

Bay View Board of Governors

July 29,2024 55 Bayshore Drive 7pm

Roll Call: All members of the Board were present: Elizabeth Schildgen (Chair), Teresa Sirico (Vice-Chair), Logan Beirne, Lynn Ryczer and Kevin Gilbert. Also in Attendance: Dotti Arcovitch (Clerk). Tammy Mursco (Treasurer) is on vacation.

Reading of the Minutes of the June 24,2024 meeting: There were no corrections. Teresa moved that they be accepted, Lynn seconded, and all Board members were in favor.

Report of the Chair: The Nominating Committee has provided a list of candidates. They are Brian Logan Beirne, 55 Bayshore Drive; Laura Hanifin, 22 Odell Avenue and Todd Nass, 347 Welch's Point Road.

Eight people received notices for having 2 or more boats in their space on the boat racks with the option of renting one of the 3 remaining vacant spaces, or paying an additional \$45 to receive an additional decal to add a second boat to their current space. One man mailed \$45 for his second boat. A second letter was sent to the now 10 people who had 2 or more boats in their space. They were given the same options and told to reply by July 24. They also were told that violators could have their boat removed and would not be assigned a rack space next year. Eight people rented additional space or removed boats.

Report of the Clerk: We are in the process of releasing a number of liens. A number of residents have paid for and received beach tags to replace lost ones. Two letters from residents (one very complementary) were read. Second notices will be mailed to those who have not yet paid their annual taxes.

Report of Treasurer – Budget Report for 2025-2026: The Board received the proposed budget, and it was discussed.

Old Business: The Board discussed what to do about those remaining in violation of the Boat Rack guidelines.

New Business: Also discussed was a situation involving a resident's encroachment on our fence on Warren Street. Our attorney will be asked to send a letter to the offending person. Our insurance payments have been made and Logan is overseeing this. Of note, a car was stolen from Hillcrest Ave and a catalytic converter from a car on Creeland Ave. In addition there were a number of attempted car break-ins on Odell Avenue. Teresa has been approached by Save the Sound representatives who would like to do a beach clean-up on our beach. She will pursue this.

The meeting was adjourned at 8:03pm. Rachael Pettiti had been present for the meeting and during the Public Portion which followed expressed her concerns about the illegal golf carts in use on Bay View's streets, the traffic issues, and problems with emergency vehicle access during the Fourth of July. A discussion ensued.