



PWEA MEETING MINUTES

February 1, 2023

Location: Zoom meeting – 7:30 pm

Board Members In Attendance

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

Board Members Not in Attendance

- Irene Racanelli
- Josh Spitalnik

Approval of Minutes

Approval of 1/4/23 meeting minutes approved.

Playground Meeting Plan

- Wood Kingdom said they can do commercial playgrounds but they typically do not submit the permit.
- The board is looking into leveraging the existing swing set to 1) save on cost and 2) since commercial options are very similar to the existing one. Accordingly, we are looking at options to improve the one we have vs removing it.
- We would instead add a new playground where the existing one is. This may entail moving the kayak/sunfish rack. Options for doing so and related costs are being explored
- We plan to get at least two quotes for the new playground once the parameters are established

Security Gate:

- The board voted to move forward with a proposed gate lock, which is an electronic gate that can be opened from a phone or a key fab. It solves off-season and off-hour security.
- It has a good price point while solving several issues with opening and closing the gate.
- The board will re-assess the plan for the summer at the appropriate time.



Financial

- Zelle proved to be helpful and we received a lot of our dues quickly.
- We are looking into our savings account to get a higher interest rate elsewhere.
- **Motion:** The board voted to set aside \$60,000 as a reserve in T-Bills and is working to define what the reserve can be used for. This doubles the reserve we had set aside previously.
- Jeff is going to look into acquiring T-Bills for the reserve and a money market account for remaining balances.

The meeting was adjourned at 9:08