MINUTEJS
FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
April 21, 2018

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Directors Present: Allan Baum, Gary Clinton, Tami Hausman, Greg Henniger, Garrry Korr, Chris Lovito, Jay Pagano, Tad Paul, Henry Robin, Bob Tortora, Russell Saray, Eric Sawyer, Ed Schulhafer, Jeff Staad

On Phone: Jim Vandernoth

Also Present: Wissam Abyad, Stein Berre, Walter Boss, Britton Smith, Dana Spitler (FIPPOA Members), Ken Pollard (Director of Finance & Administration)

Meeting called to order by President Jay Pagano at 10:34 am in Solstice Room, Whyte Hall, Fire Island Pines, NY.

Tad Motioned to approve the January meeting minutes. Allan Baum seconded, and the motion carried.

President's Report

Freight Dock

- The rebuilding of the Freight Dock will be complete on Monday and the contractor will be leaving the Pines.
    - FIPPOA will be policing the freight dock with Harbormaster Dennis Murphy taking the lead.
        - The Town has suggested a charge for freight left on the freight dock for more than 24 hours be implemented.
        - Coastline's new bigger boat can bring more freight per trip.
            - Contractor freight should be moved to their sites or to their FIB enclosures.
                - A letter to contractors regarding the cleanup of freight dock will be sent on Monday.
        - By next weekend the freight dock and adjacent roadway will be cleaned up.
    - The north side opening into the wagon rack has been restored.

FIMI

- Chesterfield recalled their bid for the demolition of houses, pools and decks and the project has been given to Brownie Companies.
    - Brownie was certified as a federal contractor, but it expired, and they had to reapply which caused some delay.
        - The demolition and house movings are already causing traffic across the dunes and trap bags.
- Sand will most likely not hit the beach until 2019.
- FIPPOA will keep monitoring the project for status updates.
- Some communities to the west that did receive FIMI sand have lost some sand and had to replace it.
- The groins installed in the west end have upset the entire plan but are only referenced as a problem in the FIMP project, not the FIMI.
- Once the FIMI project is installed the Erosion Control Tax District will be taxing the community for maintenance.
    - Maintenance of the new dune will be much less than doing a beach re-nourishment project.

Trap Bags

There was an extensive discussion of the repair and or replacement of the damaged or missing trap bags and the source of the sand to fill the bags.

Tortora motioned to repair/replace all 1,700 feet of the trap bags at a cost of approximately $275,000. Schulhafer seconded and the motion carried.

Meeting Dates

The Board Meeting of July 7th has been moved to July 4.

Finance

Henry Robin, Treasurer, reported:

- The budget was approved in January and will be revised this spring.
- If any director has adjustments, they should let Robin know.

Membership

Russell Saray and Tami Hausman, Membership Committee Co-Chairs, reported:

- There are currently 213 members and 85 automatic re-newers in the pipeline.
    - Last year at this time there were 224 members.
    - The committee's goal is 400 members.
- Thank you letters and wagon stickers were mailed to those who joined by April 7th.
- Since some people did not want to be listed on the thank you sign in the harbor, an opt-out provision was added to membership forms (both online and paper).
- The committee has developed a new FIPPOA Brochure called the Sand Book.
    - The Sand Book will stress the work that FIPPOA does on behalf of the Pines.
        - Saray and Hausman thanked Dana Spitler and Wissam Abyad for all their work on the Sand Book and there was a round of applause for them.
    - The Sand Book contains lots of information including a welcome message, our history, fire & safety, a business directory, other organizations, written and unwritten rules, beach and ecology, etc.
        - Distribution will be done at tables in the harbor and at Spring Meeting and through realtor offices when new sales are recorded.
    - The total cost will be about $5,000 and the original budget was $1,500.
        - The budget also had $2,500 for a membership party, which will not be done this year and those funds applied to the Sand Book.
        - If the work had the design work been done externally it would have cost more than $10,000.
    - A directory of Pines' contractors and businesses will be in a sleeve at the back of the Sand Book, so it can be updated from time to time.

Robin said Hausman and Saray put a lot of effort into the Sand Book and there was a Round of Applause for them.

Adjourned at 12:04
Respectfully Submitted,
Ken Pollard