



PWEA MEETING MINUTES
February 2, 2022
Location: Zoom

Board Members In Attendance

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

Board Members Not in Attendance

- Irene Racanelli
- Richard Genova

Approval of Minutes

Approval of 1/5/22 meeting minutes. Unanimously approved

Knowledge Transfer Initiative

- Gavin continues to gather documents
- He will drop them off with Adam for processing
- Working with Jeff to update Mailchimp so that the information contained therein is the most up to date

Crosswalk Initiative

- Mariann Dalimonte is still looking into it
- A lot is going on politically which has diverted attention

Traffic Concerns on Richards

- Members on the committee were not available for this meeting to report progress



President's Update

- Nothing to report

Treasurer's Report

Checking:

- **Checking:** \$6,961.90
- **Savings:** \$ 66,949.14

Total: \$73,911.24

- All real estate taxes have been paid

Committee Updates

Beach

- Bo Brandt to come next month regarding completing the bulkhead
- Need to block off the entrance to the gangways
- Chris thinking through solutions

Membership

- Need to buy a few hundred hand-tags as supplies are running low - approved
- **Collections**
 - Committee met regarding creating a plan to collect from delinquent households
 - The proposed plan was approved

Miscellaneous

- We continue to follow-up with landscape architects for ideas
- Chris to pursue an app option regarding surveillance and security for consideration

The meeting was adjourned at 8:40

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