



## **PWEA MEETING MINUTES**

**May 4, 2022**

**Location: Teams meeting**

### Board Members In Attendance

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

### Board Members Not in Attendance

- Josh Spitalnik

### Approval of Minutes

Approval of 4/6/22 meeting minutes. Unanimously approved.

### Open Board Seat

AJ Reisman attended the board meeting and is willing to join the board and take over the Kayak rack management. Richard will be leaving Port Washington in June and will assist with transition in the meanwhile. This will be Richard's last board meeting.

- After AJ was excused a motion was made to approve AJ joining the board. The motion was unanimously approved.

### President's Update

- The pedestrian crossing has been approved, which is a huge accomplishment
- We are hoping that the painting of the crosswalk will start sometime soon
- Marianne Dalimonte has authority to introduce a million oysters into Hempstead Harbor for water filtration



## **Treasurer's Report**

Checking - \$55,960.77

Savings - \$66,965.47

**Total - \$122,926.24**

\$59,835.00 received from 2022 dues payments to date. 170 members in good standing.

## **Insurance Renewal**

- Flood insurance renewal just came up
- Josh to reach out to the insurance broker re (a) potential for consolidating all under one, and (b) making sure the policies are all renewed on time including D&O umbrella insurance

## **Collections Initiative**

- Have been in contact with certain folks and several agreements are out and being reviewed. We expect them to be countersigned shortly.

## **Playground Committee**

- Item not addressed at this meeting

## **Landscape Architects/Landscapers**

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

## **Committee Updates**

### **Beach**

- Sand was delivered
- 6 New Adirondack chairs were added
- Thatched roofing was installed on the new palapa
- Water was turned on
- Victor has cleaned the docks and continues to support the beach on Saturdays
- New Power Washer and heavy-duty hose were purchased
- Electrical Issue has been identified



- Repair to dock is needed
- Fire Extinguisher needs a new case to be stored in
- BEACH IS OPEN FOR SEASON!

### **Events**

- June 4<sup>th</sup> will be our annual beach party (Irene to check the date is available)
- This will be the first time in two years!
- A call for volunteers will be put out
- We will purchase reusable cups for all those attending to reduce waste
- Perhaps a food truck?
- We will research the options before we consider purchasing a replacement grill (which would need to be one without a propane tank)

### **Kayaks**

- Richard will transition the Kayak rack responsibilities to AJ
- A note will go out by the end of the month to those who have not yet paid reminding them that payment is due or their Kayaks will be taken off the rack and sold at the end of the season if not paid

### **Moorings**

- Met with Keith this week and will be handling the Mooring field again for us this year

*The meeting was adjourned at 8:50*

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