

PINE ORCHARD ASSOCIATION EXECUTIVE BOARD  
MEETING NOTICE AND REVISED AGENDA

Monday, September 09, 2019 @ 7:00 PM

***At the call of the President, Robin Sandler, there will be a meeting of the Executive Board of the Pine Orchard Association at the Pine Orchard Association headquarters located at 180 Pine Orchard Rd, Pine Orchard, CT***

1. Call to order
2. Communications
3. Approval of Minutes of July 09, 2019 Meeting
4. Treasurer's Report (Linda)
5. Committee reports a) By-Laws (Len) b) Nominating (Joe) c) Planning & Zoning (Richard) d) Communications (John) e) Shoreline Maintenance & Access (Carol) f) Building Maintenance (Seth) g) Municipal Interface (Bruce) h) Tax Collector (Rick) i) Short Term Rentals (Peggy & Richard) j) Beautification ( Bob) k) Sidewalks ( Peter)
6. Presidents report: FOIA hearing attendance &: Status of Eminent Domain action on Crescent Bluff, STR report
7. Old Business: **A.** Summer concert series at the Pine Orchard Union Chapel **B.** Report on Totoket Road flooding. **C.** Mooring procedure discussion
8. New Business: **A.** Improved Lighting at HQ **B.** seal coating of driveway & parking area **C.** new mail box **D.** check signing authority for Linda **E.** office manager raise **F.** lawn sign regulations **G.** Pine Orchard Association newsletter **H.** 21 Anchorage Farm Road, Re: Discussion of use as a dog rescue facility **I.** Officers & Directors Liability Insurance.
9. Office manager: Peter Robinson report
10. Other business
11. Adjournment

**Note:** 2019 – 2020 Meeting Dates: Monday, September 09, 2019, Monday, November 04, 2019, Monday, January 06, 2020, Monday, March 02, 2020, & Monday, May 04, 2020, all @ 7:00PM and at the Pine Orchard office, 180 Pine Orchard Rd, Pine Orchard, CT