



PWEA MEETING MINUTES

April 6, 2022

Location: Teams 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

Crosswalk Initiative

Marianne Dalimonte spoke to the board briefly at the inception of the meeting. She and Gavin have been working on the addition of a crossing on Plandome Road to safely access the beach by the community for many years. She encouraged all board members to attend the public hearing currently scheduled for Thursday April 28th to show our support.

A traffic study was done. They don't want to put stop signs at the cross walks as it will cause traffic. Will enter into an agreement with Plandome to install a crosswalk with signs at the North Crosswalk (by the Port Yacht club (with electricity underneath) and the south side. They will eventually want to install a button that will flash when there is someone about to cross the street. It will warn people on both the north and south sides that there are people in the crosswalks. Crosswalk will be on the southside by south Beachway.

Approval of Minutes

Approval of 3/2/22 meeting minutes. Unanimously approved.



Open Board Seat

AJ Reisman is willing to join the board and take over the Kayak rack management. Richard will be leaving in June and will assist with transition in the meanwhile. AJ will be invited to the next board meeting.

Collections Initiative

- Have been in contact with certain folks but nothing to discuss or update at the moment.

President's Update

- No real update this month

Landscape Architects/Landscapers

- David Masa – Landscape Architect/Landscaper
- Michael Michel and associates landscape architect (516.676.0072)
- **[others]?**

Treasurer's Report

Checking - \$47,651.29

Savings - \$66,959.97

Total - \$114,611.26

134 members in good standing (out of 271 households), \$54,423.00 collected.

Committee Updates

Beach

- Playground – the committee of interested parties will be convened
 - Josh will propose a zoom call to the committee to convene it
- A proposal was made to budget and maybe create a 5-year plan to budget capital projects year to year. Unanimously supported.
- Barrier or no barrier at the beach
 - Initial proposal did not contemplate a cap so people couldn't walk on it
 - It was later determined to cap it as it seemed more unsafe to have the sharp edge
 - For now we will leave as is and have the architect we choose propose ideas/discuss pros and cons



- Have been in touch with Sharon of Bay Aggregates – Delivery 4/18. Anticipate spending around \$5,000 for sand which is consistent with last year's spend
- Adam is meeting with Victor to get started on the thatched roofs for the tiki's
- Want to purchase 6 Adirondack chairs locally
- ADA compliant table – approximately \$2,000 will be purchased upon further review of available options
- The signs are being replaced as they have fallen

Events

- All of June is booked. We also have bookings into July and August
- Unfortunately, the only one party per weekend rule was inadvertently not adhered to so there will be parties on some weekends both days. The practice will cease going forward so that there are only parties on one day of any given weekend.
- **June 29th will be our annual beach party for Memorial Day.** It will need to be discussed in detail at the next board meeting.

Kayaks

- About half of the membership has not paid for their slots (or dues) to date
- A note will go out that if they have not paid by the end of April noting that we will take the Kayaks down and tie them to the gate and will be sold at the end of the season if not claimed

The meeting was adjourned at 9:20

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