



PWEA MEETING MINUTES

November 9, 2022

Location: Zoom meeting

Board Members In Attendance

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

Board Members Not in Attendance

N/A

Approval of Minutes

Approval of 9/7/22 and 9/20/22 meeting minutes.

Playground Meeting Plan

- The Wood Kingdom rep will be there on site.
- We will stake out the playground and bring copies of the proposal packet.
- The playground selected incorporated different elements as we are mindful of the entire community and want to accommodate a range of age groups
- We welcomed a lot of new families which helped with dues and we have the highest level of paid membership than ever before

Contingency Reserve

- We currently have 115K in the bank including the 30K reserve
- We need a certain amount to fund liabilities that we are aware of and a buffer above that.
- We have a 75K reserve even with playground purchase and can afford a playground.
- The board is exploring if there is any gap in our insurance coverage in the event of unexpected liabilities.



Email Security

- The board is planning to use a shared drive that grants access to members of PWEA google group members.
- The board will also create an annual attestation (and a declaration for new members) that members on the board can't utilize the email list for their own purposes.

Positions and Committees

- We plan to discuss more on our positions and committees in the next meeting.
- We discussed how we may want to organize the committees. For example, does the Kayak position become part of the beach committee?
- AJ and Josh B will get involved in the building committee.

The meeting was adjourned at 9:07