

**PINE ORCHARD ASSOCIATION
EXECUTIVE BOARD MEETING
July 6, 2020**

The meeting of the Executive Board of the POA was convened using the Zoom videoconferencing Application.

Present: Board members present: Robin Sandler, Robert Dahill, Dick Greenalch, Peggy Haering, Mark Law, Ray Seligson, Linda Sachs, Len Farber, Joe Thomas, Seth Hershman, Peg Taylor.

Absent: Bruce Calderone.

1. **Agenda Item 1**, the meeting was called to order at 10:05 p.m.
2. **Agenda Item 2**: Election of Pine Orchard Association Officers for 2020/2021. Upon motion and second the Board unanimously selected the following: President Robert Dahill, Vice-President Robin Sandler, Clerk Margaret Haering, Treasurer Linda Sachs.
3. **Agenda Item 3**, Upon motion and second, the Board approved the minutes of the May 04, 2020 Meeting as presented.
4. **Agenda Item 4**: Upon motion and second the Board approved the Treasurer's Report as presented.
5. **Agenda Item 5**, The president, Bob Dahill announced the following Committee assignments (a) By-Laws (Len Farber); (b) Nominating (Joe Thomas); (c) Planning & Zoning (Richard K Greenalch) ;(d) Communications (Seth Hershman); (e) Shoreline Maintenance & Access (Robin Sandler); (f) Building Maintenance (Joe Thomas) ; (g) Municipal Interface (Bruce Calderone); (h) Tax Collector (Len Farber) ; (i) Short Term Rentals (Peggy Haering & Richard Greenalch); (j) Beautification (Bob Dahill & Peg Taylor; (k) Sidewalks (Robin Sandler); (l) Ad Hoc Pine Orchard Union Chapel \$50,000 donation request Committee(Robin Sandler) (m) Long Range Planning (three-year budgeting Ray Seligson with Linda Sachs.
6. **Agenda Item 6**: The Ad hoc Chapel Committee was formed to provide recommendations to the Board about the Chapel's request for a \$50,000 donation to fund building restoration. Members of the committee were Robin Sandler, Dick Greenalch, Hap Storer, Barbara Colley, Jennifer Aniskovich, **Steve Ariyan, Linda Sachs, and Eric Rose**. The committee had 3 meetings conducted using Zoom. The Board asked counsel Peter Berdon for an opinion concerning the use of tax revenues for a charitable donation. The committee voted not to fund the Chapel donation. Barbara Colley suggested that the Board hold a referendum concerning funding the Chapel. Francis Acunzo said that it should not be a yes or no situation.

Helen Sayward said that the Chapel had commitments from some Pine Orchard members for donations of \$10,000 to \$100,000. Greg Stak added that the Chapel is a nationally recognized historic property. Bob Dahill asked whether the ad hoc committee should be extended. **Steve Ariyan** Ariyan said that the Board

should work with the Chapel to raise money. Stephanie Farber objected to the use of tax dollars to fund the Chapel. Len Farber expressed the same misgivings. The use of a referendum and imposition of a special (voluntary) assessment was discussed. Barbara Colley, stated that she was withdrawing the Chapel's request for the donation. Bob Dahill said that the Board was interested in working with the Chapel to address its needs. Jen Aniskovich urged the Board not to solicit small donations from Pine Orchard members as it might confuse people.

Agenda Item 7--New Business: David Silverstone of 13 Island View Avenue asked for permission to connect a new fence being placed on top of his seawall to the POA railing and fence. Upon motion and second, the request was approved.

Agenda Item 8, Office Manager's Report, nothing additional to report.

Agenda Item 9, Adjournment. Upon motion and second, the meeting was adjourned at 11:00 p.m.

Future Meetings

Monday, September 07, 2020,
Monday, November 02, 2020,
Monday, January 04, 2021,
Monday, March 01, 2021, &
Monday, May 03, 2021,

All future meetings will be held at 7:00 PM at the Pine Orchard Association office, 180 Pine Orchard Rd, or by the ZOOM application (to be announced)