)

- The necessary dredging of the harbor will cost \$42,000
 - \$30,000 will come from the tax district
 - \$12,000 will come from the FIPPOA budget.
 - Normally 300 cubic yards are dredged, but this year we are trying to get 450 cubic yards.
 - Karen McCutcheon worked tirelessly to get the necessary permits, working with conflicting requirements from three different government agencies and voluminous paperwork.
- Additional office personal will be hired and on board by July 1.
 - In addition to a Finance person, Karen McCutcheon needs an assistant and there is \$80,000 in the budget to cover these positions.
 - Payroll is the largest expense to the Association.

Paul motioned to approve the \$12,000 dredging expense. Lovito seconded and the motion carried.

Covid-19 Testing (Ed Schulhafer)

- Northwell Health will be doing COVID-19 antibody testing next Saturday and Sunday at Whyte Hall.
 - It was done earlier in the season in Cherry Grove and it was very professionally by Eddie Frasier who also runs the Grove EMS.
 - People register online for the test and if they have no insurance the test is free.
 - Results are access online within 48 hours.
 - It will be complete blood tests, which have a 95% accuracy as opposed to a finger prick test.
 - Availability of COVID-19 testing in the community is one of the top questions that FIPPOA receives.

Pines Party (Allan Baum)

- The goal of the committee is to have a fun event, cover our costs and provide a modest donation to Stonewall.
- The party will be a combination virtual and live stream event from 9pm to 1am on Saturday July 25.
 - Plans are to decorate the harbor and have lighting covering the Pines.
- There are technological issues to be resolved.
- There will be an electronic community journal and an online auction.

Community Bulletin Boards

There was a lengthy discussion about the new electronic monitor and revised bulletin boards in the harbor plaza. The discussion included clarification of procedures and responsibilities for implementing any new FIPPOA initiatives.

Paul motioned that the electronic monitor will not be operational until Suffolk County has implemented phase III of the NY Pause reopening guidelines and subject to Lovito returning to the board with a plan for operation (times of operations, updating procedures, production standards, etc.) and a sample of the first materials approved by a committee to be appointed by Pagano. Lovito seconded and the motion carried.

Meeting adjourned at 12:03.