

Bayview Board of Governor's Meeting

October 26, 2021 Margaret Egan Center 6:30p.m.

Roll Call: Board Members Elizabeth Schildgen (Chair), Teresa Sirico (Vice Chair), Joe Gullo, Lynn Ryczer and Logan Beirne and Treasurer Tammy Mursko and Clerk Dotti Arcovitch were present.

Reading of the Minutes of July ,2021: Teresa moved the minutes be accepted as read, Joe seconded and all were in favor. Minutes of the Annual Meeting of September,2021 were also read and discussed. Betty Ann will arrange for our attorney to address the question of beach proprietorship at the next Board meeting to address ongoing questions about that. Logan requested that "not the purview of the Beautification Committee" be removed from paragraph #24. Joe Gullo moved that the Minutes of the Annual Meeting be accepted as amended; Logan seconded and all were in favor.

Report of the Chair: The calendar of Board Meetings for 2022 is as follows: (all to take place at Margaret Egan Center at 6:30pm) March 15, April 19, May 24, June 21, July 26. August to be determined if necessary.

Report of the Clerk: A letter from Miss Janice Frank of 352 Welch's Point Road was read (at her request) explaining her reasoning against changes in the use of proxies.

Report of the Treasurer: The Treasurer presented the budget and explained that some fees have increased including the fee for St Agnes Hall which was \$323. Joe Gullo moved to accept the budget, Teresa seconded and all were in favor.

Old Business: Logan mentioned that the crosswalks have been completed and are very nice. The Board thanked him and Joe for taking the lead.

New Business: Teresa suggested that we start advertising for lifeguards now since none of those we had last year want to come back. (She added that the City of Milford expects their lifeguards to do beach maintenance the first hour of their shift as do we). She offered to take the lead on this. Joe discussed our current insurance coverage. We have \$3,000,000 now with the intention of increasing it to \$5,000,000. He is currently getting quotes. Betty Ann has received a bill for \$5,687.03 from the Parliamentarian which she feels is excessive. She has tried to negotiate with her with no response. The Board agreed that our lawyer will be consulted and if he agrees, the parliamentarian will be paid \$2380.03 at the end of 60 days. The venue for the annual meeting was discussed and it was decided that St. Agnes Hall is the first choice. Meanwhile Joe will look at the Elk's Hall for backup. Teresa moved that a bulletin board be provided at the end of Westland Ave. Lynn seconded and all were in favor. Betty Ann mentioned that people are still needed on the committees that were set up at the Annual Meeting. (a list of committees and committee members are attached to the minutes). Lynn announced that a Friends of Bay View event will be held at Gusto's on November 5,2021. All are welcome.

Lynn moved to adjourn at 7:22 pm. Joe seconded and all were in favor.

The next meeting will be on March 15 2022 at 6:30pm.

