



PWEA MEETING MINUTES

October 7, 2021

Location: Zoom

Board Members In Attendance

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

Board Members Not in Attendance

All in attendance

Approval of Minutes

Approval of AGM minutes. Approval of 9/5 meeting minutes. Both unanimously approved.

President's Update

- Not too much has happened since the AGM
- The bulkhead proposal to extend 14 feet on the north side of the sand ramp to prevent catastrophic loss of sand 9,750 has been received
- If approved right away Brant Marine will try to fit us in before the end of the year
- Gavin will circulate the proposal and we will vote by email to allow for an opportunity for board members to review
- Slight revisions to the agreement will be suggested
- Would like us to stress the regulations regarding use of electric leaf blowers vs. gas

Treasurer's Report

- **Checking:** 4,686.38
- **Savings:** 76,926.25
- Will move money into checking to pay the school tax bill
- Bank of America and Capital One are our banking partners



Environmental committee update

- AJ and Amelia met at Beach
- Beach clean-up event was the first idea though there are many others
- AJ wants to schedule a beach clean-up day and make it a family event
- A list of ideas will be circulated for review and consideration

Electing officers and assigning committee responsibilities

Electing Officers

President

- Gavin will be happy to stand as president one more year but not both.
 - Unanimously Approved

Secretary

- Angela
 - Unanimously Approved

Vice President

- Adam and Chris will be co-Vice-Presidents
 - Unanimously Approved

Treasurer

- Jeff
 - Unanimously Approved

Responsibilities

- a. Insurance - Josh
- b. Events – Amelia
- c. Beach reservations - Irene
- d. Beach Chair – Adam/Chris
- e. Kayaks – Richard (all spots currently filled)
- f. Moorings - Jeff
- g. Environmental - Amelia
- h. Membership - Irene

Miscellaneous

- FEMA Claim – As a business it's not really a regular claim but a loan application through the Small Business Administration. Accordingly no further action will be taken.



- An email will be sent to the community asking if they have any issues with storm drains, not just during Ida. Once this information is compiled, Josh will prepare a letter to the Town addressing storm drain issues.
- Josh to follow-up with the community to see if there were additional suggestions to be considered as we enhance the beach.
- Mark Schneider AGM Comments Follow-up
 - PWYC bought two lots of land that are within PWEA so would technically be covered by our covenants
 - But, while they are within PWEA, since there is no “building”, they are not subject to the covenants. They are simply lots.
 - Every covenant seems inapplicable to the issues described (that they are using the lots in violation of the covenants to store boats which is a commercial purpose)
 - In 1969 a gentlemen’s agreement was made not to use the lots as parking lots or to store vessels above a certain size
 - PWYC cancelled the gentlemen’s agreement earlier this year
 - PWYC placed blacktop on their property – which is completely within their rights as it is their property
 - As a board we take no issue with the current use of the lots, with the paving of those lots, and we have no issue with the PWYC
 - While one community member has expressed grievances with their current use of their property and the paving, it appears to be the personal issue/preference of one member of the community
 - Should the community members’ concerns have merit, the right venue is to discuss it with the PWYC personally or the Town of North Hempstead
 - As a board we have no standing to bring these claims. Our covenants have not been violated and the purported issues seem to be of a personal nature
- Landscape architects follow-up
 - Josh will lead this charge and the environmental committee will help
 - Gavin will reach out to the owner of a nursery that lives within PWEA
 - Anthony Marinello will be contacted
 - Irene will send some names

The meeting was adjourned at 7:50

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