

Eaton Harbors Corporation Meeting Minutes

Dated: Thursday, January 19th, 2012 – Eaton's Neck Fire Department

Directors Present: Joseph DeRosa, Acting President
Stelanie Poalillo, Secretary, Paul Rittenhouse, Treasurer
Ed Carr, Douglas Whitcomb, Barbara Raisch, Directors

Directors Absent: Steven Hershenhorn, Director

Others Present: Ken Kraska, EHC Administrator

Shareholders Present: P. Adair, T. D'Antonio, J. Halpern, J. Morris, H. Shouler, C. Wallack

Joe DeRosa called the meeting to order at approximately 8:10 p.m. A quorum which included six directors was present at the meeting.

There was a read back of the November 17th, 2011 meeting minutes. A motion to accept the November 17th, 2011 minutes was made by Stelanie Poalillo and second by Douglas Whitcomb, a unanimous vote to approve was recorded and the motion carried.

- Public Session For Shareholders –

- Hank Shouler – Asked for clarification regarding the flood issue on Winkle Point Road. Ed Carr stated, last year when Mr. Shouler clear cut his property he did not take any precautions to control the runoff of debris from his property onto the road. Ed and other shareholders noted that there was a significant amount of debris washing down from Mr. Shouler's property during rain and when his lawn sprinklers were operating. This fact was evidenced by the deep gouges created by the running water and movement of grass seedlings which washed down from the top of his property onto the roadside. As it stands now, the grass has taken root and the issue no longer exists. A discussion was made and the board stated it is not their intention to control what shareholders do on their property. The only time the board will intervene is when a shareholder's action affects the corporation's common property. In this instance the runoff of silt blocked up the drainage trenches along the roadside. These trenches were created to alleviate the damming of water on the road. It was noted there is still work which needs to be done on Winkle Point, namely re-leveling the road so water may flow to the catch basins without pooling in front of #77. The board shared Mr. Shouler's frustration regarding the time it is taking but, unfortunately the corporation has limited road funds. All work is being scheduled and performed on a prioritized basis with areas that are potentially hazardous getting the highest priority.
- Tom D'Antonio- Voiced concerns over the proposed fire district budget to be voted on by local area residents. Tom stated while many government boards have been vigilant keeping their budgets under control during these hard times, the ENFD has increased theirs over 350% during the last ten years. He stated that the FD is now seeking approval of a budget that is 14% over last year's. Tom further noted that the ENFD's budgets are among the highest on Long Island with the greatest year to year percentage increases. This coupled with the fact they probably have the least amount of calls and activity seems out of line and not consistent with other areas on Long Island which have kept their budgets the same or little changed from previous years. The board stated the concerns raised by Mr. D'Antonio are not within the board's purview and could not comment.

- Old Business –

- Runoff Issues – Stelanie stated she contacted the Town to learn what their rules and regulations are, but has been unable to follow up. It was suggested the Corp invite a town highway official to one of our meetings so he or she can offer effective, proactive suggestions. The suggestions could then be relayed to the shareholders and published in the monthly newsletter.
- ◇ Additional Road Work – Joe DeRose stated the apron work on Locust and patches on Winkle Point have been completed. A meeting has been scheduled with Lindley regarding the Cove Road/North Harbor Road intersection. A discussion was made with no action recommended until after the preliminary meeting with Lindley.

- Approval of Disbursements and Financials – Approval of the December 2011 financial statements as presented in the

January 2012 monthly mailing. As of December 31, 2011, total cash \$184,427 (General fund- \$111,318, Road Fund \$34,130 and Sluice Fund- \$38,979), receivables \$153,142 of which \$101,636 is over one year of past due assessments. A motion to approve the December 2011 financials as presented in the monthly mailings was made by Stelanie Poalillo and second by Douglas Whitcomb. A unanimous vote was recorded and the motion carried. The Corp made the following disbursements– Santos Landscaping -\$530.42 for fall cleanup, Tor Vincent- \$240.00 for bobcat work on Cove Road, Duke & Duke Development- \$269.98 reimbursement for postage, sluice keys and January newsletter printing, Duke & Duke Development- \$126.55 for November newsletter and flyer printing. A motion to approve the above described disbursements was made by Stelanie Poalillo and second by Douglas Whitcomb. A unanimous vote was recorded and the motion carried.

- Committee Reports –

- Beach & Civic Committee – Barbara Raisch stated she received two requests from shareholder seeking to use the beach. A notice will be posted at beach with the dates and times. Regarding the beach ramp, Barbara delivered the proof of mailing affidavit for the permit hearing which will be held on February 6th, 2012.
- Insurance Committee – Paul Adair had nothing new to report.
- Sluice Repair Committee – Shareholder, Joe Wetzel is in the process of preparing specs for the repair project. Ed Carr would like to meet with contractors during the last half of February to get an early start on the project.
- Beautification Committee –Project on hold pending funding.
- Mariculture Committee – Barbara Raisch along with Tor Vincent attended a meeting with town councilwoman Susan Berland. Councilwoman Berland reserved comment pending our submission of a written proposal.

- New Business –

- Winkle Point Entrance – It was determined the dead trees are located on a shareholder’s property and consequently this was not a Corp issues.
- Prioritized Road Work List Revision – The May 2011 prioritized work list was revised. (See Addendum to minutes).
- Reflectors – Barbara Raisch suggested the Corp purchase orange pole reflectors and place them on the roads to keep the snow plow from damaging the curbs like last year. Everyone agreed and Barbara will make the purchase and coordinate the effort.
- Miscellaneous Open Items – Stelanie Poalillo stated the Corp has few open items which the Corp needs to address: Damaged Plantings @ 50 Locust – This past fall while paving Locust, Lindley damaged a shareholder’s shrubbery. In March or April this year the Corp will replace damaged plantings and clean the area. Garbage Structure @ 2 Winkle Point – the shareholder was sent a letter some time ago, and still has not removed the permanent garbage receptacle shed. The Corp will send a follow up letter to shareholder to have it removed. Deer Issue –Stelanie contacted the property managers of the Morgan Estate to discuss the deer issue that appears to emanate from their property. After a brief discussion it was stated this item was not a Corp issue and should be handled by the local civic groups and shareholders individually. Dead Hawk – a dead hawk was found near 46 Bayberry Road, and it appeared the hawk’s feet were burnt off. After taking the bird to Stony Brook it was determined the hawk was possibly electrocuted on one of the overhead power lines. Stelanie notified LIPA to have them check the overhead services for any bare or open wires.
- Setbacks – A discussion was made regarding setback requirements and whether the Town of Huntington’s regulations apply to the Corp’s private road system. The board authorized the use of its attorney to research the issue as it might apply to the rock wall built on the property line along the Cove & North Harbor intersection.

There being no further business to discuss, a motion to adjourn was made by Stelanie Poalillo and second by Douglas Whitcomb. A unanimous vote was recorded and the meeting adjourned at approximately 9:35 pm. The next scheduled monthly meeting will be held on Thursday, February 16th, 2012 at 8:00 p.m. at the ENFD. All shareholders are encouraged to attend.

Respectfully Submitted,
Ken Kraska, Administrator