

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

March 3, 2013

Directors Present: Alan Brodherson, John Cassese, Jane Groveman, Greg Henniger, Roger Kluge, Nicole LaFontaine, Steve Norring, Jay Pagano, Tad Paul, Eric Sawyer, Ed Schulhafer, Paul Teixeira and Jim Vandernoth.

Attending by Phone: Garry Korr and Jon Wilner

Directors Absent: Alan Brockman, Mike Hartstein, Henry Robin, Randy Wilson and Lori Zeller.

Also Present: Ken Pollard (Director of Administration)

Meeting called to order by President Jay Pagano at the offices of Dewitt Stern, 420 Lexington Ave, New York, NY.

**Pines Party**

Ed Schulhafer, Pines Party Committee Co-Chair, reported:

- This year the Pines Party Committee has 20 members.
- Randy Wilson was able to get Patron to sponsor the liquor for the party.
- Wilson also got Coca Cola to supply the soft drinks.
- The DJ line up has not been selected yet.
- A contract with Vinnie Petrarca has been executed for the production of the party.
- A contract with Joey Mendoza will be finalized this week for the design.
- Mendoza will be designing the logo for the party and the logo for the 60<sup>th</sup> Anniversary.
- The theme of the party will be "I Do" in light of the current developments on marriage equality.

**Whyte Hall**

Roger Kluge, Whyte Hall Operations Committee Chair, reported:

- The annual fund has raised more than \$42,000 so far during the 2013 campaign.
- A leak was discovered over the winter in the doctor's apartment.
  - Bill Santangelo has investigated and the leak may be coming from the siding or the patching on the roof.
  - The roof has been patched due to the installation of all the telecommunication equipment installed on the roof.
    - If the problem can be traced to Verizon or T Mobile equipment, they may have some liability.
      - The roof warranty is no longer valid due to the holes created when installing the equipment.
  - The plan is to repair the roof first and see if the problem persists, since a problem with the siding cannot be ruled out at this point.

- Santangelo has been authorized to spend up to \$5,000.
- Verizon Wireless is interested in expanding the wireless service.
  - West of Seaview service is in very bad shape and Verizon does not plan on replacing damaged lines in these areas.
  - They are interested in putting an additional tower/pole on Whyte Hall.
  - The conversations have all been preliminary and revenue has not yet been discussed.

**Mobility Access Cart (MAC)**

Jim Vandernoeth, MAC Committee Chair, reported:

- Kent Dillon will not be driving the MACs for the 2013 season.
  - Dillon will be training other drivers.
- Steve Golumbieski drove last year and is expected back again this year.
- Bruce Bunnell created a scheduling procedure that will be reviewed the first week in April.
  - The scheduling limits volunteers to 4 hours a week each.
  - If we stick to the schedule, some of the volunteers may return.
  - At least six volunteers are needed.
    - A notice requesting volunteers will be put in the newsletter.
- The committee has been discussing the possibility of making the drivers a paid position.
- We cannot charge a set fee to users of the carts because then it becomes a taxi service, but donations are acceptable.
- The MACs will NOT be meeting every boat.

**60<sup>th</sup> Anniversary of the Pines**

Pagano, reported:

- Henry Robin is spearheading this fundraising celebration.
- The event will take place at Whyte Hall on June 22 although an exact time has not been determined.
  - The event will showcase Pines caterers who will prepare food for tasting by attendees.
  - There will also be a DJ for entertainment.
  - Admission price will be approximately \$50.
- Bob Howard is spearheading a 60<sup>th</sup> Commemorative journal that will be distributed for the Memorial Day Weekend.

Meeting adjourned.

Respectfully submitted,  
 Ken Pollard  
 Director of Administration