

Bay View Board of Governor's Meeting

June 24,2024 21 Warren Street 7pm

Roll Call: Elizabeth Schildgen (Chair), Teresa Sirico (Vice Chair), Kevin Gilbert and Logan Beirne (via phone). Also in attendance: Tammy Mursco (Treasurer) and Dotti Arcovitch (Clerk). Lynn Ryczer was absent.

Reading of the minutes of the May20,2024, meeting. There were no corrections. Teresa moved that they be accepted, Kevin seconded, and all Board members were in favor.

Report of the Chair:

The Nominating Committee: Jay Berkowitz, Gina Zapone, Teresa Sirico, Laura Haniffin, and Dotti Arcovitch.

The Budget Committee: Michael Dunn, Pat McComiish, Teresa Serico, Tammy MursKo.

Report of the Clerk: Two messages have been left with the office of the Board of Education to schedule the multi-purpose room at Calf Pen Meadow School for our annual meeting. The Clerk will follow up.

Report of the Treasurer: There are still 41 tax bills outstanding. Our attorney has been working with the owners of 40 Warren Street to pay the taxes due from past years and an agreement has been signed. \$1600 has been received to date. The budget was presented. Teresa moved that it be accepted, Logan seconded and all present were in favor.

Old Business: Two police officers have been hired to be present from 5:45 – 10:15 on July 4th.

Kevin reported he asked a consultant to evaluate the beach regarding flood prevention and this was discussed. An Oakland Ave. resident has offered to clean up the area at the end of Oakland Ave. and do some planting. Kevin will pursue this. Teresa thanked Kevin for the work he had done with the buoys.

New Business: Several members have been putting two or more boats in their slot on the boat racks. This was discussed. Betty Ann proposed one additional boat could be placed in a slot for an additional payment of \$45. Also, three empty rack spaces are currently still available. The clerk was asked to send notices to those in question. Kevin moved that Betty Ann's proposal be adopted, Teresa seconded and all present were in favor. Betty Ann has been informed of poison ivy at the beach entrance on the Oakland side of the beach and will discuss this with Ahuva. Other discussions concerned the demolition and rebuilding at 1 Bayshore Drive and the improper parking of golf carts.

Teresa moved the meeting be adjourned at 7:50pm, Logan seconded and all present were in favor.

The next scheduled meeting will be July 29,2024.