

**MINUTES**  
**FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**

June 8, 2019

**Directors Present:** Allan Baum, Gary Clinton, Tami Hausman, Greg Henniger, Garry Korr, Chris Lovito, Jay Pagano, Tad Paul, Eric Sawyer, Ed Schulhafer, Jeff Staadt, Bob Tortora, Jim Vandernoeth

**On Phone:**

**Absent:** Russell Saray, Henry Robin

**Also Present:** Joe Conforti (2019 Nominating Chair) and Ken Pollard (Office Administrator)

Meeting called to order by President Jay Pagano at 10:36 am in the Solstice Room, Whyte Hall, Fire Island Pines, NY.

Ed Schulhafer motioned to approve the May meeting minutes. Tad Paul seconded, and the motion carried.

**President's Report**

**Receivables**

- There was a discussion about delinquent receivables and the fiduciary responsibility of the Board.
  - An attorney's letter will be going out on Monday addressing these issues with the customer with the largest outstanding balance.
    - The letter will highlight the steps that FIPPOA can take to rectify the situation.

Lovito motioned to add late fees and recovery of legal fees on delinquent payments to all future contracts. Baum seconded, and the motion carried.

**Nominating Chair**

Pagano introduced longtime Pines resident, Joe Conforti, who has been asked to serve as the 2019 Nominating Chair.

- Conforti resides at 133 Beach Hill with his husband, Doug Jakubowski.
- There are four incumbent directors up for re-election in 2019:
  - Jay Pagano
  - Jeff Staadt
  - Ed Schulhafer
  - Bob Tortora

Allan Baum motioned to appoint Joe Conforti as the 2019 Nominating Chair. Sawyer seconded, and the motion carried.

**Garbage/Recycling**

- Glass can no longer be recycled in Brookhaven and the Pines will need to adapt.
  - The Town wanted to collect glass on alternate weeks.

- Alternate weeks would be very difficult in the Pines due to the many A-side/B-side tenants.
- Although recycling guidelines were mentioned in the last newsletter, the board agreed to do a separate explanatory blast email on Garbage and Recycling.

#### Community Manager

- The community manager search committee has been vetting candidates, initially by phone.
  - The committee consists of Gary Clinton, Tami Hausman, Tad Paul and Henry Robin.
  - Last week they conducted two in-person interviews and there will be two more this afternoon.
  - Jay will inform the board of their recommendation and his final decision within the next two weeks.
- FIPPOA is also looking to fill the Whyte Hall manager position.

#### Garbage Contract

- Pagano and Paul met with Town Officials and discussed an increase in freight dock landing fees paid to FIPPOA for the garbage contract.
  - The garbage contract expires in December 2019.
    - The contract allows for two one-year extensions.
  - Garbage collection is financed by real estate taxes levied on all Pines property owners.
    - If there were any increase in the docking fees it will help to offset the cost of community manager position.

Meeting Adjourned at 11:47

Submitted by:  
Ken Pollard  
Office Administrator