

**CHERRY GROVE COMMUNITY ASSOCIATION MEETING NOTES**  
**July 17, 2016**

Recorded by Toni Cesta

Meeting called to order by Diane Romano at 10:01 am

Present: John Adams, Frank Borsas, Toni Cesta, Jean Jerome, Maryellen Manning, David Medina, Richard Reilly, Diane Romano, Joyce Yaeger

Absent: Lynn Lewis, Jen Mandelino,

Issue	Action
<b>Review of minutes of meeting of June 5, 2016</b>	Minutes accepted as written
<b>Announcements</b>	<p>Diane announced that the Right Reverend Mary Glasspool, the first lesbian of the Diocese of New York, Fire Island Episcopal Ministry will be blessing the Community House after today's meeting.</p> <p>Diane also announced that the Film Festival was a really wonderful event for Cherry Grove.</p> <p>Diane announced that the Suffolk County Hotel/Motel Tax forms are available.</p>
<b>1. Budget/ Treasurer's Report</b>	<p>Jean reviewed the Operating Budget through 7/15/16 Operating Fund has a balance of \$27,042.00.</p> <p>The Damminnex program brought in \$5,539 which covers the cost of the product.</p> <p>The Benefactor's Fund (Save our Community House) has a balance of \$19,945.00. See handout for complete details.</p> <p>We are expected to raise a total of approximately \$30,000.00 from the Belvedere fundraiser.</p> <p>The "House Blessing" raised \$562.00 for SOCH.</p> <p>Membership is around 180 members.</p>

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<b>2. CGCAI Committee Reports</b>	<p>SOCH: Toni reported that small corrections and tweaks are being made to the CH. The railings in the front have been installed as well as the additional outlets in the auditorium. We are now turning our attention to the permits and plans for the second floor roof deck, observation deck, pergola and wet bar.</p> <p>Fundraising: Frank announced that the Belvedere fundraiser brought in about \$30,000.00. He thanked Julian and Craig for all they did to make it a success. There were about 160 attendees. The second fundraiser will be on August 13 from 6 pm to 9 pm at Blueberry Hill with the theme of A New Star is Born. Frank also announced that many naming opportunities are still available.</p> <p>Honors: Joyce announced the 2016 honorees: Cejay and Peg, Sam and Chris and Jack and Richard. The Spotlight award will be presented to Maggie McCorkle posthumously. The event will take place on August 27, Tickets are \$125.00. Joyce also announced that we are now accepting new ads or modified ads and people can see any board member for assistance with ads or tickets.</p> <p>Walk Captains: Lorraine reported on walk captains for various walks and that people can pay their walk captains for Damminex.</p>
<b>2. CGCAI Committee Reports</b>	<p>Damminix: Anna reported that the larvaecide program has started, the spring application of Damminix is down.</p>
<b>Property Owner's Association Report:</b>	<p>POA: An RFP has gone out with Brookhaven for an engineering survey at a cost of \$75,000.00.</p> <p>Noise Committee: Steve reported that complaints have ben coming in about Island Breeze including noise, outdoor speakers, drag queens screaming offensive language. Also that the Ice Palace has been very loud, particularly after 4 pm.</p> <p>Fire Island Association: Alison will be representing Cherry Grove on monthly calls regarding FIMI.</p>

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<b>Other Community Associations</b>	<p>APCG: Panzi reported that the Archives Committee is having a silent auction in the back of the auditorium. At 2 pm today the films Decadence and the Panzi Invasion will be shown. Accolades to the Archives Committee for a wonderful and successful Film Festival. Panzi reviewed the schedule for the season. and reminded everyone to renew their memberships. Panzi hopes to have the year-end ball at the Community House.</p> <p>Doctor's Fund: Diane announced that there is an opportunity for NorthWell Health to buy and operate the Doctor's House. There will be an agreement between the Elmer Lindsay Memorial Fund and NorthWell to operate the clinic for a minimum for five years with Joanne explaining that The Elmer Lindsay Fund will have the right of first refusal should they decide to not continue after five years. Joanne also explained that Cherry Grove will be the main offices for a Fire Island plan for immediate care. Elmer will be the liaison between Cherry Grove and NorthWell.</p> <p>Dunes Fund: Don Hester reported that \$3000 were received in funding so far this season. Snow fencing was installed in the spring and grass plantings will take place in the fall. The House Blessing raised \$954.00</p> <p>Memorial Fund: Richard Schack reported that the endowment has \$272,366. A \$3,762 grant was given to the Archives Committee. See handout for details.</p> <p>Garden Club: Peter announced that the garden tour was very successful. Thanks to all for maintaining the CH gardens. He also announced that the Garden Club can help maintain the CH gardens on an ad hoc basis but will also help to pay for the maintenance of the gardens on a more permanent basis.</p> <p>PAWS: Valerie announced that several dogs and cats have been rescued. PAWS will be changing its focus in the future due to lack of funding.</p>
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<b>Other Business</b>	Diane announced that the nominating committee for the CGCAI board will be Matt Baney, Doreen Rallo and Lynn Spinnato.  Thanks to Joan and Lorraine for keeping the Post Office open while Betty, the post mistress, had surgery. Remember to buy stamps!
<b>Meeting adjourned at 11:13 am</b>	Next meeting: September 18, 2016 at 10 am in the Community House