

DAVIS PARK ASSOCIATION  
FALL MEETING  
September 24, 2011

CALL TO ORDER AND APPROVAL OF MINUTES

A quorum being present, the President called to order at 11:05 a.m.

Upon motion duly mad and seconded, the minutes of the Spring Meeting of Members were approved.

A financial report was distributed to the membership.

ANNOUNCEMENTS

A petition regarding vector control for next season was circulated.

The membership was informed of the DPA sponsored Friday night boat, leaving Patchogue at 8:30 p.m. on Fridays until the end of October.

DPA now has a Facebook page.

Homeowners are invited to John and Max Lund's Annual Halloween Party on October 29<sup>th</sup> at 6:00 p.m.

The covered dish cocktail party will be held on October 8, from 6:00 p.m. to 9:00 p.m. Tickets are available from June, Mary and JoAnne Spencer.

New owners were introduced and welcomed.

## MEMBERSHIP

Dues have been received from approximately 80% of the homeowners.

## ELECTION OF DIRECTORS AND OFFICERS

The slate of candidates running this year was read. The slate being unopposed, upon motion duly made and seconded, the following individuals nominated to serve as directors and officers for a two-year term were approved by acclamation: Mary Parker, President; Bob Spencer, Vice President; June Haskins, Treasurer; Directors -- John Bauer, Pam Burford, Carole Kulman and Nikki Dougherty.

Newly elected President Mary Parker addressed the membership, thanked outgoing President John Lund for his long service to the DPA and presented John with a beautiful beachscape by Titus Kana as a token of our appreciation. John will continue as a member of the Board of Directors of the DPA, as well as in his role as Vice President of the FIA.

## TOWN OF BROOKHAVEN

Councilman and homeowner Tim Mazzei updated the members on Town of Brookhaven activities. The contract with Ken Stein's company for operation of the marina was signed last week. The contract is for a five year term with a five year option. Regarding hurricane damage at the marina, finger docks will

become floating docks next year with new electrical hook ups. The north dock will also be rebuilt.

Tim responded to questions from the members including noting that the ferry company is responsible for the maintenance of bathrooms at the town dock, issues of greater access to those bathrooms, questions of code enforcement, whether there are any plans to enhance our cell phone and internet service, and questions regarding the Lane house on Dune Walk. Tim also addressed the need for better liaison among the DPF, the Town and the County, which became an issue in the aftermath of this year's hurricane.

#### GARBAGE

The garbage contract is up for renewal this year. The renewal will likely be for three years with two one-year options. The Board has been exploring, and is open to suggestions, to offset expected cost increases in the new contract. The Board has determined to move the first garbage collection to April 2, 2012, and to start the second weekly collection on June 1, 2012 running through September 7. A discussion ensued regarding garbage issues.

#### DPFD

Chief Pete Hutchins addressed the meeting and thanked the members for their continued support of the Fire Department. The Chief reported that the Department had not lost any members as a

result of the marina privatization. The Chief reported on a quiet year, with very few alarms.

#### FIRE DISTRICT

Commissioner Jon Brown addressed the meeting and expressed thanks to his fellow Commissioners for taking on the following issues: Mary Parker who is working on the new siren; Jim Smith who manages the truck fleet; Garrett Anger who is in charge of structural issues at the firehouse, including reposting and roofing; and George Kulman who is a font of information about all issues concerning the Fire Department and who will be retiring next year after many years of service.

Jon thanked Chief Hutchins and the twenty Class A members of the Department, and reminded the members that more volunteers are needed. Jon informed the members of a new volunteer designation, Fire Scene Support, which can be achieved through a more abbreviated course than full Class A membership, and urged people to consider volunteering through this route.

The Fire District budget will be flat this year. The Commissioners are managing to work within the current budget, although insurance costs are up more than 3% per year. The Commissioners are also looking for FEMA money for hurricane damage.

MOSQUITOES

FINS and the County are working on plans for vector control for the 2012 season. As noted, a petition is available for signature.

BEAUTIFICATION COMMITTEE

On behalf of Chair Linda Spencer, Mary Parker thanked the members for their support and donations and mentioned that plants were available for interested homeowners. Also, thanks to Linda who was instrumental in getting the Town to establish a community brush disposal area.

NOURISHMENT PROJECT

The President reported that we are on target with our numbers and may have a small surplus. A discussion ensued regarding beach scraping, for which our beach did not qualify this year. It was reported that 13 or 14 communities are looking to join in the FEMA/SEMO repair project. The DPA Erosion Control District has spent something under \$50,000 in pursuing this effort to date. There are various issues concerning the EIS required for the repair project, but the expectation is that once the planning and the permitting is complete, the communities will have a permit in place that would cover projects over the next 25 or 30 years.

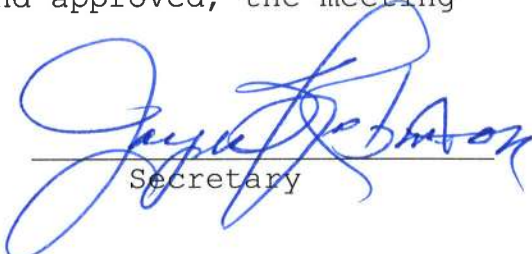
The President also reported that there is no funding available to complete the Fire Island to Montauk Point (FIMP) project at this time.

BITS/DPA

Bob Spencer updated the members on the upcoming snow fence and grass planting project to be performed by BITS with additional DPA financial support. Fencing should be installed by the end of October, with new grass planting in March. Donations are welcome. Bob is anticipating that FEMA will replace BITS fencing lost during the hurricane.

ADJOURNMENT

Upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 p.m.

  
Secretary