



## **PWEA MEETING MINUTES**

**June 1, 2022**

**Location: Teams meeting**

### Board Members In Attendance

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

### Board Members Not in Attendance

- Adam Gould
- Irene Racanelli

### Approval of Minutes

Approval of 5/4/22 meeting minutes. Unanimously approved.

### President's Update

- Adam Gould has tendered his resignation
- We now have an open board seat
- A discussion was had about how our communications could be positively tweaked
- From now on all board members will be copied on emails regarding all topics regardless of whether they relate to the committee/responsibility that the person has
- We will also digitize the booklet that Tom Mansfield gave Chris on beach management for continuity and knowledge transfer
  - Beach to do/responsibility of beach chairperson(s)
    - Short-term:
      - Two new picnic benches to be purchased – ADA compliant?
      - Connection to the camera to see what goes on without the need to be there (the one by the piers) will be re-established.
      - Need to set-up the ring camera in the beach house should something happen. Tom can be paid to handle it.



- Pat closes the gate at night but we need someone to open the gates in the morning
  - Guards have to be transitioned when they come on (need to be briefed)
  - Nets over the palapas need to be put on (Victor can do it)
  - Doors behind the storage shed are coming off, need to be repaired
  - Broken fence panel needs to be fixed
  - Repairing the walkway (Tom has volunteered to do it if we would like to take him up on it)
- We will need to seek out additional board members given the new board opening
  - AJ is willing to assist Chris in the beach management/transition as needed

### **Treasurer's Report**

Checking - \$76,923.61

Savings - \$66,971.16

**Total - \$143,834.26**

206 members in good standing. Jeff will send the 40 or so that have not paid a letter should they not be getting the email since we changed to email invoices/notices. Jeff will also look into electronic options for payments that integrate with Quickbooks.

### **Insurance Renewal**

- Josh noted that he will be consolidating all the insurance under one insurance broker
- The policies will be renewed as they come up for renewal

### **Collections Initiative**

- Nine settlements have been entered into and one is being negotiated. Twenty families are pending the initiation of settlement discussions.

### **Playground Committee**

- The playground committee met on May 25, 2022 to brainstorm ideas for replacing the playground.
- There were 6 people who attended the meeting (Jo Ellen Soffler, Randy Udell, Adam Postel, Marni Lowitz, Diana Savitzky, and Josh Spitalnik). There were several other people who expressed interest in attending, but could not.
- Discussions were held regarding (a) the type of playset to get, (b) types of material to use, (c) the location of the playset, and (d) other cool beach ideas for kids. Following the meeting, calls were made to several local playset companies to get pricing ideas.
- Guidance needed from the board
  - Have folks from the playground staff come out and do drawings – approved



- Will check with the insurance carriers to see parameters/potential issues
- Location needs to be evaluated – will be assessed after feedback from the playground design consultants
  - Past considerations on location
    - Blocking the view
    - Losing the grassy area for the parties
- Budget? - \$15K-\$20K - approved

### **Landscape Architects/Landscapers**

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

### **Committee Updates**

#### **Beach**

- Chris will research potential key card options for the gate
- Additional items are addressed under the President's report

#### **Events**

- June 4<sup>th</sup> will be our annual beach party
- Over 100 people have rsvp'd, including 20 kids
- The truck is set-up
- The tent is being set-up tomorrow and getting a lot of other provisions in order
- Also organizing tables and chairs
- There will be a young lady doing some kid activities

#### **Kayaks**

- Richard is continuing to transition the Kayak rack responsibilities to AJ
- AJ will document the process as he is learning it and it will be posted in the google shared drive that will be established

#### **Moorings**

- Have all been established by Keith
- Galloway noted they will be adding moorings to their field



- Jeff connected with their mooring chairman
- They will not add any this year but plan to next year
- Jeff will continue to discuss the issue with them
- A question was asked – how much does PWEA make from the mooring field use? – none  
All fees assessed are essentially pass through expenses

### **Building Update**

- On Ivy way there are two open lots
- One lot is in our association parameters and the other is not
- A concern is whether the property could be subdivided though it appears it will not occur

*The meeting was adjourned at 10:25*

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