



PWEA AGM PLANNING MEETING MINUTES

September 7, 2022 @ 7:30

Location: Zoom meeting

Board Members In Attendance

- Gavin Pike
- Jeff Oring
- Angela Ferrante (recording)
- Amelia Amon
- Chris Passavia
- Irene Racanelli
- AJ Reisman
- Josh Spitalnik

Board Members Not in Attendance

N/A

- Minutes of 8/10/22 meeting approved with the changes proposed
- President's update
 - As per Mariann Dalimonte, Plandome Manor has been the hang-up in getting the new approved crosswalk on Plandome started as they don't want to extend their sidewalk
 - Hope to start in October
 - Sunday, September 4th was the last day with the guard
 - The party that happened over the prior weekend resulted in someone calling the police. The police were called at about 11:15 pm on Saturday 9/3, due to excessive noise caused by a large group of trespassers on our beach
- Playground
 - The committee circulated an update answering the questions that came up at the meeting
 - The board agreed that we should go with the commercial option
 - Of the options presented it would be Option 2.
 - **Option 2. With double 2 position swing beams - \$26,495 + tax (plus installation and removal)**
 - Includes: 5x9 double 3' / 5' tower, 6.6' bridge w/ castle wall, 5x9 double 5' / 7' tower, 3' rock wall, 5' access ladder, 10' avalanche slide, tire swing, 5' cargo net, 7' rock wall, 7' turbo slide, pyramid roofs, fire pole, binoculars, ship's wheels, 2 freestanding 2 position swing beams w/ 2 belt swings & 2 baby swings



- Dimensions: Main unit 29.2 x 20.2' / 2 Free Standing swing beams 10 x 20.5' (plus a few feet in between)
- Do we put it for a vote at the AGM?
 - We are authorized to proceed by the bylaws
 - We have discussed the playset for many years and it's not a new issue
 - Another viewpoint is that expenditures in the past are to maintain assets vs. new items.
 - Another viewpoint is that it's important to solicit input from the community at large
- Motion was made to approve moving forward with the playground – It was approved with one person wishing to reserve a vote until the expenditure is presented at the AGM. While the playground was approved by a majority of the board, we will not move forward with a contract until after a presentation at the AGM to permit a thorough evaluation of viewpoints prior to execution.
- AGM Agenda Prep and structure
 - President's update
 - What we have been up to this year
 - Committees
 - **AJ** – Environmental Committee updates
 - Potential chat feature/list serve exclusive to PWEA being explored
 - Playground Committee
 - Beautification
 - Signs
 - Plantings in quadrangles
 - Treasurer's report – a full report was not given but, rather, general statistics provided. Generally we will end the fiscal year with approximately \$70K in expenses and at least \$40K in net income. Jeff noted that we can afford the playground with the money that we have but do need to be mindful of future expenditures and contingencies.
 - Civic/Communication Report – **Angela**
 - Have sought to keep the community updated
 - Have decided to be informative without taking a position
 - Beach Report
 - What we have done this year
 - What we are working on for next year
 - Firepit being considered
 - ADA compliant matt for dock access
 - Event planning – events that we have planned in the past and will plan in the future (**Amelia**)



- **Irene** – As membership chair will cover beach rules – reminders
 - Beach tags

- Playground Committee Recommendation (**Josh**)
 - The board has voted in favor of the recommendation
 - Share design
 - Share timing – 5-6 weeks

Board seats and voting

- Intro of process and board composition and board commitment
- Available board seats
 - Open seat
 - Angela
 - AJ
 - Amelia

- New potential board members
 - Pat Jagenburg
 - Jonathan Jurik
 - Josh Borow

- Everyone gets two minutes to tell us about themselves
- ***We need to set up a poll to do the voting***

The meeting was adjourned at approximately 9:00 pm.