



PWEA MEETING MINUTES

July 6, 2022

Location: Teams meeting

Board Members In Attendance

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

Board Members Not in Attendance

- Josh Spitalnik

Approval of Minutes

Approval of 6/1/22 meeting minutes. We will make updates to a certain section and we will approve by email.

President's Update

- There is an electrical issue on the dock that needs to be addressed
- Albertson's has been tasked with the job
- The Lorax cameras are all re-connected and in good working order
- There is a new fire extinguisher in the box
- There is a new lock on the storage shed
- All of the shackles on the main float or the "RuBarb dock" have been reinforced
- The guard is going well and will likely be with us all season

Treasurer's Report

Checking - \$76,499.58

Savings -\$66,976.56

Total - \$143,476.14



234 members in good standing. Total dues collected are \$102,297.44.

There is one house that is in arrears but we will not follow-up on given that all of the family members have passed. Our collection efforts have gone well. While the cost of the annual party was high (\$4,070.87), it was well received.

We will move some funds into a savings account now that interest rates are rising.

Collections Initiative

- No updates. To be updated at the next meeting.

Playground Committee

- No updates. To be updated at the next meeting.

Committee Updates

Beach

- Albertson's is coming tomorrow to do the lighting repairs needed for a more stable connection from the beach house to the dock
- The work could involve repairing sheetrock as well as doing some digging which could be a fairly major repair
- Gavin will be at the meeting with Albertson's re same on 7/7/22 with Chris and are authorized by the board to make the repairs, regardless of the cost, at Gavin and Chris' discretion
- Additional items are addressed under the President's report
- Chris is getting a quote from a gate card contractor which meeting will take place on 7/8/22
- Gavin went over the beach with Bo Brandt so get a quote on replacing the pillars (5-6) and bents in order to ultimately change the planks on the walkway
- Victor was given a raise
- The netting on the palapas need to be done which Victor will do this weekend
- Angela authorized to purchase 2 picnic tables as long as they cost around \$250 each (with delivery)

Events

- June 4th was our annual beach party



- Over 100 people rsvp'd, including 20 kids, not sure how many people actually came but we expect around 120
- The truck was very well received. We averaged approximately 40% more pizza's eaten than we were projecting which added to the cost of the party
- We are looking to host an adult focused party in September

Kayaks

- Folks are in good standing
- We have spots available

The meeting was adjourned at 8:50

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