



PWEA MEETING MINUTES

January 5, 2022

Location: Zoom

Board Members In Attendance

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

Board Members Not in Attendance

- Adam Gould

Approval of Minutes

Approval of 12/14/21 meeting minutes. Unanimously approved.

Knowledge Transfer Initiative

- Gavin has sent a few documents to Adam but the effort has been slightly delayed due to the holidays.
- Gavin continues to gather documents.

Meeting with Commissioner Scobbo

- Angela will participate for the board.

Crosswalk Initiative

- Mariann is still looking into it. She will continue to update us as she hears more.
- There are outstanding questions – the current proposal is still an on-demand stop-sign which may require lighting to be installed which is costly.



President's Update

- A person on Richards road expressed concern about speeding on Richard's road and wants a stop-sign to be installed.
- An effort to contact the police to get a car deployed there to help with the situation will be undertaken by those on the board who live on Richards (Richard, Amelia and Irene)
- In the past that solution, along with a sign (that has since been taken down) was utilized there easily.

Treasurer's Report

- **Checking:** \$ 11,245.61
- **Savings:** \$ 66,943.45

Total: \$78,183.37

- Getting close to time of year where invoices need to go out.
- We will try to send them by email and will only mail those for whom we don't have email addresses.
- We should include in that email a request to send updated contact information and a reminder that our website has a lot of good information.
- A committee will be formed to consider collections from delinquent households.
 - Chris Passavia
 - Josh Spitalnik
 - Jeff Oring
 - Richard Genova

Beach

- Need to block off the entrance to the gangways, perhaps a self-closing gate.
- Chris will get a quote for board approval.
- We will also consider filling the gap between the fence and the extended bulkhead to avoid flooding coming from Galloway beach.

Kayak's

- Need new tags which Richard will handle.

Miscellaneous

- We continue to follow-up with landscape architects for ideas.

The meeting was adjourned at 8:40



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