

MINUTES
FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION
CHARITABLE FOUNDATION, INC.
BOARD OF DIRECTORS' MEETING
October 11, 2014

Directors Present: Allan Baum, Alan Brodherson, John Cassese, Mike Hartstein, Hal Hayes, Greg Henniger, Garry Korr, Nikki LaFountaine, Jay Pagano, Tad Paul, Russell Saray, Eric Sawyer, Ed Schulhafer, Paul Teixeira, Bob Tortora, Jim Vandernoeth and Randy Wilson

Directors Present By Phone: Chris Lovito, Anthony Pietrangolare and Henry Robin

Absent: None

Also Present: Ignacio Ceriani (Director of Finance), Laura Hartstein (Whyte Hall Operations Committee Vice-Chair) and Ken Pollard (Director of Administration)

Meeting called to order by President Jay Pagano in the Solstice Room at Whyte Hall in Fire Island Pines, NY.

Mobility Access Cart (MAC)

Jim Vandernoeth, MAC Committee Chair reported.

- The MAC Committee is recommending the purchase of a used John Deere that is already in the community being offered for \$10,000.
 - The vehicle cost \$13,000 when new and seats four.
 - Chris Furchert who does all MAC repairs has evaluated the vehicle and thinks it is reasonably priced.
 - Currently there is \$12,000 in the MAC account and the committee thinks it can raise extra funds to help pay for the new vehicle.
 - The Foundation currently owns two carts that drive on the boardwalks but cannot run on the boulevard roadway.
 - The new John Deere will increase capacity.
 - It was pointed out that even if the funds for the cart are donated, that this may cause additional annual expenses to be incurred by FIPPOA.
 - There was a lengthy discussion about using a gas powered vehicle when the Pines should be a green community.
 - Since there was such broad concern of using a gas vehicle in the Pines, the issue was referred back to the MAC committee to investigate an electric cart that can run on Fire Island Boulevard.

[Subsequent to this meeting it was determined that there is no electric cart that can drive on the roadway. Pagano made an email motion that the John Deere be purchased for \$10,000 and the motion carried.]

Whyte Hall

LaFontaine, the Whyte Hall Operations Committee Chair, reported:

- The 2015 proposed rate revisions for the renting of Whyte Hall were circulated with the notice of this meeting.
 - The Operations Committee listened to the results of the 2014 Quadrennial survey and is proposing reduced rental rates across the board for rentals.
 - It is anticipated that with the reduced rates, the usage of the building would increase and will result in about the same amount of income as 2014.
 - There would be no rental fee for use of the building from Monday to Thursday but cleaning and tech fees will be required.
 - Even unpaid usage will require a signed contract and an insurance certificate.
- AT&T has contacted us and is interested in putting cell phone towers on Whyte Hall.
 - AT&T did a sight visit this past Thursday and Garry Korr gave them a tour of the building and the Pines.
 - In preliminary discussions, AT&T has suggested \$21,600 as an annual rental fee.
 - AT&T is also looking at the Pavilion and the Boatel for placement of the towers.
 - This was a very preliminary visit with no commitments by either party.
 - Korr and LaFontaine are to work together on this initiative

LaFontaine motioned to accept the proposed rate restructuring. Schulhafer seconded and the motion carried.

Pines Party

Ed Schulhafer, Pines Party Committee Chair, reported:

- The 2014 Pines Party made a profit of slightly over \$100,000
 - The committee is recommending the profits be distributed with \$35,000 added to the existing \$40,000 Pines Party Reserve; \$30,000 donated to the Stonewall Community Foundation and \$35,000 un-designated.
 - It is important to keep our relationship with Stonewall as many sponsors look more favorably at supporting Stonewall and their grant programs as opposed to the FIPPOA Charitable Foundation which has a more limited and local mission.
 - FIPPOA will encourage Stonewall to have a recognition reception that we can film for the Pines Party website.
 - Following the next Pines Party Committee meeting, the committee will come back to the board with recommendations for the 2015 producers.

Schulhafer motioned to donate \$30,000 to Stonewall Community Foundation. LaFontaine seconded and the motion carried.

Meeting Adjourned.

Respectfully Submitted,

Ken Pollard

Director of Administration