

MINUTES
FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
March 12, 2017

Directors Present: Alan Brodherson, Gary Clinton, Greg Henniger, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Eric Sawyer, Ed Schulhafer

By Phone: Allan Baum, Hal Hayes, Mike Hartstein

Absent: Garry Korr, Russell Saray, Bob Tortora, Jim Vandernoth

Also Present: Ken Pollard (Director of Finance & Administration), Damian Todaro (Director of External Operations)

Meeting called to order by President Jay Pagano at 10:35 am at the Neighborhood Preservation Center, 232 East 11th St, New York, NY.

Tad Paul motioned to approve the January board meeting minutes. Gary Clinton seconded and the motion carried.

President's Report

Trap Bags

- The Trap Bag project to repair and replace damaged trap bags has been delayed which means we had to request an extension of the permit due to the piping plover nesting season.
 - Pines contractor Bob Palermo bid on the project.
 - Trap Bags will be done in the last week of March
 - If necessary, we can go back and do additional repairs after the piping plover season.
 - We have requested that the Town move funds from The Erosion Control District reserve account to the operations account to cover the cost of the trap bag project.
 - IF there is a shortfall, FIPPOA would need to pay the difference which will require a Town Board resolution for the Town to accept the funds.
 - Sand for the project will be moved from the boulevard to the beach in front of 122 Ocean Walk between Harbor and Nautilus.
 - There is approximately 1 Cubic Yard of sand in each trap bag.
 - Trap bags are not in front of the coops because geo-tubes were installed there about 18 to 20 years ago.
 - The geo-tubes have been very successful and have remained in place.
 - For FIPPOA to install geo-tubes throughout the Pines, the permitting process would take about 9 months to complete.
 - If FIPPOA started that permitting process now the permits would be issued around the time that the FIMI project starts and therefor the geo-tubes would be unnecessary.
 - The permits for the existing geo tubes were issued quickly because the installation was limited to a small area in front of the co-ops.

Ferry Dock

- The Harbor Project work is on track and the new ferry dock is expected to be complete by the time residents return in April.

Beachcomber

- The Beachcomber contract has been executed and there was a round of applause for Alan Brodherson who spearheaded this effort.
 - It took 14 months to negotiate this contract from January of 2016 when the process started.

FIMI

- There are approximately 50 variance requests needed for the FIMI project.
 - The first batch of Zoning Board hearings were held on March 8th.
 - Thanks to Tad Paul and Greg Henniger for all of their zoning work.
 - The issues being discussed are very technical, legally.
 - Tom Carrano has been working on this project from both the Town and the State perspective.
 - Carrano is approaching retirement.

Finance

The Board went into executive session for an extensive discussion on the Association's accounts receivable.

Membership

Gary Clinton, Membership Chair, reported on the [2017 Membership Campaign](#).

Meeting Adjourned at 12:12 pm.

Respectfully Submitted,
Ken Pollard
Director of Finance & Administration