

**PINE ORCHARD ASSOCIATION EXECUTIVE BOARD
MEETING NOTICE**

Monday, January 06, 2020 @ 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 November 4, 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) Beautification (Bob) j) Sidewalks (Peter)
6. Presidents report: A. Status of Eminent Domain & Wheeler v Cosgrove actions on Crescent Bluff, B) Whitby appeal C) Flooding on Island View D) Acknowledgement of David & Tracy's Scheer's contribution relating to water access on Spring Rock
7. Old Business: A. Summer concert series status B. Report on Totoket Road flooding. C. Mooring procedure discussion,
8. New Business: **A.** POA Zoning ordinance clarification related to Heights of hedges & fencing *Definitions – Structure – 6'*; Signage <100 sq. inches (10" x 10") – *4.7 Signage*. B. JDL Construction bill, C. Report concerning future repairs at Island View C. Discussion relating to Zoning violations & citations.
9. Office manager: Peter Robinson report
10. Public Items: To consider, and if appropriate, reaffirm litigation strategies and authorization of expenditure of funds relative to court actions and possible litigation concerning Crescent Bluff Ave.
11. Executive Session: To receive updates on status and to discuss litigation involving Crescent Bluff Ave.
12. Adjournment

Note: Remaining 2020 Meeting Dates: Monday, March 02, 2020, & Monday, May 04, 2020, all @ 7:00PM and at the Pine Orchard office, 180 Pine Orchard Rd, Pine Orchard, CT