

**PINE ORCHARD ASSOCIATION EXECUTIVE BOARD
MEETING NOTICE**

Monday, November 04, 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 September 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 postmortem report B. Report on Totoket Road flooding. C. Mooring procedure discussion, D. Berdon, Yong & Margolis service fees for 2 Blackstone Ave
8. New Business: A. Cost to repair POA Building furnace B. Legal fees related to 2 Blackstone Berdon & Yong \$231.25 C. Officers & Directors Liability Insurance up-date.
9. Office manager: Peter Robinson report
10. Other business
11. Adjournment

Note: Remaining 2019 – 2020 Meeting Dates: 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