



## **PWEA MEETING MINUTES**

**March 2, 2022**

**Location: Zoom meeting**

### Board Members In Attendance

- Gavin Pike
- Jeff Oring
- Angela Ferrante (recording)
- Amelia Amon
- Josh Spitalnik
- Adam Gould
- Irene Racanelli
- Richard Genova
- Chris Passavia

### Board Members Not in Attendance

- All board members in attendance

### Approval of Minutes

Approval of 2/2/22 meeting minutes. Unanimously approved

### Collections Initiative

- Letters were sent and responses received
- Have received some payments already
- All settlement will contain confidentiality provisions and be accompanied by NDA's
- Motion was made and approved to authorize settlement amounts above a certain threshold without a board vote

### Knowledge Transfer Initiative

- Gavin, Adam and Chris will meet to go over it
- Chris to arrange meeting
- The tasks will be outlined and who and how they are handled will be documented



## Crosswalk Initiative

- Mariann Dalimonte is still looking into it. She is waiting for information

## Traffic Concerns on Richards

- Conversations were had re pushing for a stop-sign
- The addition of a surveillance camera was also floated
- The idea of coordinating with law enforcement was rejected by the residents concerned
- This initiative is considered closed until further notice

## President's Update

- Received the hangtags we ordered
- The 15-foot extension of the southern bulkhead, northern return is complete
- There have been reports of late-night visits to the beach
- Unfortunately, the gate is currently broken because of the last storm
- We are working on fixing the cameras
- We will advocate for those that see crimes to call law enforcement directly as necessary and appropriate. The role of the board is not law enforcement

## Treasurer's Report

### Checking:

- **Checking:** \$22,965.93
- **Savings:** \$ 66,954.28
- **Total:** **\$89,920.21**

67 members in good standing including 61 who paid dues and 50-year families who owe nothing in dues

We tried a new approach of sending the emails vs. paper which has been successful. While there was a little confusion it's being addressed in real-time.

We will likely send paper invoices to anyone that doesn't pay.



## **Committee Updates**

### **Beach**

- Bo Brandt completed the bulkhead extension
- Need to block off the entrance to the gangways
- Chris thinking through solutions

### **Events**

- A party will take place earlier than typical so a plumber will be scheduled to open the water and switching it off after the party

### **Miscellaneous**

- A conversation was had re initiating beautification of the traffic triangles that exist
  - A committee was formed of: Gavin and Amelia to look into it
- We continue to follow-up with landscape architects for ideas for the beach
- Email address contacts will be attempted to be streamlined
- Richard's house is in contract so there will be an open board seat in the near future

*The meeting was adjourned at 9:15*

*Next Meeting – Will be a recurring meeting first Wednesday of every month.*