

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

September 12, 2015

Directors Present: Allan Baum, Mike Hartstein, Hal Hayes, Nicole LaFontaine, Chris Lovito, Jay Pagano, Tad Paul, Russell Saray, Ed Schulhafer, Bob Tortora and Randy Wilson

By Phone: Unavailable

Absent: John Cassese, Greg Henniger, Garry Korr, Eric Sawyer, Paul Teixeira, Henry Robin and Jim Vandernoth.

Also Present: Ignacio Ceriani (Director of Finance) and FIPPOA Member Alan Silverman

Meeting called to order by President Jay Pagano at 10:45 am in the Solstice Room, Whyte Hall, Fire Island Pines.

Hartstein motioned to approve the August board meeting minutes. Randy Wilson seconded and the motion carried.

Presidents Report

Annual Meeting

- The annual meeting will be held on September 26 at 10:30 am.
 - Meeting will be kept to 1.5 hours and will adjourn at noon.
 - Committee Chairs are encouraged to give short presentations.

Trap Bags

- The Trap Bag project has been delayed due to permitting issues.
 - The project is expected to be complete before the winter.

Dolphin Replacement

- The Town has not yet executed a contract to replace the dolphins at the mouth of the harbor.
 - The dolphins mitigate damage to the harbor due to ice in the winter.

Ferry Dock Rebuild

- The Town needs to hire an engineer for the ferry dock rebuild project.
 - The freight dock is not a part of the Dock Tax District.

Secretary

- FIPPOA has been without a Secretary since Alan Brodherson resigned several months ago.
 - Pagano said the Association needs a Secretary to conduct elections.

Pagano motioned that Rodman (Tad) Paul be appointed as Secretary. Mike Hartstein seconded and the motion carried.

Community Cleanliness

- FIPPOA Member, Alan Silverman put forth a presentation on the trash problems within the community.
 - Silverman had several pictures of trash problems from all over the community
 - The businesses within the commercial district contribute to the unsightly trash.
 - Nicole LaFontaine will discuss the trash concerns with PJ McAteer.
 - Silverman would like to work with Tommy Esposito to address the problems.
 - Silverman is to repeat his presentation at the upcoming Fall Annual Meeting.
 - Randy Wilson is to investigate if Brookhaven can approve a secure type of trash container and ensure that homeowners are in compliance.

Finance

Henry Robin, Treasurer, is out of the country so there will not be a treasurer report.

Meeting Adjourned at 12:05 pm

Respectfully Submitted,
Ignacio Ceriani
Director of Finance