

Bayview Board of Governor's Meeting

May 23, 2023 Margaret Egan Center 7:00 pm

Roll Call: Elizabeth Schildgen (Chair), Teresa Sirico (Vice-Chair), Logan Beirne (via phone), Lynn Ryczer were present. In addition Tammy Mursko (Treasurer) and Dotti Arcovitch (Clerk) were present. Joe Gullo was absent.

Reading of the Minutes of April 25, 2023: Teresa moved that the Minutes be accepted. Lynn seconded and Betty Ann and Logan were in favor.

Report of the Chair: Yolanda Cooley of DEEP requested that some changes be made to the beach survey prior to her acceptance. She also asked that the application be resubmitted because of the death of the harbor master although she had previously accepted the application. Attorney Martelon will file a new application. Buoys will be ordered as soon as Yolanda issues the permit. The FOI seminar will be held on June 20 at 6:00pm at the Margaret Egan Center just prior to the Board meeting.

Clerk's Report: More than half of the BVIA payments have been received. The boat racks were filled prior to the April Board meeting but applications are still coming in. Letters have been sent to late comers. Currently we have 12 more requests than racks.

Treasurer's Report: Refunds have been sent to a number of residents who paid \$170 instead of the \$150 due prior to May 31. Lynn moved the Treasurer's report be accepted, Teresa seconded and Logan and Betty Ann were in favor.

Old Business: Paul Hilario, 47 Oakland Ave, has moved the lifeguard stands and beach equipment back to the beach. No one has come forward to build a bulletin board. Teresa will approach the schools in the fall to see if they might be interested in building the Bulletin Board for Westland Ave.

New Business: Our lifeguards this year are Matthew Harder and David Pace and Shai Carroll who are completing their lifesaving requirements. Cian Carroll will be a substitute guard. We are looking for volunteers to paint the lifeguard stands, stain the benches, move the handicapped accessible mat into place, and dig out the dumpster pad.

Attorney Martelon is willing to chair the Charter By-Law Committee since no-one has come forward. Teresa moved that we accept his offer, Logan seconded, and Lynn and Betty Ann were in favor. It was decided that 2 police officers be hired for July 4th 6-10pm.

Logan moved the meeting be adjourned at 7:20 pm. Teresa seconded. Betty Ann and Lynn were in favor.

There were no issues brought forward during the time available for the Public Session which followed.

The next meeting is scheduled for June 20 at 7:00pm.