



## **PWEA AGM MEETING MINUTES**

**September 20, 2022 @ 7:00 pm**

**Location: Zoom meeting**

### Board Members In Attendance

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

*The meeting was called to order at*

### President's Remarks

Gavin began his comments noting that after 15 years he will be resigning from the board as President and Angela Ferrante has agreed to take over (if elected in the first instance and if voted in as president by the board in the second instance). Dues are still less than \$1 per day and we are financially secure, which Gavin had vowed to make sure would be the case before stepping down. Accomplishments this past year include securing a crosswalk, which Marianne Dalimonte has helped us secure. With regard to the guard, we have been able to turn away more than 200 people over the course of the summer that would otherwise have had access to our beach. When became President had about 145 people that were paying annual dues and now we have over 100 more than that in good standing.

### Approval of Minutes

- Minutes of 9/21/21 AGM meeting approved

### Committee reports/introductions

#### A. Environmental Committee – AJ Reisman

Last year we had our first ever beach clean-up. Looking to schedule another one in the coming weeks. He and Amelia put that together. Just sent out our first sustainability update and there will be more to come.



## B. Civic/Communications – Angela Ferrante

We have been conscious to try to be more communicative over the past year and share information relating to happenings (developments and otherwise) without taking a position. The board has voted that we would share information but remain neutral.

## C. Event Planning/Events/Membership

### a. Irene Racanelli

Irene has been sending welcome packets to new community members as well as beach tags for those new members and those that need replacements. She has also been in charge of party reservations.

- b. Amelia Amon – Had our first party since Covid on June 4<sup>th</sup>. Chose the second weekend after Memorial Day since a lot of people are typically away Memorial Day weekend. We had a fire truck pizza truck which was big hit. We want to encourage people to walk to the beach, bring their own cups, and volunteer. Want to bring back the “Barge Batch” which was a fall party. We are hoping to have it be a potluck. Will likely be held on October 7<sup>th</sup> and hoping to have it be a thank you gathering for Gavin’s contributions over the years as well. This will be subject to his availability and scheduling.

### Beach Report – Chris Passavia

Chris is relatively new to the community and has been enjoying the many responsibilities of beach chair. Have had the docks painted, have done some extensive electrical work, have replaced the palapas - though we’d like to improve the appearance by adding some netting. The walkway itself still needs additional maintenance. Looking for a key gate to avoid some of the security issues we have been discussing.

We are also looking to add additional trash cans. We encourage the community to contribute on the clean-up efforts and, if necessary, please bring your trash away with you.

We are looking to evaluate the hours guests may use the beach.

We are also considering the addition of (i) an ADA picnic table, (ii) ADA beach walkway matt, and (iii) a firepit.

A suggestion was made on the palapas – stretch them out and extend the roof.



- Suggestion was made to allow for use of the wifi (a notation was made that could be time and cost prohibitive as we don't have IT staff on hand)
- Suggestion was made to consider installation of a firepit (a notation was made that, second to the playground, it has often been one of the items residents have been interested in pursuing).
- Suggestion was made to re-install the bench around the last palapa – we have a quote and are hoping to have it done this fall.
  - o A suggestion was made to leave it as is for accessibility (a notation was made that both options (repairing and leaving as is) would be considered.

#### Treasurer's Report (see written report)

Total Income - \$116,894.98. Were able to collect on overdue dues which has helped significantly.

Total Expenses - \$70,573.61.

Net Operating Income - \$46,320.87

In response to a question from a member regarding maintaining a contingency of \$300,000 in case the dock is destroyed by a storm like Superstorm Sandy, Jeff notes that while we have reserves, it is his opinion that we really should have something closer to \$75K should something major or catastrophic were to occur. The question on appropriate reserves will be discussed at future Board meetings.

Chris noted that insurance would help with addressing damage in the event of a major event.

- o A comment was made that we need to be careful with our insurance since only one insurance company has historically been willing to insure us and replacement costs for the docks would be over \$200K in the event of a catastrophic event.

#### Playground Update – Josh Spitalnik

The playground has been a desire for years. We couldn't for years focus on it given the then looming bulkhead projects that needed to be done.

There has been significant and ongoing interest in replacing the playground and in 2020 we were able to solicit community members to make up a committee but, with the advent of Covid, it was delayed. In 2021 one was finally formed. There were many other ideas put forth and many (like another kayak rack) were instituted. Others (beach matt, firepit) are in the works.

Unfortunately, during this timeframe, the current playground has fallen in further disrepair.



The playground committee has put a lot of thought to the composition of the playground and have tried to propose something interesting for different age groups. Significantly, they considered design, location, commercial vs. residential etc.

Prices from proposals received ranged from \$25K to \$100K. The committee recommended the Wood Kingdom proposal. The board analyzed the proposal, asked questions, staked it out at the beach.

The location would be where the current playground is. Has a lot of the features that the committee and the community are looking for. It would cost approximately \$26,495 plus taxes and installation. 2/3<sup>rd</sup> of the funds for the playground have come from the collection efforts that were put forth this year.

We believe the playground will be a large value add to the community and will be a great place for families to gather.

A lively conversation ensued. There is a committee of members that would like a special meeting called to address this issue. The board noted it would consider the concerns raised, meet and would revert to the committee with further updates and next steps as soon as practicable.

#### Board member votes

##### Running:

- 1 Angela Ferrante (current Secretary)
- 2 Amelia Amon (current board member)
- 3 AJ Reisman (current board member)
- 4 Pat Jagenburg
- 5 Jonathan Jurik
- 6 Josh Borow

The voting took place via Google docs. The votes will be tabulated and QA's (to make sure there were no duplicates, only one vote per household, and that all proxy and email votes were counted) and the results would be sent out to the committee via MailChimp.

**There were 59 participants. The meeting was recorded.**

*The meeting was adjourned at approximately 9:30 pm.*



## PWEA TRESURER'S REPORT

SEPT 20, 2021 TO SEPT 20, 2022

### INCOME

DUES	100,605.44
KAYAK RACK	4,850.00
DINGHY DOCK	300
FLOAT ACCESS	482
TOWN MOORING FEE	360
MOORING MAINTENANCE	543.12
PARTIES, DONATIONS	3070.00
MISC FEES	140
INTEREST EARNED	73.92
DEPOSITS IN 2021	6,470.00
<b>TOTAL INCOME</b>	<b>116,894.48</b>

### EXPENSES

BANK CHARGES	47.00
INSURANCE	6,798.03
LEGAL & PROFESSIONAL FEES	2,523.00
LICENSES & PERMITS	.00
OFFICE EXPENSE	1,501.20
PAYROLL TAXES	1,093.05
WAGES	2,861.64
POSTAGE	58.00
ENTERTAINMENT	4,148.83
<b>REPAIR &amp; MAINTENANCE</b>	<b>23,964.60</b>
Dock & Walkway	2,177.56
Electric at House & Dock	3,500.00
Sand & Fill	4,632.92
Chairs & Picnic Tables	643.42
Bulkhead Extension	8,750.00
All Other	4,260.70
MOORING MAINTENANCE	1,717.81
SERVICES (SECURITY)	9372.24
SUPPLIES	1,824.89
TOWN & SCHOOL TAX	12,415.08



UTILITIES	2,248.24
TOTAL EXPENSES	70,573.61
NET OPERATING INCOME	46,320.87

Sept 20, 2021	CHECKING	5,882.10
	SAVINGS	76,919.39
		82,801.49
Sept 20, 2022	CHECKING	27,129.05
	SAVINGS	101,993.31
	TOTAL	129,122.36
	RESERVE FOR CONTINGENCIES (10k PER YEAR)	30,000.00
	CASH ON HAND	99,122.36