

PINE ORCHARD ASSOCIATION EXECUTIVE BOARD
MEETING NOTICE

Monday, May 04, 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 *using the Zoom Application SEE INSTRUCTIONS & LINK BELOW*

1. Call to order
2. Communications Various emails regarding the Covid 19 beach access signs, Pine Orchard Union Chapel Request Letter (See button; link to letter Below)
3. Approval of Minutes of March 02, 2020 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)
7. Presidents report: a) Whibey appeal, b) Status of Crescent Bluff settlement, including Mc Burney
8. Old Business: a. Summer concert series b. Report on Totoket Road flooding. c. Mooring procedure discussion, d) POA tag sale e) Updated lighting for office
9. New Business: a. Annual meeting location & virtual Annual meeting b. POA Executive Board liaison with The Pine Orchard Union Chapel c. Electronic participation in meetings d) 2020-2021 budget and impact on mill rate e) Tax deferral because of Covid -19 pandemic
10. Office manager: Peter Robinson report
12. Adjournment

Remaining 2019-2020 Meeting Dates: none