



PWEA MEETING MINUTES

December 7, 2022

Location: Zoom meeting convened at 7:30 pm eastern

Board Members In Attendance

- Gavin Pike
- Jeff Oring
- Angela Ferrante (recording)
- Amelia Amon
- Josh Spitalnik
- Josh Borow

Board Members Not in Attendance

- AJ Reisman
- Chris Passavia
- Irene Racanelli

Approval of Minutes

Minutes of November 9th meeting not yet circulated. They will be circulated by email this month for approval.

Playground Update

- Gavin Spoke with Mariann Dalimonte who spoke to the Superintendent and it appears we will likely need a permit when we are ready to proceed.
- We will need to make sure the playground is commercial grade.
- Amelia has been in contact with Deb Homan who had noted at the beach meeting that she would help, to see if she could participate and assist. Ms. Homan is currently unavailable but Amelia will continue to follow-up.
- We will need to engage an expediter to make sure we understand all that is needed.
 - Josh Borow to reach out to expediters.
 - Amelia – to reach out WoodKingdom to see if they have experience with Commercial and ADA compliant installations.



Beach Update

- The beach house has been winterized (antifreeze to be applied to the toilets later this week)
- The floats were taken to the shallows and we were assured they were placed on a separate mooring (and, in turn, did not require tires for protection, so we did not need to make that expense). The boards that came off the floats last year will be replaced prior to their return.
- Later this week the ice eater power cords will be installed.
- Plywood panels were installed over the dock-house gangway entryways.
- Fresh plywood to be bought and painted to match the dock house (white) and perhaps include our logo on one or both sides. These could then just be stored and reused every year.

Treasurer's Report

Savings - \$102,010.35

Checking -\$14,33.93

Total - \$116,348.48

Jeff would like to make a motion to start to contribute \$20K per annum (retroactively to last year), to our reserve account so would like to add an additional \$10K for 2022. Then in 2023 it would be an additional \$20K (vs. \$10K per year).

As we have a few board members not at this meeting this motion will be reserved for the next meeting where we will also discuss what the plan will be going forward including total goal to be achieved for savings and creating a yearly budget.

We will move the funds to a high yield account which Jeff and Josh B. will look into.

Insurance

Have gotten an umbrella insurance quote. For every million of coverage we would spend \$1,010. Josh to get details on what this would include and how this would supplement our existing policies.

Board Responsibilities/Committees

- Events – Amelia/Irene
- Beach Committee – Led by Chris but Chris to recruit volunteers
- Membership - Irene
- Kayaks - ? *(to be filled at the next meeting)*



- Insurance/Legal – Josh S.
- Collections – Josh S/Jeff
- Moorings – Jeff
- Community Committee – *(to be filled at the next meeting)*
 - Items not related to the beach (other improvements)
- Civic Issues – Angela/Jeff
- Records/Archives – Josh Borrow (records)
 - Jeff will go through the boxes he has and Gavin and his wife go through the rest and will consolidate those items that are valuable and we will digitize those items that we want to keep.
 - Cowneck historical society has expressed interest in anything of antiquity.

The meeting was adjourned at 8:35

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