



PWEA MEETING MINUTES

December 14, 2021

Location: Zoom

Board Members In Attendance

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

Board Members Not in Attendance

- Josh Spitalnik
- Richard Genova

Approval of Minutes

Approval of 11/3/21 meeting minutes. Unanimously approved.

Knowledge Transfer Initiative

- What measures are we taking to make sure that we are prepared for Gavin's eventual departure as president in October.
- While we know he will remain available he still does a tremendous amount on his own.
- Gavin has taken over as beach chair but is taking steps to transition.
- Mariann Dalimonte is a personal friend but that will need to be transitioned as well.
- Adam has been documenting a lot of information to prepare for transition and will continue to do so, starting with Gavin's responsibilities and then moving to the other parts of what we do and needs to be done as an organization.
- We also need to go through the boxes of historical documents and digitize them and destroy what is no longer necessary or relevant.
- Committee chairs should attempt to document their responsibilities and how they are achieved as well.



Crosswalk Initiative

- Mariann is working on an on-demand stop which may be more palatable to those that oppose it.
- Gavin will invite Mariann to the next board meeting so that we can understand what the current thinking is.

President's Update

- Another delinquent member has now paid.
- A small number now remain not in good standing.
- Additional collection measures will be considered and pursued.

Brandt Marine

- Expects to start the work in January now. Has been delayed due to weather.

Treasurer's Report

- **Checking:** \$ 12,245.61
- **Savings:** \$ 66,937.76

Total: \$79,183.37

Building update

- There is a member of the community on Beachway that is doing renovations and is seeking a variance with the buildings department.
- While they did not previously seek the sign-off of PWEA to make sure their plans conform to our covenants, we contacted them and they are cooperating with our inquiries.
- We have the plans and while the structure comports with our covenants there is an open question on the usage, namely, running a business, as they want to use part of the renovated space for a physical therapy practice.
- The only permissible uses are the practice of law or medicine.
- We shared those requirements and we agreed that she would not use the site as her primary location, would limit visitors to one or two a day and, cars would be kept off of the road.
- A letter will be written memorializing the conversation – namely that it will not be the primary location of her physical therapy practice.
- There is another neighbor that has a sign for an accounting practice.
- Gavin will inquire.



Environmental Committee Update

- Clean-up event on the 13th was very successful.
- Amelia will do a write-up with findings/take aways for the next event.

Beach

- Adam documenting the responsibilities related thereto.
- Need to block off the ramps, perhaps a self-closing gate.
- Need to also replace the tables.

Moorings

- Email was sent to those that have moorings to let them know that the moorings will be winterized.
- All members with moorings requested to keep them and they have all been winterized.

Miscellaneous

- We received three responses to our request for ideas:
 - More tables and chairs and playground.
 - Move the parking along the fence area.
 - Would like some trees for a shady area.
- Gavin spoke with a landscaper who said he would be happy to give us some advice/ideas.
- He was to come by last month but the meeting was rescheduled.
- Angela to outreach to landscape architects to see if we can get any ideas/retain someone to do some drawings.

The meeting was adjourned at 8:40

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